



**Second Filing of a Previously Filed Document**

*Company Name:* **CONCISE (SOUTHERN) LIMITED**

*Company Number:* **03236535**



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**Description of the original document**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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>800 transferred on 2020-06-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY GEORGE BEAZLEY</b>
Shareholding 2:	<b>200 transferred on 2020-06-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY BEAZLEY</b>
Shareholding 3:	<b>50 transferred on 2020-06-15</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>GARY BEAZLEY</b>
Shareholding 4:	<b>50 transferred on 2020-06-15</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>LYALL BEAZLEY</b>
Shareholding 5:	<b>50 transferred on 2020-06-15</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>CAROL LAGUE</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TGL CONCISE LIMITED</b>