



Second Filing of a Previously Filed Document

Company Name: **MONTO HOLDINGS LIMITED**

Company Number: **SC089066**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ENTITLED TO VOTE AS LONG AS SHARES ARE PAID UP. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL OR BY WRITTEN RESOLUTION, ONE VOTE PER SHARE. DIVIDEND RIGHTS - IN DEFAULT SHARES RANK PARI PASSU, HOWEVER DIRECTORS MAY DETERMINE BY ORDINARY RESOLUTION THE AMOUNT OR PERCENTAGE PAYABLE TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DIRECTORS MAY ALSO DETERMINE THE AMOUNT OR PRECENTAGE PAYABLE OF ANY INTERIM DIVIDEND DECLARED TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DISTRIBUTION RIGHTS ON A WINDING-UP - ENTITLED TO RESIDUE PROPORTION TO NOMINAL AMOUNT PAID ON SHARES WITHOUT DISTINCTION TO CLASS. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	106736
	ORDINARY	Aggregate nominal value:	106736
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ENTITLED TO VOTE AS LONG AS SHARES ARE PAID UP. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL OR BY WRITTEN RESOLUTION, ONE VOTE PER SHARE. DIVIDEND RIGHTS - IN DEFAULT SHARES RANK PARI PASSU, HOWEVER DIRECTORS MAY DETERMINE BY ORDINARY RESOLUTION THE AMOUNT OR PERCENTAGE PAYABLE TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DIRECTORS MAY ALSO DETERMINE THE AMOUNT OR PRECENTAGE PAYABLE OF ANY INTERIM DIVIDEND DECLARED TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DISTRIBUTION RIGHTS ON A WINDING-UP - ENTITLED TO RESIDUE PROPORTION TO NOMINAL AMOUNT PAID UP ON SHARES WITHOUT DISTINCTION TO CLASS. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ENTITLED TO VOTE AS LONG AS SHARES ARE PAID UP. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL OR BY WRITTEN RESOLUTION, ONE VOTE PER SHARE. DIVIDEND RIGHTS - IN DEFAULT SHARES RANK PARI PASSU, HOWEVER DIRECTORS MAY DETERMINE BY ORDINARY RESOLUTION THE AMOUNT OR PERCENTAGE PAYABLE TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DIRECTORS MAY ALSO DETERMINE THE AMOUNT OR PRECENTAGE PAYABLE OF ANY INTERIM DIVIDEND DECLARED TO THE EXCLUSION OF OTHER CLASSES OF SHARES. DISTRIBUTION RIGHTS ON A WINDING-UP - ENTITLED TO RESIDUE PROPORTION TO NOMINAL AMOUNT PAID UP ON SHARES WITHOUT DISTINCTION TO CLASS. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107739
		Total aggregate nominal value:	107739
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART WILLIAM MELROSE
Shareholding 2:	2 transferred on 2022-02-22
	106736 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART THOMAS MELROSE
Shareholding 3:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART W MELROSE 2014 DISCRETIONARY TRUST
Shareholding 4:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN STEWART MELROSE
Shareholding 5:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANNA MELROSE