



Second Filing of a Previously Filed Document

Company Name: **4SECURE LIMITED**

Company Number: **04647685**



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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROBERT HOINVILLE**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM LARMAN**