

Second Filing of a Previously Filed Document

Company Name: BROADWAY PARTNERS LIMITED

Company Number: 07702073

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15581

Currency: GBP Aggregate nominal value: 155.81

Prescribed particulars

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

Class of Shares: PREFERENCE Number allotted 13786

Currency: GBP Aggregate nominal value: 689.3

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 1040

Currency: GBP Aggregate nominal value: 52

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: 30407

Total aggregate nominal 897.11

value:

Total aggregate amount 0

unpaid:

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: 15581 ORDINARY shares held as at the date of this confirmation

statement

Name: MAGNUS FIBRE COMPANY THREE LIMITED

Shareholding 2: 13786 PREFERENCE shares held as at the date of this confirmation

statement

Name: MAGNUS FIBRE COMPANY THREE LIMITED

Shareholding 3: 1040 PREFERENCE shares held as at the date of this confirmation

statement

Name: MAGNUS FIBRE COMPANY THREE LIMITED