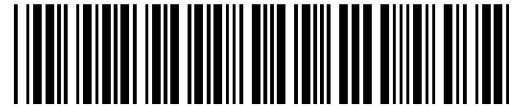




Second Filing of a Previously Filed Document

Company Name: **CARDIFF LIFT COMPANY LIMITED**

Company Number: **02651759**



Received for filing in Electronic Format on the: **02/08/2022**

XB9KDGWH

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **01/09/2021**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 75 |
| | A | Aggregate nominal value: | 75 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | B | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | C | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | D | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH

SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | E | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | F | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | G | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

NO VOTING RIGHTS. WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. NO RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 105 |
| | | Total aggregate nominal value: | 105 |
| | | 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: | 5 ORDINARY E shares held as at the date of this confirmation statement |
| Name: | PATTERSON FAMILY DISCRETIONARY TRUST |
| Shareholding 2: | 5 ORDINARY F shares held as at the date of this confirmation statement |
| Name: | PATTERSON INTEREST IN POSSESSION TRUST |
| Shareholding 3: | 5 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | ADAM PATTERSON |
| Shareholding 4: | 5 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CATHERINE PATTERSON |
| Shareholding 5: | 75 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN PATTERSON |
| Shareholding 6: | 5 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | JONATHON DAVID PATTERSON |
| Shareholding 7: | 5 ORDINARY G shares held as at the date of this confirmation statement |
| Name: | ADRIAN JOHN BROWN |