

Second Filing of a Previously Filed Document

Company Name: APPLIED POWER HOLDINGS LIMITED

Company Number: 08372354

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200 **GBP** 200 Currency: Aggregate nominal value: Prescribed particulars THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION Class of Shares: Number allotted 3 Α **ORDINARY** Aggregate nominal value: Currency: **GBP** Prescribed particulars NO VOTING OR WINDING UP RIGHTS Class of Shares: Number allotted **ORDINARY** Aggregate nominal value: Currency: **GBP** Prescribed particulars NO VOTING OR WINDING UP RIGHTS Class of Shares: Number allotted C 3 **ORDINARY** Aggregate nominal value: Currency: **GBP** Prescribed particulars NO VOTING OR WINDING UP RIGHTS Class of Shares: Number allotted D 3 **ORDINARY** Aggregate nominal value: 3 Currency: **GBP** Prescribed particulars NO VOTING OR WINDING UP RIGHTS Class of Shares: Ε Number allotted 2 **ORDINARY** 2 Aggregate nominal value: Currency: **GBP**

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Electronically filed document for Company Number:

Prescribed particulars

NO VOTING OR WINDING UP RIGHTS

Class of Shares: F Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

NO VOTING OR WINDING UP RIGHTS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	216	
		Total aggregate nominal	216	
		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: 75 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN MARTIN BAILEY

Shareholding 2: 75 ORDINARY shares held as at the date of this confirmation statement

Name: IAN HUTCHINSON

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN MARK COLEY

Shareholding 4: 3 A ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN MARTIN BAILEY

Shareholding 5: 3 transferred on 2016-03-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN MARTIN BAILEY

Shareholding 6: 3 C ORDINARY shares held as at the date of this confirmation

statement

Name: IAN HUTCHINSON

Shareholding 7: 3 transferred on 2016-03-08

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: IAN HUTCHINSON

Shareholding 8: 2 E ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MARK COLEY

Shareholding 9: 2 transferred on 2016-03-08

0 F ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MARK COLEY

Shareholding 10: 3 B ORDINARY shares held as at the date of this confirmation

statement

Name: MISS LUCIE BEHOUNKOVA

Shareholding 11: 2 F ORDINARY shares held as at the date of this confirmation

statement

Name: MRS KATHRYN JULIE COLEY

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Shareholding 12:	statement	at the date of this confirmation
Name:	MRS JANETTE HUTCHINSON	
Electronically filed door	ment for Company Number:	08372354