



Second Filing of a Previously Filed Document

Company Name: **ST HELENS STADIUM LIMITED**

Company Number: **07065758**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

(A) NO VOTING RIGHTS PRIOR TO THE ENFRANCHISEMENT DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A DIVIDEND (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP (D) NON-REDEEMABLE

Class of Shares:	SPECIAL	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A DIVIDEND (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		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:	1 SPECIAL SHARES shares held as at the date of this confirmation statement
Name:	NETWORK SPACE DEVELOPMENTS LTD
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	STANDARD LIFE INVESTMENT PROPERTY HOLDINGS LIMITED
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	AVIVA LIFE & PENSIONS UK LIMITED