

## **Second Filing of a Previously Filed Document**

Company Name: LISSTED LIMITED

Company Number: 09912806

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## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

23/12/2016

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 83273

Currency: GBP Aggregate nominal value: 832.73

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, NO SHARE SHALL BE ISSUED AT A DISCOUNT OR OTHERWISE BE ISSUED IN BREACH OF THE PROVISIONSOF THE COMPANY'S ARTICLES OR THE COMPANIES ACT 2006

Class of Shares: A Number allotted 50000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL:- NOT CONFER ON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; - NOT CONFER ON THE HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED; AND - ENTITLE THE HOLDER TO PARTICIPATE IN A SALE OR REALISATION OF THE ASSETS OF THE COMPANY WHERE THE PROCEEDS EXCEED £200,000 IN WHICH CASE PARTICIPATION OF THE EXCESS SHALL BE PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares: 1332		73	
		Total aggregate nominal	1332.73		
		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: 40000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM PARKER

Shareholding 2: 45539 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM PARKER

Shareholding 3: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARIE GLANVILLE

Shareholding 4: 2229 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA PARKER

Shareholding 5: 4164 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIE GLANVILLE

Shareholding 6: 19150 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN DOLBY

Shareholding 7: 5596 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN DOLBY

Shareholding 8: 3331 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SHEPPARD

Shareholding 9: **893 ORDINARY shares held as at the date of this confirmation** 

statement

Name: SIMON HICKSON

Shareholding 10: 883 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH HICKSON** 

Name: STONE CIRCLE DESIGN LTD  Electronically filed document for Company Number: 09912806	Shareholding 11:	1488 ORDINARY shares held a statement	s at the date of this confirmation
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Electronically filed document for Company Number 00912998			
Electronically filed document for Company Number 00042998			
Electronically filed document for Company Number. 1991 2006			
Electronically filed document for Company Number: 09912995			
Electronically filed document for Company Number 1994 2995			
Electronically filed document for Company Number (1991) 2015			
Electronically filed document for Company Number: 09912945			
Electronically filed document for Company Number: 09912905			
Flectronically filed document for Company Number: 09942206			
Electronically filed document for Company Number: 09912996			
Electronically filed document for Company Number 1994/2995			
Electronically filed document for Company Number: 09942906			
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