



**Second Filing of a Previously Filed Document**

*Company Name:* **TECHNICAL & DEVELOPMENT SERVICES HOLDINGS LTD**

*Company Number:* **10833438**



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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>134</b>
	<b>B</b>	Aggregate nominal value:	<b>1.34</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>117</b>
	<b>C</b>	Aggregate nominal value:	<b>1.17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL C SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>53</b>
	<b>D</b>	Aggregate nominal value:	<b>0.53</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL D SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>53</b>
	<b>E</b>	Aggregate nominal value:	<b>0.53</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL E SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43</b>
	<b>F</b>	Aggregate nominal value:	<b>0.43</b>

Currency: **GBP**

Prescribed particulars

**ALL B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>332</b>
	<b>A1</b>	Aggregate nominal value:	<b>3.32</b>

Currency: **GBP**

Prescribed particulars

**ALL A SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>332</b>
	<b>A2</b>	Aggregate nominal value:	<b>3.32</b>

Currency: **GBP**

Prescribed particulars

**ALL A SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) ANY CAPITAL ON WINDING UP**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1064</b>
		Total aggregate nominal value:	<b>10.64</b>
		Total aggregate amount unpaid:	<b>2.0157</b>

# 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: **117 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ROBIN STUART BISHOP**

Shareholding 2: **134 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TERESA DONOHUE**

Shareholding 3: **132 ORDINARY A2 shares held as at the date of this confirmation statement**  
Name: **JOY ELIZABETH FARROW**

Shareholding 4: **200 ORDINARY A2 shares held as at the date of this confirmation statement**  
Name: **JOY ELIZABETH FARROW**

Shareholding 5: **332 ORDINARY A1 shares held as at the date of this confirmation statement**  
Name: **RAYMOND FARROW**

Shareholding 6: **53 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **PAUL FLEMING**

Shareholding 7: **53 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **STUART CHARLES GRAHAM**

Shareholding 8: **43 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **STEPHEN SPENCER WILLIAMS**