

Second Filing of a Previously Filed Document

Company Name: GAINREWARD LIMITED

Company Number: **02592877**

Received for filing in Electronic Format on the: 04/02/2022

XAX3Y5YY

Description of the original document

Document type: RP04CS01

Date of registration of original document:

18/01/2022

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 300

ORDINARY Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: 'B' Number allotted 600

ORDINARY Aggregate nominal value: 600

SHARES

Currency: GBP

Prescribed particulars

'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 900

Total aggregate nominal 900

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: 200 'B' ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER GOODMAN

Shareholding 2: 300 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: DAN EDWARD GOODMAN

Shareholding 3: 200 'B' ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT JOHN GOODMAN

Shareholding 4: 0 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF JILL ANITA GOODMAN

Shareholding 5: 200 'B' ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LISA ROTHERY