



**Second Filing of a Previously Filed Document**

*Company Name:* **WINDY APPLE VENTURES LTD**

*Company Number:* **12066915**



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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7590</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7.59</b>

Prescribed particulars

**THESE SHARES RANK PARI PASSU WITH ALL OTHER SHARE CLASSES IN ALL RESPECTS SAVE AS DOCUMENTED IN THE ARTICLES OF ASSOCIATION ADOPTED ON 14 DECEMBER 2020.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.075</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES RANK PARI PASSU WITH ALL OTHER SHARE CLASSES IN ALL RESPECTS SAVE AS DOCUMENTED IN THE ARTICLES OF ASSOCIATION ADOPTED ON 14 DECEMBER 2020.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>973</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.973</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES RANK PARI PASSU WITH ALL OTHER SHARE CLASSES IN ALL RESPECTS SAVE AS DOCUMENTED IN THE ARTICLES OF ASSOCIATION ADOPTED ON 14 DECEMBER 2020. THESE SHARES SHALL NOT CARRY THE RIGHT TO VOTE, RECEIVE ANY NOTICE OF OR ATTEND OR SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY OR RECEIVE OR SIGN ANY WRITTEN RESOLUTIONS CIRCULATED TO ANY OF THE MEMBERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8638</b>
		Total aggregate nominal value:	<b>8.638</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:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUGGINS</b>
Shareholding 2:	<b>1705 transferred on 2022-05-03 2090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GURNEY</b>
Shareholding 3:	<b>75 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BALL</b>
Shareholding 4:	<b>30 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AISLING MCKEON</b>
Shareholding 5:	<b>75 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BREICHMANAS</b>
Shareholding 6:	<b>58 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE BENDON</b>
Shareholding 7:	<b>75 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RYAN</b>
Shareholding 8:	<b>88 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WONG</b>
Shareholding 9:	<b>90 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ASHTON</b>
Shareholding 10:	<b>60 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SKYE MACPHERSON</b>
Shareholding 11:	<b>58 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SOLOMON</b>
Shareholding 12:	<b>30 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PER GUNNAR HANSEN</b>
Shareholding 13:	<b>75 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEN FEINSTEIN</b>

Shareholding 14: Name:	<b>75 B SHARES shares held as at the date of this confirmation statement CARL SLAVIS</b>
Shareholding 15: Name:	<b>9 B SHARES shares held as at the date of this confirmation statement MONICA KRAS</b>
Shareholding 16: Name:	<b>12 B SHARES shares held as at the date of this confirmation statement ?YVIN DYBVIK</b>
Shareholding 17: Name:	<b>30 B SHARES shares held as at the date of this confirmation statement ANANTH SARATHY</b>
Shareholding 18: Name:	<b>30 B SHARES shares held as at the date of this confirmation statement LASSE NILSON</b>
Shareholding 19: Name:	<b>30 B SHARES shares held as at the date of this confirmation statement ANDREW KAIP</b>
Shareholding 20: Name:	<b>30 B SHARES shares held as at the date of this confirmation statement DAVID RICCIARDELLI</b>
Shareholding 21: Name:	<b>15 B SHARES shares held as at the date of this confirmation statement STEFANIE EHNOT</b>
Shareholding 22: Name:	<b>75 B SHARES shares held as at the date of this confirmation statement TEJ VIRK</b>
Shareholding 23: Name:	<b>28 B SHARES shares held as at the date of this confirmation statement CHARIS EDWARDS</b>