



Second Filing of a Previously Filed Document

Company Name: **THE OHH PUB COMPANY LIMITED**

Company Number: **05366716**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF THE COMPANY OTHERWISE, THE COMPANY SURPLUS ASSETS OR RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES B SHARES SHALL RANK THIRD. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	490
	C	Aggregate nominal value:	24.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF THE COMPANY OTHERWISE, THE COMPANY SURPLUS ASSETS OR RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES C SHARES SHALL RANK FOURTH. SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1155
	ORDINARY	Aggregate nominal value:	57.75
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES NO RIGHT TO PAYMENT UPON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF THE COMPANY OR OTHERWISE. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	8015
	A1	Aggregate nominal value:	400.75

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF THE COMPANY OTHERWISE, THE COMPANY SURPLUS ASSETS OR RETAINED PROFITS OF THE COMPANY AFTER PAYMENT OF ALL LIABILITIES A SHARES SHALL RANK SECOND. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1095
	A2	Aggregate nominal value:	54.75

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ALL SHARE CLASSES ARE ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - ANY DIVIDEND WILL BE PAID IN CASH ON THE NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON THE SHARES NO RIGHT TO PAYMENT UP

Class of Shares:	PREFERENCE	Number allotted	540000
Currency:	GBP	Aggregate nominal value:	540000

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER ON THE PREFERENCE SHAREHOLDER ANY RIGHTS. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF THE COMPANY OR OTHERWISE THE PREFERENCE SHARES WILL BE PAID UP TO A NOMINAL VALUE FIRST. SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550955
		Total aggregate nominal value:	540547.75
		Total aggregate amount unpaid:	0

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:	1095 ORDINARY A2 shares held as at the date of this confirmation statement
Name:	M J WARBURTON
Shareholding 2:	8015 ORDINARY A1 shares held as at the date of this confirmation statement
Name:	M D WARBURTON
Shareholding 3:	392 ORDINARY C shares held as at the date of this confirmation statement
Name:	MIKE HALL
Shareholding 4:	385 D ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HALL
Shareholding 5:	270000 PREFERENCE shares held as at the date of this confirmation statement
Name:	S A WARBURTON
Shareholding 6:	98 ORDINARY C shares held as at the date of this confirmation statement
Name:	S ANDREWS
Shareholding 7:	770 D ORDINARY shares held as at the date of this confirmation statement
Name:	M D WARBURTON
Shareholding 8:	270000 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE ESTATE OF D WARBURTON
Shareholding 9:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	M D WARBURTON