

Second Filing of a Previously Filed Document

Company Name: WOLSEY HALL OXFORD INTERNATIONAL LTD

Company Number: 09270091

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

SHARES Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS

Class of Shares: B Number allotted 50

SHARES Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS

Class of Shares: C Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal 101

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: 50 A SHARES shares held as at the date of this confirmation statement

Name: PETER NEWELL

Shareholding 2: 50 B SHARES shares held as at the date of this confirmation statement

Name: LEE WILCOCK

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

Name: PETER NEWELL