



Second Filing of a Previously Filed Document

Company Name: **BRYAN W. NASH & SONS LIMITED**

Company Number: **01145449**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1265
	ORDINARY	Aggregate nominal value:	1265
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS,TO THE COMPANY'S ASSETSON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLA3S.THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT HAVE FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE' TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS,TO THE COMPANY'S ASSETSON A WINDING UP OF TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS.THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101265
		Total aggregate nominal value:	101265
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WHATMORE HOLDINGS LIMITED
Shareholding 2:	1265 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JOHN STRINGER