

Second Filing of a Previously Filed Document

Company Name: ANDERS + KERN U.K. LIMITED

Company Number: 02512047

Received for filing in Electronic Format on the: 14/07/2023 XC7PY6.

Description of the original document

Document type: RP04CS01

Date of registration of original document:

23/06/2017

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 95858

Currency: GBP Aggregate nominal value: 95858

Prescribed particulars

FULL RIGHTS TO VOTE FOR EACH SHARE. FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING-UP. NO OPTIONS TO REDEEM THE SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 95858

Total aggregate nominal 95858

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: 71900 ORDINARY shares held as at the date of this confirmation

statement

Name: EASTER ROAD HOLDINGS LIMITED

Shareholding 2: **12222 transferred on 2017-05-12**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DEREK KUZIW**

Shareholding 3: **11736 transferred on 2017-05-12**

0 ORDINARY shares held as at the date of this confirmation statement

Name: JANE KUZIW

Shareholding 4: 23958 ORDINARY shares held as at the date of this confirmation

statement

Name: REDSTONECONNECT PLC