

Second Filing of a Previously Filed Document

Company Name: THE STORAGE POD LIMITED

Company Number: 06015206

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34176698

Currency: GBP Aggregate nominal value: 3417669.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34176698

Total aggregate nominal 3417669.8

value:

Total aggregate amount 0

unpaid:

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: 34176698 ORDINARY shares held as at the date of this confirmation

statement

Name: BETTERSTORE PROPERTIES UK LIMITED

Shareholding 2: 63088 transferred on 2019-03-26

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER MACLACHLAN

Shareholding 3: **262443 transferred on 2019-03-26**

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT BAIGRIE

Shareholding 4: **179167 transferred on 2019-03-26**

0 ORDINARY shares held as at the date of this confirmation statement

Name: PEAKPOINT LIMITED