



**Second Filing of a Previously Filed Document**

*Company Name:* **GAUGEMASTER CONTROLS HOLDINGS LTD**

*Company Number:* **11206524**



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## **Description of the original document**

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.045</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95000</b>
		Total aggregate nominal value:	<b>1.045</b>
		Total aggregate amount unpaid:	<b>0</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:       **7000 transferred on 2020-07-01**  
                             **30000 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **RODNEY TAYLOR**

Shareholding 2:       **2000 transferred on 2020-07-01**  
                             **18000 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DIANNE TAYLOR**

Shareholding 3:       **47000 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **MATTHEW TAYLOR**