

Second Filing of a Previously Filed Document

Company Name: WTUK LIMITED

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 627

ORDINARY Aggregate nominal value: 627

SHARES

Currency: GBP

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Class of Shares: B Number allotted 627

ORDINARY Aggregate nominal value: 627

SHARES

Currency: GBP

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1254

Total aggregate nominal 1254

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: 627 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JACK HORTON

Shareholding 2: 627 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PRESTIGE SMARTEAM (BVI) LIMITED