

Second Filing of a Previously Filed Document

Company Name: HCL (NUN'S TRIANGLE) LIMITED

Company Number: 10090860

XCUROGUI

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Statement of Capital (Share Capital)

ORDINARY Number allotted 790000000 **Class of Shares:**

Currency: **GBP** Aggregate nominal value: 790000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

790000000 Currency: **GBP** Total number of shares:

Total aggregate nominal

790000

value:

0 Total aggregate amount

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: 15800000 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN ARTHUR CHAPMAN

Shareholding 2: 50609375 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA JULIET CROUCHER

Shareholding 3: 258231250 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE ADRIENNE ELLIOTT

Shareholding 4: 15800000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BEAUMONT FRENCH

Shareholding 5: 23700000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CYRIL HATCH

Shareholding 6: 50609375 ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY AMANDA KNATCHBULL

Shareholding 7: 258231250 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN PAUL LEACH

Shareholding 8: 50609375 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS HUBERT LEACH

Shareholding 9: 50609375 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE HEATHER LYNCH

Shareholding 10: 15800000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ROBERT SHELTON