



Second Filing of a Previously Filed Document

Company Name: **UK SEABED RESOURCES LIMITED**

Company Number: **08058443**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3350002
Currency:	GBP	Aggregate nominal value:	3350002

Prescribed particulars

VOTING RIGHTS - EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS ON A DISTRIBUTION OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3350002
		Total aggregate nominal value:	3350002
		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:	3350002 ORDINARY shares held as at the date of this confirmation statement
Name:	LOKE MARINE MINERALS AS