



Second Filing of a Previously Filed Document

Company Name: **A B LEWIS LIMITED**

Company Number: **05734540**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 750000 |
| Currency: | GBP | Aggregate nominal value: | 750000 |

Prescribed particulars

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 750000 |
| | | Total aggregate nominal value: | 750000 |
| | | 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: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY LAUDER LEWIS |
| Shareholding 2: | 73625 transferred on 2021-03-31 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE LAUDER TRUST |
| Shareholding 3: | 449625 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES EDWARD LEWIS |
| Shareholding 4: | 150375 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRACY CAROLINE LEWIS |