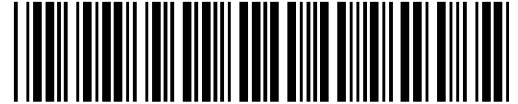




Second Filing of a Previously Filed Document

Company Name: **CHEVALIER TECHNOLOGIES LIMITED**

Company Number: **06730598**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000000
Currency:	GBP	Aggregate nominal value:	16000000

Prescribed particulars

A. ONE VOTE PER SHARE B. DIVIDENDS TO BE EQUAL FOR ALL SHARES C. ALL SHARES TO HAVE EQUAL RIGHTS TO ANY CAPITAL DISTRIBUTIONS D. SHARES ARE IRREDEEMABLE

Class of Shares:	ORDINARY	Number allotted	4500000
Currency:	GBP	Aggregate nominal value:	4500000

Prescribed particulars

A. ONE VOTE PER SHARE, B. DIVIDENDS TO BE EQUAL FOR ALL SHARES, C. ALL SHARES TO HAVE EQUAL RIGHTS TO ANY CAPITAL DISTRIBUTIONS, D. SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20500000
		Total aggregate nominal value:	20500000
		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:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVALIER NOMINEES LTD
Shareholding 2:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	HORSEMAN NOMINEES LTD
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY JAMES ROBERTS
Shareholding 4:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	H. T. FALCONER & CO (LONDON) LTD
Shareholding 5:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MACREE ASSOCIATES LTD
Shareholding 6:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY JAMES ROBERTS
Shareholding 7:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	MACREE ASSOCIATES LTD
Shareholding 8:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVALIER NOMINEES LTD
Shareholding 9:	13899950 ORDINARY shares held as at the date of this confirmation statement
Name:	INNA CHEVALIER
Shareholding 10:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	J P CHEVALIER