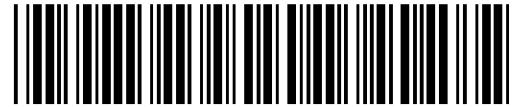




Second Filing of a Previously Filed Document

Company Name: **MAGNUS SEARCH LTD**

Company Number: **10866854**



Received for filing in Electronic Format on the: **20/09/2023**

XCCH5MNT

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **21/08/2018**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) THE HOLDER SHALL HAVE NO VOTING RIGHTS, NOR THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (B) THE HOLDER SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS (SUBJECT TO (C) TO (F) AS FOLLOWS). (C) PAYMENT OF DIVIDENDS SHALL BE AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY WHO SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARES AND MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE ONLY AND THE PAYMENT OF A DIVIDEND TO HOLDERS OF SHARES OF ANY CLASS SHALL NOT ENTITLE THE HOLDER OF SHARES OF ANOTHER CLASS TO ANY DIVIDEND. (D) UPON A WINDING-UP, RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE HOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS OF ASSETS. (E) ON THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY WHICH WOULD, IF COMPLETED, RESULT IN THE BUYER OF THOSE SHARES ACQUIRING A CONTROLLING INTEREST IN THE COMPANY, THE HOLDER'S ENTITLEMENT TO RECEIVE ANY DISTRIBUTIONS OF THE SALE PROCEEDS SHALL BE CAPPED AT THE NOMINAL VALUE OF THE A ORDINARY SHARES HELD BY THEM. (F) ON A DISPOSAL BY THE COMPANY OF ITS BUSINESS AND/OR ANY ASSETS, THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DISTRIBUTIONS OF SALE PROCEEDS OR ANY SURPLUS ASSETS. (G) THE A ORDINARY SHARES SHALL BE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) THE HOLDER SHALL HAVE NO VOTING RIGHTS, NOR THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (B) THE HOLDER SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS (SUBJECT TO (C) TO (F) AS FOLLOWS). (C) PAYMENT OF DIVIDENDS SHALL BE AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY WHO SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARES AND MAY

DECLARE A DIVIDEND ON ONE CLASS OF SHARE ONLY AND THE PAYMENT OF A DIVIDEND TO HOLDERS OF SHARES OF ANY CLASS SHALL NOT ENTITLE THE HOLDER OF SHARES OF ANOTHER CLASS TO ANY DIVIDEND. (D) UPON A WINDING-UP, RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE HOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS OF ASSETS. (E) ON THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY WHICH WOULD, IF COMPLETED, RESULT IN THE BUYER OF THOSE SHARES ACQUIRING A CONTROLLING INTEREST IN THE COMPANY, THE HOLDER'S ENTITLEMENT TO RECEIVE ANY DISTRIBUTIONS OF THE SALE PROCEEDS SHALL BE CAPPED AT THE NOMINAL VALUE OF THE B ORDINARY SHARES HELD BY THEM. (F) ON A DISPOSAL BY THE COMPANY OF ITS BUSINESS AND/OR ANY ASSETS, THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DISTRIBUTIONS OF SALE PROCEEDS OR ANY SURPLUS ASSETS. (G) THE B ORDINARY SHARES SHALL BE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: GBP

Prescribed particulars

(A) THE HOLDER SHALL HAVE NO VOTING RIGHTS, NOR THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (B) THE HOLDER SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS (SUBJECT TO (C) TO (F) AS FOLLOWS). (C) PAYMENT OF DIVIDENDS SHALL BE AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY WHO SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARES AND MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE ONLY AND THE PAYMENT OF A DIVIDEND TO HOLDERS OF SHARES OF ANY CLASS SHALL NOT ENTITLE THE HOLDER OF SHARES OF ANOTHER CLASS TO ANY DIVIDEND. (D) UPON A WINDING-UP, RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE HOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS OF ASSETS. (E) ON THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY WHICH WOULD, IF COMPLETED, RESULT IN THE BUYER OF THOSE SHARES ACQUIRING A CONTROLLING INTEREST IN THE COMPANY, THE HOLDER'S ENTITLEMENT TO RECEIVE ANY DISTRIBUTIONS OF THE SALE PROCEEDS SHALL BE CAPPED AT THE NOMINAL VALUE OF THE C ORDINARY SHARES HELD BY THEM. (F) ON A DISPOSAL BY THE COMPANY OF ITS BUSINESS AND/OR ANY ASSETS, THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY

DISTRIBUTIONS OF SALE PROCEEDS OR ANY SURPLUS ASSETS. (G) THE C ORDINARY SHARES SHALL BE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) THE HOLDER SHALL HAVE NO VOTING RIGHTS, NOR THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (B) THE HOLDER SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS (SUBJECT TO (C) TO (F) AS FOLLOWS). (C) PAYMENT OF DIVIDENDS SHALL BE AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY WHO SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARES AND MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE ONLY AND THE PAYMENT OF A DIVIDEND TO HOLDERS OF SHARES OF ANY CLASS SHALL NOT ENTITLE THE HOLDER OF SHARES OF ANOTHER CLASS TO ANY DIVIDEND. (D) UPON A WINDING-UP, RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE HOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS OF ASSETS. (E) ON THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY WHICH WOULD, IF COMPLETED, RESULT IN THE BUYER OF THOSE SHARES ACQUIRING A CONTROLLING INTEREST IN THE COMPANY, THE HOLDER'S ENTITLEMENT TO RECEIVE ANY DISTRIBUTIONS OF THE SALE PROCEEDS SHALL BE CAPPED AT THE NOMINAL VALUE OF THE D ORDINARY SHARES HELD BY THEM. (F) ON A DISPOSAL BY THE COMPANY OF ITS BUSINESS AND/OR ANY ASSETS, THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DISTRIBUTIONS OF SALE PROCEEDS OR ANY SURPLUS ASSETS. (G) THE D ORDINARY SHARES SHALL BE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW KERSHAW
Shareholding 2:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW KERSHAW
Shareholding 3:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	YAZMIN ASBURY
Shareholding 4:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE KERSHAW
Shareholding 5:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY WOOD