

Second Filing of a Previously Filed Document

Company Name: RIDGEWAY COURT (STANMORE) FREEHOLD LIMITED

Company Number: 08351278

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH. UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION: ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP: ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

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 ORDINARY shares held as at the date of this confirmation statement

Name: BAYJOUR PROPERTY HOLDINGS LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: YU CHEN

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ISABEL DESIREE JAFFE

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BINITA MAYA KAMATH PATEL

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HANISH ANIL PATEL

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MEENA LALJI PATEL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH GARY PRENDERGAST MARTIN SEAN PRENDERGAST

SIOBHAN MARGARET PRENDERGAST

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROSE SCHMIDT

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NIRAJ SHAH

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

08351278

Name: SEJAL MANSUKHLAL SHAH