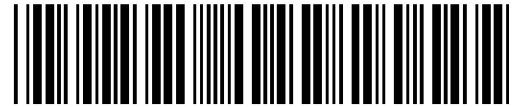




**Second Filing of a Previously Filed Document**

*Company Name:* **FIDUS INFORMATION SECURITY LIMITED**

*Company Number:* **10684689**



*Received for filing in Electronic Format on the:* **10/05/2022**

*XB3QNKH4*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/05/2021**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, A DIVIDEND CAN BE ISSUED FROM TIME-TO-TIME.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.6</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, A DIVIDEND CAN BE ISSUED FROM TIME-TO-TIME.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.6</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, A DIVIDEND CAN BE ISSUED FROM TIME-TO-TIME.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>160</b>
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Electronically filed document for Company Number: **10684689**

Total aggregate nominal value:	<b>111.4</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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KURTIS ANTHONY MICHAEL CRAIG BARON**

Shareholding 2: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BURNS**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRIET LESTER**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MABBITT**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE PARKER**

Shareholding 6: **20 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX SCARROTT**