



Second Filing of a Previously Filed Document

Company Name: **RETAIL BANKING RESEARCH LIMITED**

Company Number: **02668713**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC HIRSCH**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERICA HIRSCH**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORTEN JORGENSEN**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS EDWARD HUTCHINGS**