

Second Filing of a Previously Filed Document

Company Name: BHSP LIMITED

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Statement of Capital (Share Capital)

Class of Shares: Number allotted 100 A

> **ORDINARY** Aggregate nominal value: 100

GBP Currency:

Prescribed particulars

ORDINARY A SHARES CARRY NO VOTING RIGHTS BUT THEY CARRY RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares: Number allotted **ORD** 1900

Currency: **GBP** Aggregate nominal value: 1900

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Total number of shares: Currency: **GBP** 2000

Total aggregate nominal

2000

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: 1900 ORD shares held as at the date of this confirmation statement

Name: BHCM LTD

Shareholding 2: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: **ZOE HEAD-RAPSON**