



**Second Filing of a Previously Filed Document**

*Company Name:* **ELEMENT CREATIVE LTD**

*Company Number:* **12431511**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>35</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>35</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:       **35 A ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **PAUL BROCKLESBY**

Shareholding 2:       **35 B ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ANDREW GRIGGS**

Shareholding 3:       **15 C ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **AGNIESZKA GRIGGS**

Shareholding 4:       **15 D ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ALEXANDRIA BROCKLESBY**