



Second Filing of a Previously Filed Document

Company Name: **BRICE AGGREGATES LIMITED**

Company Number: **08443424**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH CLASS OF SHARE CARRIES ONE VOTE, AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE SOLE DISCRETION OF THE A SHAREHOLDER.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH CLASS OF SHARE CARRIES ONE VOTE, AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE SOLE DISCRETION OF THE A SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **65 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ROBERT BRICE**

Shareholding 2: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA BRICE**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BRICE FAMILY TRUST**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BRICE**