



Second Filing of a Previously Filed Document

Company Name: **MILAMBER VENTURES LTD**

Company Number: **05667178**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | DEFERRED | Number allotted | 610526 |
| Currency: | GBP | Aggregate nominal value: | 146526.24 |

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT MEETINGS NO RIGHT TO DIVIDENDS

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 38109573 |
| Currency: | GBP | Aggregate nominal value: | 381095.73 |

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND ON A RETURN OF CAPITAL HAS THE RIGHT TO ONE VOTE AT THE SHAREHOLDERS MEETING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 38720099 |
| | | Total aggregate nominal value: | 527621.97 |
| | | 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: | 138989 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN ANDREW |
| Shareholding 2: | 3333333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DECIBEL INDUSTRIES LTD |
| Shareholding 3: | 1474345 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARMSTRONG MACTAVISH LIMITED |
| Shareholding 4: | 3388889 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SELECT INVOICING FINANCING LTD |
| Shareholding 5: | 2749670 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROCK (NOMINEES) LIMITED |
| Shareholding 6: | 1954636 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDY HASOON |
| Shareholding 7: | 322222 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEMIMA HASOON |
| Shareholding 8: | 322222 ORDINARY shares held as at the date of this confirmation statement |
| Name: | POPPY HASOON |
| Shareholding 9: | 1746581 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASON VELODY |
| Shareholding 10: | 1480515 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIM NOMINEES LIMITED |

Shareholding 11: **1251218 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA HALPERN-LANDE**

Shareholding 12: **1233835 ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

Shareholding 13: **1210466 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BEZZINA**

Shareholding 14: **1188061 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MOORE**

Shareholding 15: **914256 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK TUCKER**

Shareholding 16: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOLDVISTA PROPERTIES LTD**

Shareholding 17: **787022 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH VICKI**

Shareholding 18: **697817 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DRACE-FRANCIS**

Shareholding 19: **627480 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEB DOVEY**

Shareholding 20: **624411 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MITCHELL**

Shareholding 21: **612500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SALTER**

Shareholding 22: **562500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE HAMMERSLY**

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| Shareholding 23: | 555555 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AJYAL GROUP LIMITED |
| Shareholding 24: | 486111 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAPO LADIMEJI |
| Shareholding 25: | 478976 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMIT BURMAN |
| Shareholding 26: | 430237 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLIE DILKS |
| Shareholding 27: | 422222 ORDINARY shares held as at the date of this confirmation statement |
| Name: | INTELLIGET DEVICE LOOP CONSULTING LTD |
| Shareholding 28: | 388889 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN JAUNCEY |
| Shareholding 29: | 375117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART IRVINE |
| Shareholding 30: | 370356 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HENDERSON |
| Shareholding 31: | 350000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | H.H. PRINCESS FAHDAH BINT SAUD BIN MOHAMMED BIN SAUD ALKABEER AL SAUD |
| Shareholding 32: | 333333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FIREPOWER A/S |
| Shareholding 33: | 333333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDELL FAMILY TRUST |
| Shareholding 34: | 333138 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARGREAVES LANSDOWN (NOMINEES) LIMITED |

Shareholding 35: **294444 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE BLYTH**

Shareholding 36: **285675 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANASTASIA BLOOM**

Shareholding 37: **270793 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINTERFLOOD SECURITIES LIMITED**

Shareholding 38: **222223 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY JUNE**

Shareholding 39: **222222 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL CARTWRIGHT**

Shareholding 40: **244469 ORDINARY shares held as at the date of this confirmation statement**
Name: **LLOYD JEREMY STUART**

Shareholding 41: **192708 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMAD SADIQ QURESHI**

Shareholding 42: **190437 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARISA MALYCHEVA**

Shareholding 43: **190437 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALENA IGUMNOVA**

Shareholding 44: **190437 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRINA GOFMAN**

Shareholding 45: **190437 ORDINARY shares held as at the date of this confirmation statement**
Name: **YULIA MAXIMOVSKAYA**

Shareholding 46: **187411 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HUGHES**

Shareholding 47: **175926 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELL SAID CONSULTING LTD**

Shareholding 48: **166666 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN ROBERTS**

Shareholding 49: **150794 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN TAYLOR-WILKINSON**

Shareholding 50: **147569 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALGOWNIE VENTURES LIMITED**

Shareholding 51: **142678 ORDINARY shares held as at the date of this confirmation statement**
Name: **NGT ENTERPRISES INC.**

