



**Second Filing of a Previously Filed Document**

*Company Name:* **TOSHI TECHNOLOGIES LIMITED**

*Company Number:* **10430595**



*Received for filing in Electronic Format on the:* **10/03/2022**

*XAZHWFS9*

---

## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/11/2021**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3020833</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30.20833</b>

Prescribed particulars

**NON-VOTING, NO EQUITY RIGHTS**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16597130</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>165.9713</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>19617963</b>
		Total aggregate nominal value:	<b>196.17963</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: **8039579 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY PARIS HAYES**

Shareholding 2: **3020833 DEFERRED shares held as at the date of this confirmation statement**

Name: **XENOPHIN LATEGAN**

Shareholding 3: **943971 ORDINARY shares held as at the date of this confirmation statement**

Name: **XENOPHIN LATEGAN**

Shareholding 4: **892857 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE DANTON**

Shareholding 5: **257549 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE AUFFRAY**

Shareholding 6: **515103 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH BRETT**

Shareholding 7: **823778 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMON MARCUS BUFFINI**

Shareholding 8: **541286 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAREK KHLAT**

Shareholding 9: **411888 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE LAGRANGE**

Shareholding 10: **178571 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA LAM**

Shareholding 11: **178571 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADARSH RADIA**

Shareholding 12: **357142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNAUD MASSENET**

Shareholding 13: **178571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN RESCH**

Shareholding 14: **357143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW MALONEY**

Shareholding 15: **657945 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL NEEDLEY**

Shareholding 16: **419972 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA CHOI**

Shareholding 17: **349976 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DAINTON**

Shareholding 18: **233316 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN METCALFE**

Shareholding 19: **116658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIANE FATTAL**

Shareholding 20: **233317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYRIL LEFEVRE**

Shareholding 21: **116658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE SADOON**

Shareholding 22: **233317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRE SARAIVA**

Shareholding 23: **466635 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NJF CAPITAL CORP**

Shareholding 24: **93327 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPHIN LIMITED**