

Second Filing of a Previously Filed Document

Company Name: D NOBLE HOLDING CASTLEFORD LIMITED

Company Number: 12504088

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20360

Currency: GBP Aggregate nominal value: 20360

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Currency: GBP Total number of shares: 20360

Total aggregate nominal 20360

value:

Total aggregate amount 20360

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: 9772 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS NOBLE**

Shareholding 2: 4683 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER NOBLE

Shareholding 3: 1018 transferred on 2022-08-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: BARBARA NOBLE

Shareholding 4: 5905 ORDINARY shares held as at the date of this confirmation

statement

Name: D NOBLE 2003 LIFE INTEREST SETTLEMENT