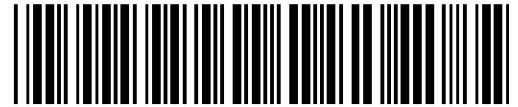




**Second Filing of a Previously Filed Document**

*Company Name:* **ANNIE'S NEST LTD**

*Company Number:* **08280107**



*Received for filing in Electronic Format on the:* **25/08/2022**

*XBB4GNU3*

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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **17/01/2021**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS**

**OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED**

**PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE**

**COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO**

**BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREENWOOD CHILDCARE HOLDINGS LIMITED</b>
Shareholding 2:	<b>50 transferred on 2020-07-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNY LEGER KJAER</b>
Shareholding 3:	<b>50 transferred on 2020-07-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA LUISA CATACORA MOLINA</b>