

Second Filing of a Previously Filed Document

Company Name: R.J.DRAPER & COMPANY,LIMITED

Company Number: 00369371

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 81880

Currency: GBP Aggregate nominal value: 81880

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS. ALL SHARES CAN BE REDEEMED AT THE OPTION OF
THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81880

Total aggregate nominal 81880

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: 9950 ORDINARY shares held as at the date of this confirmation

statement

Name: R.D. DRAPER

Shareholding 2: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLE DRAPER

Shareholding 3: 19950 ORDINARY shares held as at the date of this confirmation

statement

Name: J. WAELCHLI

Shareholding 4: 28480 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLAS DRAPER

Shareholding 5: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DRAPER

Shareholding 6: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: S WAELCHLI

Shareholding 7: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: C WAELCHLI

Shareholding 8: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES DRAPER