

Second Filing of a Previously Filed Document

Company Name: INFINITY APPAREL BRANDS LIMITED

Company Number: **11912632**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 750

A 1 GBP Aggregate nominal value: 750

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 250

B 1 GBP Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

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: 250 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MR DARREN COHEN

Shareholding 2: 250 ORDINARY B 1 GBP shares held as at the date of this confirmation

statement

Name: MR JOHN WAYNE PATRICK COHEN

Shareholding 3: 500 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: JOHN WAYNE PATRICK CARDEN