

Second Filing of a Previously Filed Document

Company Name: CERAMCO LIMITED

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 42000

Currency: GBP Aggregate nominal value: 42000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		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: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM EDGAR HOLLING

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY GEORGE HOLLING

Shareholding 3: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE VICTORIA HOLLING

Shareholding 4: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY WILLIAM ELLIOT

Shareholding 5: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CHARLES HOLLING

Shareholding 6: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES MARY GREENWELL

Shareholding 7: 17000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET RUTH HOLLING