



Second Filing of a Previously Filed Document

Company Name: **SPLACE.WORLD LTD**

Company Number: **08844475**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 85000 |
| | ORDINARY | Aggregate nominal value: | 850 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 4900 |
| | ORDINARY | Aggregate nominal value: | 49 |

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY NO RIGHTS TO VOTE, TO RECEIVE DIVIDENDS OR TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), EXCEPT AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FROM TIME TO TIME THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 9000 |
| | ORDINARY | Aggregate nominal value: | 90 |

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY NO RIGHTS TO VOTE, TO RECEIVE DIVIDENDS OR TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), EXCEPT AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FROM TIME TO TIME THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D | Number allotted | 6000 |
| | ORDINARY | Aggregate nominal value: | 60 |

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES CARRY NO RIGHTS TO VOTE, TO RECEIVE DIVIDENDS OR TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), EXCEPT AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FROM TIME TO TIME THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|-----------------|-------------|
| Class of Shares: | DEFERRED | Number allotted | 3000 |
|-------------------------|-----------------|-----------------|-------------|

| | | | |
|-----------|------------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 30 |
|-----------|------------|--------------------------|-----------|

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO VOTE, TO RECEIVE DIVIDENDS OR TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 107900 |
| | | Total aggregate nominal value: | 1079 |
| | | 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: | 42500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER IAN BYATTE |
| Shareholding 2: | 42500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH YING SEN WEE |
| Shareholding 3: | 3000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP REEVES |
| Shareholding 4: | 2000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM MORRIS |
| Shareholding 5: | 2000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW NEEDHAM |
| Shareholding 6: | 2000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | RODRIGO GALVEZ |
| Shareholding 7: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PSC GP LIMITED |
| Shareholding 8: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW BALDWIN |
| Shareholding 9: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISTAIR DALY |
| Shareholding 10: | 400 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN TOMPKINS |

| | |
|------------------|--|
| Shareholding 11: | 300 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES GRIMSDALE |
| Shareholding 12: | 600 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW NESBITT |
| Shareholding 13: | 600 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAMIAN DIGGLES |
| Shareholding 14: | 1000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISTAIR DALY |
| Shareholding 15: | 1000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | AUSTELLA LTD |
| Shareholding 16: | 500 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH BYATTE |
| Shareholding 17: | 500 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN BYATTE |
| Shareholding 18: | 1000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT SMART |
| Shareholding 19: | 1000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | AUSTEN SMART |
| Shareholding 20: | 1500 DEFERRED shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER BYATTE |
| Shareholding 21: | 1500 DEFERRED shares held as at the date of this confirmation statement |
| Name: | JOSEPH WEE |
| Shareholding 22: | 1000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK ETTLE |