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*Company Name:* **WHITE STUFF GROUP LIMITED**

*Company Number:* **07186923**



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# Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>752100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7.521</b>  |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

EACH OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE ONE VOTE PER ORDINARY SHARE, SAVE THAT TO THE EXTENT THAT ANY MONEY REMAINS UNPAID ON ANY SHARE THEN THE RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS WILL BE FORFEITED BY THE HOLDER OF SUCH SHARES, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT. THE C ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS (IN THAT CAPACITY) TO RECEIVE NOTICE OF, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON A POLL. EACH OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED AND PAID AND SHALL BE RANKED PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE SAVE THAT ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES. ANY CAPITAL ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION ON CAPITAL, SALE, LISTING OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR, IN THE CASE OF A SALE, THE SALE PROCEEDS SHALL BE PAID TO THE HOLDERS OF THE ISSUED ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PART PASSU, SAVE THAT (I) ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES AND (II) TO THE EXTENT THAT ANY MONEY REMAINS UNPAID, THEN THE RIGHTS TO SUCH INCOME WILL BE FORFEITED BY THE HOLDER OF ANY SUCH SHARE, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT.

|                         |                 |                 |               |
|-------------------------|-----------------|-----------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>300000</b> |
|-------------------------|-----------------|-----------------|---------------|

Prescribed particulars

EACH OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE ONE VOTE PER ORDINARY SHARE, SAVE THAT TO THE EXTENT THAT ANY MONEY REMAINS UNPAID ON ANY SHARE THEN THE RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS WILL BE FORFEITED BY THE HOLDER OF SUCH SHARES, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT. THE C ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS (IN THAT CAPACITY) TO RECEIVE NOTICE OF, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON A POLL. EACH OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED AND PAID AND SHALL BE RANKED PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE SAVE THAT ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES. ANY CAPITAL ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION ON CAPITAL, SALE, LISTING OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR, IN THE CASE OF A SALE, THE SALE PROCEEDS SHALL BE PAID TO THE HOLDERS OF THE ISSUED ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PARI PASSU, SAVE THAT (I) ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES AND (II) TO THE EXTENT THAT ANY MONEY REMAINS UNPAID, THEN THE RIGHTS TO SUCH INCOME WILL BE FORFEITED BY THE HOLDER OF ANY SUCH SHARE, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT.

|                  |          |                          |       |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted          | 14500 |
|                  | A        | Aggregate nominal value: | 14.5  |

Currency:GBP

Prescribed particulars

EACH OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE ONE VOTE PER ORDINARY SHARE, SAVE THAT TO THE EXTENT THAT ANY MONEY REMAINS UNPAID ON ANY SHARE THEN THE RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS WILL BE FORFEITED BY THE HOLDER OF SUCH SHARES, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT. THE C ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS (IN THAT CAPACITY) TO RECEIVE NOTICE OF, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON A POLL. EACH OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED AND PAID AND SHALL BE RANKED PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE SAVE THAT ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES. ANY CAPITAL ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION ON CAPITAL, SALE, LISTING OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR, IN THE CASE OF A SALE, THE SALE PROCEEDS SHALL BE PAID TO THE HOLDERS OF THE ISSUED ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PART PASSU, SAVE THAT SAVE THAT (I) ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES AND (II) TO THE EXTENT THAT ANY MONEY REMAINS UNPAID, THEN THE RIGHTS TO SUCH INCOME WILL BE FORFEITED BY THE HOLDER OF ANY SUCH SHARE, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT.

|                         |                 |                                 |               |
|-------------------------|-----------------|---------------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | <b>Number allotted</b>          | <b>67479</b>  |
|                         | <b>B</b>        | <b>Aggregate nominal value:</b> | <b>67.479</b> |
| <b>Currency:</b>        | <b>GBP</b>      |                                 |               |

Prescribed particulars

EACH OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE

ONE VOTE PER ORDINARY SHARE, SAVE THAT TO THE EXTENT THAT ANY MONEY REMAINS UNPAID ON ANY SHARE THEN THE RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS WILL BE FORFEITED BY THE HOLDER OF SUCH SHARES, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT. THE C ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS (IN THAT CAPACITY) TO RECEIVE NOTICE OF, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON A POLL. EACH OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED AND PAID AND SHALL BE RANKED PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE SAVE THAT ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES. ANY CAPITAL ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION ON CAPITAL, SALE, LISTING OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR, IN THE CASE OF A SALE, THE SALE PROCEEDS SHALL BE PAID TO THE HOLDERS OF THE ISSUED ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PART PASSU, SAVE THAT (I) ANY SUCH PAYMENT SHALL BE MADE PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY SHARES AND (II) TO THE EXTENT THAT ANY MONEY REMAINS UNPAID, THEN THE RIGHTS TO SUCH INCOME WILL BE FORFEITED BY THE HOLDER OF ANY SUCH SHARE, NOTWITHSTANDING THAT ALL OR ANY PART OF THE AMOUNT UNPAID HAS NOT BEEN CALLED BY THE COMPANY OR THAT THE HOLDER HAS NO RIGHT FOR THE TIME BEING TO PAY UP THE WHOLE OR ANY PART OF THAT AMOUNT.

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1134079</b> |
|           |            | Total aggregate nominal value: | <b>389.5</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# 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:  | <b>60044 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VOLAW CORPORATE TRUSTEES LTD</b>                                                |
| Shareholding 2:  | <b>36000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JOANNA TREVES</b>                                                               |
| Shareholding 3:  | <b>2935 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CATHERINE GRASSBY</b>                                                           |
| Shareholding 4:  | <b>4500 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VINCENT GWILLIAM</b>                                                            |
| Shareholding 5:  | <b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CATHERINE GRASSBY</b>                                                           |
| Shareholding 6:  | <b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VINCENT GWILLIAM</b>                                                            |
| Shareholding 7:  | <b>136800 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEORGE TREVES</b>                                                               |
| Shareholding 8:  | <b>91200 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SEAN THOMAS</b>                                                                 |
| Shareholding 9:  | <b>752100 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VOLAW CORPORATE TRUSTEES LTD</b>                                                |
| Shareholding 10: | <b>36000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SUZANNE THOMAS</b>                                                              |

Shareholding 11: **1500 transferred on 2019-09-26**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **VICTORIA HODGES**

Shareholding 12: **500 transferred on 2019-09-26**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ELLISA LLOYD**

Shareholding 13: **500 transferred on 2019-09-26**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NIGEL FISHER**

Shareholding 14: **500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LOUISE BURNETT**