

## **Second Filing of a Previously Filed Document**

**CAMPLINGS LIMITED** Company Name:

Company Number: 00438637

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## Description of the original document

Document type: RP04CS01

Date of registration of original document:

25/08/2020

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20000

A Aggregate nominal value: 20000

Currency: GBP

Prescribed particulars

THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES HAVE EQUAL RIGHTS EXCEPT AS NOTED BELOW: DIVIDENDS AS DETERMINED BY THE DIRECTORS ARE TO BE ALLOTTED EQUALLY ON ALL SHARES UP TO RATE OF 5% OF THE NOMINAL VALUE OF THE ISSUED 'A' ORDINARY SHARES (NON-CUMULATIVE) PER ANNUM. WHERE THE DIVIDEND LEVEL EXCEEDS THIS AMOUNT, THE SURPLUS IS TO BE ALLOCATED TO THE 'B' ORDINARY SHARES ONLY. UPON WINDING UP, THE CAPITAL OF THE COMPANY IS TO BE ALLOTTED EQUALLY ON ALL SHARES UP TO THE AMOUNT PAID UP. ANY EXCESS CAPITAL IS TO BE ALLOTTED TO THE 'B' ORDINARY SHARES. THE 'A' ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT THE ANNUAL GENERAL MEETING.

Class of Shares: ORDINARY Number allotted 5000

B Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES HAVE EQUAL RIGHTS EXCEPT AS NOTED BELOW: DIVIDENDS AS DETERMINED BY THE DIRECTORS ARE TO BE ALLOTTED EQUALLY ON ALL SHARES UP TO RATE OF 5% OF THE NOMINAL VALUE OF THE ISSUED 'A' ORDINARY SHARES (NON-CUMULATIVE) PER ANNUM. WHERE THE DIVIDEND LEVEL EXCEEDS THIS AMOUNT, THE SURPLUS IS TO BE ALLOCATED TO THE 'B' ORDINARY SHARES ONLY. UPON WINDING UP, THE CAPITAL OF THE COMPANY IS TO BE ALLOTTED EQUALLY ON ALL SHARES UP TO THE AMOUNT PAID UP. ANY EXCESS CAPITAL IS TO BE ALLOTTED TO THE 'B' ORDINARY SHARES. THE 'A' ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT THE ANNUAL GENERAL MEETING.

Currency: GBP Total number of shares: 25000

Electronically filed document for Company Number:

00438637

Total aggregate nominal 25000 value:

Total aggregate amount 0 unpaid:

## **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: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: THE SWISS LAUNDRY,LIMITED

Shareholding 2: 5000 ORDINARY B shares held as at the date of this confirmation

statement

Name: THE SWISS LAUNDRY,LIMITED