

Second Filing of a Previously Filed Document

Company Name: SECURITY 2 SECURITY LIMITED

Company Number: 11135151

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: SPECIAL Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) REDEEMABLE AT OPTION OF THE COMPANY

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		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 ORDINARY shares held as at the date of this confirmation statement

Name: JON JEFFERY

Shareholding 2: 1 SPECIAL shares held as at the date of this confirmation statement

Name: JOSEPH JAMES LONG

ELEANOR NICHOLSON