



**Second Filing of a Previously Filed Document**

*Company Name:* **ANDERS + KERN U.K. LIMITED**

*Company Number:* **02512047**



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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>95858</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>95858</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>95858</b> |
|           |            | Total aggregate nominal value: | <b>95858</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>95858 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>EASTER ROAD HOLDINGS LIMITED</b>   |