



Second Filing of a Previously Filed Document

Company Name: **BECKY HOLLAND & PARTNERS LIMITED**

Company Number: **04761440**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

Class of Shares:	B	Number allotted	27800
	ORDINARY	Aggregate nominal value:	27800
	SHARE		

Currency: **GBP**

Prescribed particulars

A) THE SHARES CARRY NO VOTING RIGHTS B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28800
		Total aggregate nominal value:	28800
		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:	13500 transferred on 2021-01-01 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JEAN ROSE CAPSTICK
Shareholding 2:	13500 transferred on 2021-01-01 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	LESLIE JAMES CAPSTICK
Shareholding 3:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HOLLAND
Shareholding 4:	27800 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	REBECCA HOLLAND