



**Second Filing of a Previously Filed Document**

*Company Name:* **CAPLU LIMITED**

*Company Number:* **NI619212**



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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>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THOSE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING:- (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND (D) NON-REDEEMABLE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AOIFE KELLY</b>
Shareholding 2:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EOIN KELLY</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN KELLY</b>
Shareholding 4:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL KELLY</b>
Shareholding 5:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIONA KELLY</b>
Shareholding 6:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY KELLY</b>