



Second Filing of a Previously Filed Document

Company Name: **BIO-FLEX YARNS LIMITED**

Company Number: **NI626672**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR SCHOFIELD**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD LEE**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD LEE**