



Second Filing of a Previously Filed Document

Company Name: **SELF ASSURED LIMITED**

Company Number: **03227206**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 40000 |
| Currency: | GBP | Aggregate nominal value: | 400 |

Prescribed particulars

**(A) EACH SHARE HAS ONE VOTE (B) EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS
(C) EACH SHARE HAS AN EQUAL RIGHT TO CAPITAL DISTRIBUTIONS (D) SHARES CAN BE
REDEEMED AT THE OPTION OF THE COMPANY.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 40000 |
| | | Total aggregate nominal value: | 400 |
| | | 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: **3600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SINCLAIR JACQUES ROY BUSHELL**

Shareholding 2: **9600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN BUSHELL**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CHRISTIE**

Shareholding 4: **3600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGINIE VINCENT**

Shareholding 5: **11800 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE MARY BUSHELL**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN TUGWELL**

Shareholding 7: **2200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID IAN WOODS**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET TUGWELL**

Shareholding 9: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA KEATING
KATHERINE BUSHELL**

Shareholding 10: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE BUSHELL
SANDRA KEATING**

| | |
|------------------|--|
| Shareholding 11: | 360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA WHALE PETER BUSHELL |
| Shareholding 12: | 360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA WHALE PETER BUSHELL |
| Shareholding 13: | 360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BUSHELL NICOLA WHALE |
| Shareholding 14: | 360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA WHALE PETER BUSHELL |
| Shareholding 15: | 360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BUSHELL NICOLA WHALE |
| Shareholding 16: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA WHALE |
| Shareholding 17: | 1800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HEATHER STARK |