



**Second Filing of a Previously Filed Document**

*Company Name:* **BG INTERNATIONAL LIMITED**

*Company Number:* **00902239**



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## Description of the original document

*Document type:* **RP04CS01**

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

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|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4125319205</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4125319205</b> |

Prescribed particulars

**A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4125319205</b> |
|           |            | Total aggregate nominal value: | <b>4125319205</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: | <b>4125319205 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BG ENERGY HOLDINGS LIMITED</b>                                                    |