



Second Filing of a Previously Filed Document

Company Name: **NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED**

Company Number: **07413903**



Received for filing in Electronic Format on the: **18/11/2021**

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Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **18/06/2021**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123628662
	SHARES	Aggregate nominal value:	123628662
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123628662
		Total aggregate nominal value:	123628662
		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: **123628662 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NATIONAL EXPRESS GROUP PLC**