



Second Filing of a Previously Filed Document

Company Name: **RESPOKE LIMITED**

Company Number: **08265501**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40666
	ORDINARY	Aggregate nominal value:	4.0666
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2732970
	ORDINARY	Aggregate nominal value:	273.297
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	840437
	ORDINARY	Aggregate nominal value:	84.0437
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D1	Number allotted	840908
	ORDINARY	Aggregate nominal value:	84.0908
Currency:	GBP		

Prescribed particulars

THE D1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE D1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D2	Number allotted	356134
	ORDINARY	Aggregate nominal value:	35.6134
Currency:	GBP		

Prescribed particulars

THE D2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE D2 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4811115
		Total aggregate nominal value:	481.1115
		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:	8133 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY
Shareholding 2:	32533 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 3:	261374 B ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LTD
Shareholding 4:	111230 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 5:	10961 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY
Shareholding 6:	43841 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 7:	109570 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PAUL MOMTCHIOFF DORMANDY
Shareholding 8:	44492 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EASTON
Shareholding 9:	919355 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BEN FARREN
Shareholding 10:	49874 B ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN FOWLES

Shareholding 11:	419973 B ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LTD
Shareholding 12:	42866 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HART
Shareholding 13:	33369 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNAN
Shareholding 14:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAM JAR INVESTMENTS NOMINEES LTD
Shareholding 15:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KERNAN
Shareholding 16:	30863 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINK MARKET SERVICES LTD
Shareholding 17:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 18:	96854 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP GP LLP
Shareholding 19:	13538 B ORDINARY shares held as at the date of this confirmation statement
Name:	KREMENA STOYANOVA
Shareholding 20:	27807 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SYMONDS
Shareholding 21:	21404 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 22:	5311 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY

Shareholding 23:	21245 C ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 24:	158887 C ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LTD
Shareholding 25:	110093 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNAN
Shareholding 26:	55691 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LOVELOCK
Shareholding 27:	55691 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOVEMENT TRADING BV
Shareholding 28:	16707 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 29:	22277 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP GP LLP
Shareholding 30:	36657 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 31:	586510 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 32:	7331 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY
Shareholding 33:	29325 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 34:	139297 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LTD

Shareholding 35:	18328 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNAN
Shareholding 36:	13196 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MOVEMENT TRADING BV
Shareholding 37:	10264 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 38:	173827 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LTD
Shareholding 39:	7331 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PAUL MOMTCHIOFF DORMANDY
Shareholding 40:	41055 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EASTON
Shareholding 41:	8798 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAM JAR INVESTMENTS NOMINEES LTD
Shareholding 42:	13196 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LOVELOCK
Shareholding 43:	2492 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 44:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LIMITED
Shareholding 45:	250265 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 46:	373131 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

Shareholding 47: **3665 D2 ORDINARY shares held as at the date of this confirmation statement**

Name: **REYKER NOMINEES LIMITED**

Shareholding 48: **105770 D2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**