

Second Filing of a Previously Filed Document

Company Name: SUPERPHARM BOLTON LTD

Company Number: 09449153

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING FULL DIVIDEND NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP NON-

REDEEMABLE

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOITNG FULL DIVIDEND NO CAPITAL RIGHTS OR RIGHTS ON WINDING UP NON-

REDEEMABLE

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

FULL VOTING FULL DIVIDEND FULL CAPITAL NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 62

Total aggregate nominal 62

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: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: IMRAAN KHAN

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: SHAHIDNAWAZ SARFARAZ KHAN

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: MOHAMMED NAHEEM

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

statement

Name: MOHAMMED NAHEEM

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

09449153

Name: IMRAAN KHAN