

Second Filing of a Previously Filed Document

Company Name: CANVEY ISLAND AUTOS & ACCESSORIES LIMITED

Company Number: 04574222

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS – NONE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. WINDING UP RIGHTS - NONE.

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Aggregate nominal value: 900

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 901

Total aggregate nominal 901

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: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE MARSHALL

Shareholding 2: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND MARSHALL

Shareholding 3: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: REECE MARSHALL

Shareholding 4: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA MARSHALL