

Second Filing of a Previously Filed Document

Company Name: INDUCTION HEATING SYSTEMS (UK) LTD

Company Number: 02219439

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26000

Currency: GBP Aggregate nominal value: 26000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26000

Total aggregate nominal 26000

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: 8663 ORDINARY shares held as at the date of this confirmation

statement

Name: L.N. RICHARDSON

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: D.A. RICHARDSON

Shareholding 3: **8664 ORDINARY shares held as at the date of this confirmation**

statement

Name: K. RICHARDSON

Shareholding 4: 8663 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BURDEKIN