



Second Filing of a Previously Filed Document

Company Name: **THE SURE CHILL COMPANY LIMITED**

Company Number: **04619553**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	19563
	ORDINARY	Aggregate nominal value:	195.63
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. PLEASE REFER TO THE ARTICLES FOR DETAILS OF DIVIDEND RIGHTS, RIGHTS ON A RETURN OF CAPITAL AND RIGHTS ON A SHARE SALE. NON REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	102225
Currency:	GBP	Aggregate nominal value:	1022.25

Prescribed particulars

ONE VOTE PER SHARE. PLEASE REFER TO THE ARTICLES FOR DETAILS OF DIVIDEND RIGHTS, RIGHTS ON A RETURN OF CAPITAL AND RIGHTS ON A SHARE SALE. NON REDEEMABLE SHARES.

Class of Shares:	PREFERENCE	Number allotted	57059300
Currency:	GBP	Aggregate nominal value:	570593

Prescribed particulars

NON-VOTING. PLEASE REFER TO THE ARTICLES FOR DETAILS OF DIVIDEND RIGHTS, RIGHTS ON A RETURN OF CAPITAL AND RIGHTS ON A SHARE SALE. NON REDEEMABLE SHARES.

Class of Shares:	A	Number allotted	19563
	PREFERENCE	Aggregate nominal value:	195.63
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. PLEASE REFER TO THE ARTICLES FOR DETAILS OF DIVIDEND RIGHTS, RIGHTS ON A RETURN OF CAPITAL AND RIGHTS ON A SHARE SALE. NON REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57200651
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Total aggregate nominal	572006.51
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:	78625 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SAUNDERS
Shareholding 2:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TANSLEY
Shareholding 3:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SAUNDERS
Shareholding 4:	5600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SAUNDERS
Shareholding 5:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SAUNDERS
Shareholding 6:	42059300 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER SAUNDERS
Shareholding 7:	5000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL SAUNDERS
Shareholding 8:	5000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	NIGEL SAUNDERS
Shareholding 9:	5000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD SAUNDERS
Shareholding 10:	19563 A ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED

Shareholding 11: **19563 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **NOVASTAR VENTURES AFRICA FUND II LP**