



**Second Filing of a Previously Filed Document**

*Company Name:* **LISSTED LIMITED**

*Company Number:* **09912806**



*Received for filing in Electronic Format on the:* **16/09/2022**

*XBCOH023*

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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)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83273</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>832.73</b>

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**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133273</b>
		Total aggregate nominal value:	<b>1332.73</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: **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**

Shareholding 11: **1488 ORDINARY shares held as at the date of this confirmation statement**

Name: **STONE CIRCLE DESIGN LTD**