



Second Filing of a Previously Filed Document

Company Name: **HALCLEDIX LIMITED**

Company Number: **10898495**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	3

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONOR ANDREWS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHEAL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN PURCELL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JCB PROPERTY INVESTMENTS LIMITED**