

Second Filing of a Previously Filed Document

Company Name: FIELDSOURCE LTD

Company Number: 11444442

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Description of the original document

Document type: RP04CS01

Date of registration of original document:

04/07/2022

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 5

C Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE ORDINARY RESOLUTION OR RESOLUTIONS OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP.

Statement	of	Capital	(Totals)
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Currency: GBP Total number of shares: 100

Electronically filed document for Company Number:

11444442

Total aggregate nominal	100
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: 5 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOUISE NETO

Shareholding 2: 45 ORDINARY A shares held as at the date of this confirmation

statement

Name: SCOTT MCEWAN NETO

Shareholding 3: 45 ORDINARY A shares held as at the date of this confirmation

statement

Name: ATHERTON JASON

Shareholding 4: 5 ORDINARY C shares held as at the date of this confirmation

statement

Name: PAULA WHITBOURN