



Second Filing of a Previously Filed Document

Company Name: **BAKEPLAN SOFTWARE LIMITED**

Company Number: **04078533**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53
	A	Aggregate nominal value:	53
Currency:	GBP		

Prescribed particulars

VOTING AND DIVIDEND BEARING

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON-VOTING BUT MAY PARTICIPATE IN DIVIDEND

Class of Shares:	E	Number allotted	42
	ORDINARY	Aggregate nominal value:	42
Currency:	GBP		

Prescribed particulars

THESE SHARES SHALL, NOTWITHSTANDING THE PROPORTION OF THE SHARES THAT THEY REPRESENT, HAVE THE RIGHT: TO RECEIVE NOTICE OF, ATTEND AND EXERCISE 25.1% OF THE VOTES CAPABLE OF BEING EXERCISED AT GENERAL MEETINGS OF THE COMPANY; TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF THEM FROM TIME TO TIME; ON A RETURN OR DISTRIBUTION OF ASSETS ON DISPOSAL, LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), TO RECEIVE 25.1% OF ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES; ON A SHARE SALE, TO RECEIVE 25.1% OF THE SALE PROCEEDS.

Class of Shares:	F	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THESE SHARES SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETINGS; HAVE THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF THEM FROM TIME TO TIME; ON A RETURN OR DISTRIBUTION OF ASSETS ON DISPOSAL, LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), TO RECEIVE A DISTRIBUTION OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN SCHOFIELD
Shareholding 2:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	ANDREW THROUP
Shareholding 3:	53 ORDINARY A shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER
Shareholding 4:	42 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WRIGHT SCOTT
Shareholding 5:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER JAMES
Shareholding 6:	5 transferred on 2019-10-16 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER
Shareholding 7:	5 transferred on 2019-10-16 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA JANE TYLER