



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	90000
	ORDINARY	Aggregate nominal value:	900

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	1000
	ORDINARY	Aggregate nominal value:	10

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	1000
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Currency:	GBP	Aggregate nominal value:	10
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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:	105900
		Total aggregate nominal value:	1059
		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: **45000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER IAN BYATTE**

Shareholding 2: **45000 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: **AUSTELLA LTD**

Shareholding 15: **500 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BYATTE**

Shareholding 16: **500 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOSEPH WEE**