

Second Filing of a Previously Filed Document

Company Name: GOBUBBLE LTD

Company Number: 12141036

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Description of the original document

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Date of registration of 16/03/2023

original document:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1523518

Currency: GBP Aggregate nominal value: 1523.518

Prescribed particulars

A .FULL VOTING RIGHTS. B. FULL DIVIDEND RIGHTS. C. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY WILL BE PAID TO THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY THEM AS IF ONE CLASS OF SHARES. D. NON-REDEEMABLE.

Class of Shares: B Number allotted 245000

ORDINARY Aggregate nominal value: 245

(NON-

VOTING)

Currency: GBP

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHTS TO DIVIDENDS PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS (RANKING PARI PASSU WITH OTHER CLASSES OF SHARES). C. TON A LIQUIDATION OR OTHER RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY WILL BE PAID TO THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY THEM AS IF ONE CLASS OF SHARES. D. NON-REDEEMABLE.

Class of Shares: C Number allotted 158796

ORDINARY Aggregate nominal value: 158.796

(NON-

VOTING)

Currency: GBP

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHTS TO DIVIDENDS PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS (RANKING PARI PASSU WITH OTHER CLASSES OF SHARES). C. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY WILL BE PAID TO THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY THEM AS IF ONE CLASS OF SHARES. D. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1927314

Total aggregate nominal 1927.314

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: 247132 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIELLE SARAH LUCINDA PLATTEN

Shareholding 2: 247132 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL HENRY PLATTEN**

Shareholding 3: 47000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: JOHN LLOYD

Shareholding 4: 47000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: SUPLI LTD

Shareholding 5: 168000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DONALD EDWARD PLATTEN**

Shareholding 6: 5000 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: DAISY ROSE HILL

Shareholding 7: 43000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: SIMON BRAGG

Shareholding 8: 16000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: KATEY ADDERLEY

Shareholding 9: 16000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: URSEL BARNES

Shareholding 10: 12000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: **SOPHIE MARPLE**

Shareholding 11: 20000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: CYNTHIA O'DONOGHUE

Shareholding 12: 16000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: MICHAEL DAVIS

Shareholding 13: 12000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: GORDON STATHAM

Shareholding 14: 4000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: CHARLES WILES

Shareholding 15: 12000 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: ANDREW WALES

Shareholding 16: 64000 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: SERGEY BAKHMETYEV

Shareholding 17: 32000 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: IVAN POLESHCHUK

Shareholding 18: 122000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN TOMBS

Shareholding 19: 58000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN TAYLOR

Shareholding 20: 21000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR DAVID PEARCE

Shareholding 21: 21000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO SANTANA MEDINA

Shareholding 22: 21000 ORDINARY shares held as at the date of this confirmation

statement

Name: **PETER LAITHWAITE**

Shareholding 23: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA JAMES-MOWBRAY

Shareholding 24: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HIVE SSAS**

Shareholding 25: 16000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN HANNAM

Shareholding 26: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS FITZMAURICE

Shareholding 27: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC PEEL

Shareholding 28: 16000 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: PETER SHAW

Shareholding 29: 16000 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: PHILIP NASH

Shareholding 30: 28725 ORDINARY shares held as at the date of this confirmation

statement

Name: INTERNATIONAL GROUP MANAGEMENT LIMITED

Shareholding 31: 12196 ORDINARY shares held as at the date of this confirmation

statement

Name: DR BRIAN FLEMING

Shareholding 32: 5292 ORDINARY shares held as at the date of this confirmation

statement

Name: KESTREL GLOBAL LIMITED

Shareholding 33: 4390 ORDINARY shares held as at the date of this confirmation

statement

Name: KARIN GABRIEL

Shareholding 34: 4001 ORDINARY shares held as at the date of this confirmation

statement

Name: KAILI-JAYNE MCGOWAN

Shareholding 35: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL AL BALUSHI

Shareholding 36: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHFAQUE ALICHOWDHURY

Shareholding 37: 6298 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEDDWYN JENKINS**

Shareholding 38: 6084 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MANNING

Shareholding 39: 24336 ORDINARY shares held as at the date of this confirmation

statement

Name: DEREK CUMMINGS

LAUREN CUMMINGS

Shareholding 40: 48672 ORDINARY shares held as at the date of this confirmation

statement

Name: BLUESTEIN CAPITAL OPPORTUNITIES FUND LP

Shareholding 41: 24336 ORDINARY shares held as at the date of this confirmation

statement

Name: ATLANTIC GULF AVIATION LC

Shareholding 42: 24336 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CLEEVE

GEORGINA GORDON

Shareholding 43: 14601 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE JARVIS**

Shareholding 44: 194747 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNYS LTD

Shareholding 45: 179240 ORDINARY shares held as at the date of this confirmation

statement

Name: KAMYA ESTABLISHMENT

Shareholding 46: 25796 C ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: MATTHEW MANNING

Electronically filed document for Company Number:

12141036

