



Second Filing of a Previously Filed Document

Company Name: **CAPITAL UK LIMITED**

Company Number: **05773603**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

FULL RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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

Prescribed particulars

FULL RIGHTS AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE EXLEY
Shareholding 2:	70 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE EXLEY
Shareholding 3:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FOX
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE EXLEY
Shareholding 5:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE EXLEY
Shareholding 6:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ASHBEE-WELCH
Shareholding 7:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ASHBEE-WELCH