



Second Filing of a Previously Filed Document

Company Name: **FASTNET INTERNATIONAL LIMITED**

Company Number: **03015861**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 320000 |
| Currency: | GBP | Aggregate nominal value: | 32 |

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

| | | | |
|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | D | Number allotted | 10000 |
| | SHARE | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

IN PAYING TO THE HOLDERS OF EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE A NON-CUMULATIVE DIVIDEND AT SUCH RATE ON EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE AS THE DIRECTORS SHALL IN THEIR UNCONTROLLED DISCRETION DETERMINE ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL BE ENTITLED TO A SUM EQUAL TO THE ISSUE PRICE THEREOF TO BE PAID IF THERE ARE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES, PAYMENT OF ANY OUTSTANDING DIVIDENDS (TO WHATEVER CLASS OF SHARE) AND PAYMENT TO EACH HOLDER OF ORDINARY SHARES A SUM EQUAL TO THE ISSUE PRICE THEREOF. FOR THE AVOIDANCE OF DOUBT, FOLLOWING SUCH PAYMENT THE HOLDER OF EACH OF THE EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL HAVE NO FURTHER ENTITLEMENT EVEN IF SURPLUS ASSETS REMAIN. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE A COPY OF, OR TO VOTE ON A WRITTEN RESOLUTION. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL ONLY BE ISSUED TO DIRECTORS OF THE COMPANY ('DIRECTORS'). EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL CONFER NO FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY APART FROM THOSE SET OUT ABOVE.

| | | | |
|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | E | Number allotted | 10000 |
| | SHARE | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

IN PAYING TO THE HOLDERS OF EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE A NON-CUMULATIVE DIVIDEND AT SUCH RATE ON EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE AS THE DIRECTORS SHALL IN THEIR UNCONTROLLED DISCRETION DETERMINE ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL BE ENTITLED TO A SUM EQUAL TO THE ISSUE PRICE THEREOF TO BE PAID IF THERE ARE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES, PAYMENT OF ANY OUTSTANDING DIVIDENDS (TO WHATEVER CLASS OF SHARE) AND PAYMENT TO EACH HOLDER OF ORDINARY SHARES A SUM EQUAL TO THE ISSUE PRICE THEREOF. FOR THE AVOIDANCE OF DOUBT, FOLLOWING SUCH PAYMENT THE HOLDER OF EACH OF THE EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL HAVE NO FURTHER ENTITLEMENT EVEN IF SURPLUS ASSETS REMAIN. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE A COPY OF, OR TO VOTE ON A WRITTEN RESOLUTION. EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL ONLY BE ISSUED TO DIRECTORS OF THE COMPANY ('DIRECTORS'). EACH A SHARE, B SHARE, C SHARE, D SHARE AND E SHARE SHALL CONFER NO FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY APART FROM THOSE SET OUT ABOVE.

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|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | K | Number allotted | 10000 |
| | SHARE | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

RIGHTS AS TO INCOME IN PAYING TO THE HOLDERS OF EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE A NON-CUMULATIVE DIVIDEND AT SUCH RATE ON EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE AS THE DIRECTORS SHALL IN THEIR UNCONTROLLED DISCRETION DETERMINE ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON EACH C SHARE, D SHARE, E SHARE, K

SHARE AND N SHARE. RIGHTS AS TO CAPITAL ON A WINDING-UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL BE ENTITLED TO A SUM EQUAL TO THE ISSUE PRICE THEREOF TO BE PAID IF THERE ARE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES, PAYMENT OF ANY OUTSTANDING DIVIDENDS (TO WHATEVER CLASS OF SHARE) AND PAYMENT TO EACH HOLDER OF ORDINARY SHARES A SUM EQUAL TO THE ISSUE PRICE THEREOF. FOR THE AVOIDANCE OF DOUBT, FOLLOWING SUCH PAYMENT THE HOLDER OF EACH OF THE EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL HAVE NO FURTHER ENTITLEMENT EVEN IF SURPLUS ASSETS REMAIN. RIGHTS AS TO VOTING AT GENERAL MEETINGS EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS AS TO VOTING ON WRITTEN RESOLUTIONS EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE A COPY OF, OR TO VOTE ON A WRITTEN RESOLUTION.

| | | | |
|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | N | Number allotted | 10000 |
| | SHARE | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

RIGHTS AS TO INCOME IN PAYING TO THE HOLDERS OF EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE A NON-CUMULATIVE DIVIDEND AT SUCH RATE ON EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE AS THE DIRECTORS SHALL IN THEIR UNCONTROLLED DISCRETION DETERMINE ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE. RIGHTS AS TO CAPITAL ON A WINDING-UP OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL BE ENTITLED TO A SUM EQUAL TO THE ISSUE PRICE THEREOF TO BE PAID IF THERE ARE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES, PAYMENT OF ANY OUTSTANDING DIVIDENDS (TO WHATEVER CLASS OF SHARE) AND PAYMENT TO EACH HOLDER OF ORDINARY SHARES A SUM EQUAL TO THE ISSUE PRICE THEREOF. FOR THE AVOIDANCE OF DOUBT, FOLLOWING SUCH PAYMENT THE HOLDER OF EACH OF THE EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL HAVE NO FURTHER ENTITLEMENT EVEN IF SURPLUS ASSETS REMAIN. RIGHTS AS TO VOTING AT GENERAL MEETINGS EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE

NOTICE OF, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS AS TO VOTING ON WRITTEN RESOLUTIONS EACH C SHARE, D SHARE, E SHARE, K SHARE AND N SHARE SHALL NOT GIVE THE HOLDER THEREOF THE RIGHT TO RECEIVE A COPY OF, OR TO VOTE ON A WRITTEN RESOLUTION.

Statement of Capital (Totals)

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|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares: | 360000 |
| | | Total aggregate nominal value: | 36 |
| | | 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: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | C LAMB |
| Shareholding 2: | 220000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J PARKER |
| Shareholding 3: | 10000 D SHARE shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHE LAMB |
| Shareholding 4: | 10000 E SHARE shares held as at the date of this confirmation statement |
| Name: | JAMES PARKER |
| Shareholding 5: | 10000 K SHARE shares held as at the date of this confirmation statement |
| Name: | KATHERINE PARKER |
| Shareholding 6: | 10000 N SHARE shares held as at the date of this confirmation statement |
| Name: | NICOLA LAMB |