Shareholding 52: **131578 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS TIDBALL**

Shareholding 53: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED**

Shareholding 54: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORGE STRATEGY ASSOCIATES LIMITED**

Shareholding 55: **117777 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE EKERHOLM**

Shareholding 56: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ANDREWS**

Shareholding 57: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAEGER CAREY**

Shareholding 58: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADLINGTON FINANCE LIMITED**

Shareholding 59: **103178 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLIANCE TRUST SAVINGS NOMINEES LTD**

Shareholding 60: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BEILBY**

Shareholding 61: **95833 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TWINEY**

Shareholding 62: **95833 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE BINNION**

Shareholding 63: **83334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES INNES SARFIELD**

Shareholding 64: **83334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEANNE MARCIA TAYLOR**

Shareholding 65: **82356 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANS GROUP PLC**

Shareholding 66: **77014 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BERNARD BATTLES**

Shareholding 67: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMED ELBARKEY**

Shareholding 68: **72705 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAVENDISH GLOBAL LLC**

Shareholding 69: **57291 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMAD TOFIQ QURESHI**

Shareholding 70: **55555 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRANFIELD CONSULTING (GUERNSEY) LIMITED**

Shareholding 71: **50625 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXMILIEN WAGNER**

Shareholding 72: **50625 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WAGNER**

Shareholding 73: **50100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RODGER**

Shareholding 74: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY PEARCE**

Shareholding 75: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LEES**

Shareholding 76: **41667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOSEPH**

Shareholding 77: **41667 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVAN SCHNITTMAN**

Shareholding 78: **35556 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA CORNES**

Shareholding 79: **26266 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHASE NOMINEES LIMITED**

Shareholding 80: **13889 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHAN TAFT**

Shareholding 81: **12680 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOWRY TRADING LIMITED**

Shareholding 82: **11111 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WOODLAND-FERRARI**

Shareholding 83: **11111 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI R. KHATAU**

Shareholding 84: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH PENDLETON**

Shareholding 85: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA SABELLA**

Shareholding 86: **6203 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 87: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSHUA BAXENDELL**

Shareholding 88: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN BARRY BYRNE**

Shareholding 89: **5556 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE MCGOVERN**

Shareholding 90: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HENDERSON**

Shareholding 91: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALIANT INVESTMENTS PLC**

Shareholding 92: **3333 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN SULLIVAN**

Shareholding 93: **2600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN ALEXANDER GRANT**

Shareholding 94: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER EDWARD RODNEY HARRIS**

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| Shareholding 95: | 1680 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELISE MARGARET WOODROW |
| Shareholding 96: | 1467 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J M FINN NOMINEES LIMITED |
| Shareholding 97: | 1400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK NOEL O'CONNOR |
| Shareholding 98: | 1360 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID POCHIN |
| Shareholding 99: | 1333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIC MCFEE |
| Shareholding 100: | 1333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL DOBSON |
| Shareholding 101: | 1280 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EXORS OF JEREMY PETER LISTER DECEASED |
| Shareholding 102: | 1133 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERARD A MASON |
| Shareholding 103: | 933 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON LIVESEY |
| Shareholding 104: | 900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AKSA BAJWA |
| Shareholding 105: | 733 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL MARK O'TOOLE |
| Shareholding 106: | 680 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY MICHAEL SCOTT |

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| Shareholding 107: | 666 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM GEORGE |
| Shareholding 108: | 666 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD WHITLEY |
| Shareholding 109: | 640 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK GEORGE WILLIAMS |
| Shareholding 110: | 466 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARRY JOHN FIELD |
| Shareholding 111: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIPPA MALTHOUSE |
| Shareholding 112: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM FRANCIS PASSEY |
| Shareholding 113: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK FRANKLIN |
| Shareholding 114: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PENELOPE ANN WHITLEY |
| Shareholding 115: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHEVIOT CAPITAL (NOMINEES) LTD |
| Shareholding 116: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL KNIGHT |
| Shareholding 117: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRAIG JOBSON |
| Shareholding 118: | 323 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROB DENSEN |

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| Shareholding 119: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD DAVID JOHN BARKER |
| Shareholding 120: | 266 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD LEES |
| Shareholding 121: | 240 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADAM EVERS |
| Shareholding 122: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MONISHA VARADAN |
| Shareholding 123: | 610526 DEFERRED shares held as at the date of this confirmation statement |
| Name: | MILAMBER VENTURES PLC |