



Second Filing of a Previously Filed Document

Company Name: **HADLEY INDUSTRIES PLC**

Company Number: **05740671**



Received for filing in Electronic Format on the: **14/11/2022**

XBGRWZLE

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **18/03/2022**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 9285713 |
| Currency: | GBP | Aggregate nominal value: | 9286 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 20357145 |
| | ORDINARY | Aggregate nominal value: | 20357 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 20357142 |
| | ORDINARY | Aggregate nominal value: | 20357 |

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 50000000 |
| | | Total aggregate nominal value: | 50000 |
| | | 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: | 9285713 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HADLEY GROUP HOLDINGS LTD |
| Shareholding 2: | 20357145 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HADLEY GROUP HOLDINGS LTD |
| Shareholding 3: | 20357142 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | HADLEY GROUP HOLDINGS LTD |