



Second Filing of a Previously Filed Document

Company Name: **MAKING SCIENCE INTERNATIONAL LIMITED**

Company Number: **04053391**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16396746
Currency:	USD	Aggregate nominal value:	1639.6746

Prescribed particulars

AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION IN ARTICLE 2.2: AS REGARDS DIVIDEND: SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; AS REGARDS VOTING IN GENERAL MEETINGS: THE HOLDERS OF SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, GENERAL MEETING OF THE COMPANY; EVERY HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY HOLDER OF SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION OR REDUCTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE SAME MANNER AS DESCRIBED IN PARAGRAPH (II) AS REGARDS A SALE.

Class of Shares:	ORDINARY	Number allotted	9753332
	A	Aggregate nominal value:	9753.332
Currency:	USD		

Prescribed particulars

AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION IN ARTICLE 2.2: AS REGARDS DIVIDEND: SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; AS REGARDS VOTING IN GENERAL MEETINGS: THE HOLDERS OF SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, GENERAL MEETING OF THE COMPANY; EVERY HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY HOLDER OF SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION OR REDUCTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE SAME MANNER AS DESCRIBED IN PARAGRAPH (II) AS REGARDS A SALE.

Class of Shares:	ORDINARY	Number allotted	170928550
	B	Aggregate nominal value:	17092.855
Currency:	USD		

Prescribed particulars

AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION IN ARTICLE 2.2: AS REGARDS DIVIDEND: SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; AS REGARDS VOTING IN GENERAL MEETINGS: THE HOLDERS OF SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, GENERAL MEETING OF THE COMPANY; EVERY HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY HOLDER OF SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION OR REDUCTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE SAME MANNER AS DESCRIBED IN PARAGRAPH (II) AS REGARDS A SALE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	197078628
		Total aggregate nominal value:	28485.8616
		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: **13692611 transferred on 2019-09-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BASTIAT INTERNET VENTURES SL**

Shareholding 2: **16396746 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAKE MARKETING Y COMUNICACIÓN SL**

Shareholding 3: **6655801 transferred on 2019-09-25**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **BASTIAT INTERNET VENTURES SL**

Shareholding 4: **9753332 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MAKE MARKETING Y COMUNICACIÓN SL**

Shareholding 5: **148376363 transferred on 2019-09-25**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BASTIAT INTERNET VENTURES SL**

Shareholding 6: **170928550 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MAKE MARKETING Y COMUNICACIÓN SL**