

Second Filing of a Previously Filed Document

Company Name: PINNACLE HOLDINGS LIMITED

Company Number: 00559237

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4140

Currency: **GBP** Aggregate nominal value: 4140

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares: В Number allotted 730

> **ORDINARY** Aggregate nominal value: 730

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 4870

Total aggregate nominal

4870

value:

Total aggregate amount

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: 4140 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GEORGE LAMBERT

Shareholding 2: 365 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER MCENHILL**

Shareholding 3: 365 transferred on 2017-09-29

365 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GEORGE LAMBERT