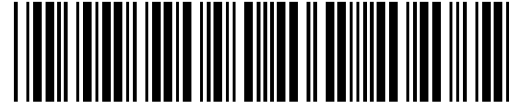




Second Filing of a Previously Filed Document

Company Name: **FIVETEAM LIMITED**

Company Number: **04461728**



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Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE, ENTITLED TO VOTE AT AGM AND RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP

Class of Shares:	PREFERENCE	Number allotted	12950000
Currency:	GBP	Aggregate nominal value:	12950000

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO DIVIDENDS OR TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A RETURN OF ASSETS ON A WINDING UP OR OTHERWISE OF THE COMPANY THE ASSETS SHALL BE APPLIED FIRSTLY IN RETURNING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNTS PAID THEREON AND ANY REMAINDER SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID THEREON. THE COMPANY AT ITS SOLE DISCRETION MAY REDEEM THE PREFERENCE SHARES AT THEIR ISSUE PRICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12950001
		Total aggregate nominal value:	12950001
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement A F MEEK & J L GIBSON - TRUSTEES OF THE KDL BERESFORD WILL TRUST
Shareholding 2: Name:	12950000 PREFERENCE shares held as at the date of this confirmation statement A F MEEK & J L GIBSON - TRUSTEES OF THE KDL BERESFORD WILL TRUST
Shareholding 3: Name:	1 transferred on 2021-01-19 0 ORDINARY shares held as at the date of this confirmation statement DAVID ROSS ANDREWS AND JULIAN JON MANN AS TRUSTEES OF THE KDL BERESFORD WILL TRUST
Shareholding 4: Name:	13500000 transferred on 2021-01-19 0 PREFERENCE shares held as at the date of this confirmation statement DAVID ROSS ANDREWS AND JULIAN JON MANN AS TRUSTEES OF THE KDL BERESFORD WILL TRUST