



**Second Filing of a Previously Filed Document**

*Company Name:* **PLAY MORE GOLF LIMITED**

*Company Number:* **08727073**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>203146</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>203.146</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>617737</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>617737</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>47101</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47101</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>188725</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>188.725</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. NO RIGHTS TO CAPITAL DISTRIBUTIONS UPON WINDING UP AND NO RIGHTS TO INCOME.**

<b>Class of Shares:</b>	<b>'E'</b>	Number allotted	<b>188725</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>188.725</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. NO RIGHTS TO CAPITAL DISTRIBUTIONS UPON WINDING UP AND NO RIGHTS TO INCOME.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1245434</b>
		Total aggregate nominal value:	<b>665418.596</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: **132500 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **CARIBINA INVESTMENTS**

Shareholding 2: **287590 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **IW CAPITAL NOMINEE LIMITED**

Shareholding 3: **82620 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR GRAHAM HENRY SINCLAIR**

Shareholding 4: **61335 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR GRAHAM HENRY SINCLAIR**

Shareholding 5: **61335 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR GRAHAM HENRY SINCLAIR**

Shareholding 6: **10000 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX SPAIN**

Shareholding 7: **15208 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA SINCLAIR**

Shareholding 8: **172022 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **CORNEL RIKLIN**

Shareholding 9: **31550 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES ROBERT HODSON**

Shareholding 10: **61335 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES ROBERT HODSON**

Shareholding 11: **61335 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES ROBERT HODSON**

Shareholding 12: **15625 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MURRAY**

Shareholding 13: **12604 transferred on 2019-02-22**  
**0 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH SINCLAIR**

Shareholding 14: **57199 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN SINCLAIR**

Shareholding 15: **5392 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN SINCLAIR**

Shareholding 16: **42465 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN SINCLAIR**

Shareholding 17: **42465 'E' ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN SINCLAIR**

Shareholding 18: **31777 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES CARROLL**

Shareholding 19: **23590 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES CARROLL**

Shareholding 20: **23590 'E' ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES CARROLL**

Shareholding 21: **26501 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK HENCHOZ**