



**Second Filing of a Previously Filed Document**

*Company Name:* **ALUMINIUM DEVELOPMENTS GROUP LIMITED**

*Company Number:* **10527186**



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*XBDHRQQG*

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## **Description of the original document**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, PROVIDED THAT THE PREFERRED**  
**DIVIDEND HAS BEEN PAID, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**  
**WITH INVESTOR CONSENT; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN**  
**EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF**  
**THE COMPANY AFTER THE PREFERENCE SHARES; REDEMPTION RIGHTS: THE SHARES**  
**ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE**  
**COMPANY OR THE SHAREHOLDER.**

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<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>537500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>537500</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES;**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO A PREFERRED DIVIDEND IN**  
**ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION; RIGHTS ON**  
**WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN**  
**A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PRIOR TO THE**  
**ORDINARY SHARES; AND REDEMPTION RIGHTS: THE SHARES ARE REDEEMABLE IN**  
**ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>538500</b>
		Total aggregate nominal	<b>537600</b>
		value:	
		Total aggregate amount	<b>0</b>
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGLO EUROPEAN GROUP LTD**

Shareholding 2: **537500 PREFERRED shares held as at the date of this confirmation statement**

Name: **ANGLO EUROPEAN GROUP LTD**