

Second Filing of a Previously Filed Document

Company Name: SIX BY NINE LIMITED

Company Number: 13347100

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of	Capital (Totals)	

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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: 36 ORDINARY shares held as at the date of this confirmation statement

Name: ANKUR BANERJEE

Shareholding 2: 37 ORDINARY shares held as at the date of this confirmation statement

Name: FRASER EDWARDS

Shareholding 3: 27 ORDINARY shares held as at the date of this confirmation statement

Name: EDUARDO HOTTA