

Second Filing of a Previously Filed Document

Company Name: GROVE COURT PROPERTIES (HOLDINGS) LIMITED

Company Number: 00549088

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 701249

Currency: GBP Aggregate nominal value: 701249

Prescribed particulars

EQUAL RIGHTS AS TO INCOME AND CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 701249

Total aggregate nominal 701249

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: 9596 ORDINARY shares held as at the date of this confirmation

statement

Name: R HUGHES

Shareholding 2: 46709 ORDINARY shares held as at the date of this confirmation

statement

Name: **D PILLING**

Shareholding 3: 9595 ORDINARY shares held as at the date of this confirmation

statement

Name: S. TIDSWELL-NORRISH

Shareholding 4: 49483 transferred on 2021-02-24

613579 ORDINARY shares held as at the date of this confirmation

statement

Name: SUPERFISH (PTC) LIMITED

Shareholding 5: 21770 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIRLAND LIMITED