

Second Filing of a Previously Filed Document

Company Name: ALLSAVED LIMITED

Company Number: 04055633

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: B Number allotted 11

ORDINARY Aggregate nominal value: 0.11

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS BUT ARE SUBJECT TO SPECIFIC RESTRICTIONS ON
TRANSFER AND COMPULSORY TRANSFER OBLIGATIONS.

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 111

Total aggregate nominal 1.11

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: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: RUTH SIMMONDS

TOM SIMMONDS

Shareholding 2: 11 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY WOODAGE