



Second Filing of a Previously Filed Document

Company Name: **RBG INVESTMENTS LIMITED**

Company Number: **11965551**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	791
	ORDINARY	Aggregate nominal value:	79.1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED OR RECOMMENDED BY THE BOARD. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.
REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED OR RECOMMENDED BY THE BOARD. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.
REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

VOTING: NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES. DIVIDENDS/DISTRIBUTIONS: NO ENTITLEMENT TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AS DECLARED OR RECOMMENDED BY THE BOARD. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: THE HOLDER OF THE PREFERENCE SHARE IS ENTITLED TO RECEIVE THE FIRST £650,000 ON THE OCCURRENCE OF A REALISATION IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 9.2. REDEMPTION: THE PREFERENCE SHARE IS NOT TO BE REDEEMED AND IS NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1032
		Total aggregate nominal value:	103.2
		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: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BIDCO 4 LIMITED**

Shareholding 2: **725 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BIDCO 4 LIMITED**

Shareholding 3: **240 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ROGERS**

Shareholding 4: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH GILLS**

Shareholding 5: **31 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE DANIELS**