



**Second Filing of a Previously Filed Document**

*Company Name:* **SAUL BERCOTT LIMITED**

*Company Number:* **SC017870**



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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A £1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE ON A POLL AND ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS. RIGHTS TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP). 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>100</b>
		Total aggregate nominal value:	<b>100</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: **100 ORDINARY A £1 shares held as at the date of this confirmation statement**

Name: **BERENS & COMPANY LIMITED**

Shareholding 2: **0 ORDINARY B £1 shares held as at the date of this confirmation statement**

Name: **BERENS & COMPANY LIMITED**