



Second Filing of a Previously Filed Document

Company Name: **DIAGONAL WORKS LTD**

Company Number: **12236772**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH A ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. SHAREHOLDERS SHALL NOT NORMALLY BE ENTITLED TO DIVIDENDS OR OTHER DISTRIBUTIONS. HOWEVER, THE BOARD MAY DECIDE (SUBJECT TO THE APPROVAL OF THE HOLDERS OF A MAJORITY OF THE A ORDINARY AND THE HOLDERS OF A MAJORITY OF THE B INVESTMENT SHARES) TO IMPLEMENT A PROFIT-RELATED REMUNERATION SCHEME, WHICH MAY BE PAID OUT IN THE FORM OF A DIVIDEND. THE RIGHTS CONFERRED ON A HOLDER OF A ORDINARY SHARES SHALL ONLY APPLY SO LONG AS THE HOLDER IS EMPLOYED BY, OR IN A SERVICE RELATIONSHIP WITH, THE COMPANY.

Class of Shares:	B	Number allotted	362000
	INVESTMENT	Aggregate nominal value:	362000
Currency:	GBP		

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, EXCEPT THAT THE FOLLOWING NEED THE APPROVAL OF A SPECIAL RESOLUTION OF THE HOLDERS OF B INVESTMENT SHARES: CHANGES TO THE RIGHTS ATTACHING TO B INVESTMENT SHARES; AND THE CREATION OF ANY NEW CLASSES OF SHARES IN THE COMPANY. THE B INVESTMENT SHARES SHALL NOT CONFER ON ANY HOLDER OF B INVESTMENT SHARES THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY B INVESTMENT SHARES SHALL BE REDEEMABLE AT THE OPTION OF THE COMPANY, ON TERMS ESTABLISHED BY THE BOARD AT THE TIME OF ISSUE.

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

Prescribed particulars

THE GUARDIAN SHARE SHALL NOT CONFER ON THE SHAREHOLDER ANY RIGHT TO VOTE. THE GUARDIAN SHARE SHALL NOT CONFER ANY RIGHT TO RECEIVE ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF PROFITS. THE GUARDIAN SHAREHOLDER SHALL HAVE THE RIGHT TO REMOVE, OR TO REQUIRE THE OTHER DIRECTORS TO REMOVE, A DIRECTOR FROM HIS OR HER OFFICE AS DIRECTOR BY NOTICE GIVEN TO THAT DIRECTOR AND THE OTHER DIRECTORS PURSUANT TO SECTION 18 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	442001
		Total aggregate nominal value:	362101
		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:	20000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL BELOV
Shareholding 2:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONA CIOCOIU
Shareholding 3:	10000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE CROSSAN
Shareholding 4:	10000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVE EASTON
Shareholding 5:	32000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELAND
Shareholding 6:	100000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW ELAND
Shareholding 7:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GALA CAMACHO FERRARI
Shareholding 8:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE RACHEL FRAM
Shareholding 9:	10000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAMBLE ANGEL PROGRAMME III LLC
Shareholding 10:	50000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE HANNON
Shareholding 11:	1 GUARDIAN shares held as at the date of this confirmation statement
Name:	OFFICE FOR OVERSIGHT LTD

Shareholding 12: **40000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK PICHETTE**

Shareholding 13: **7000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS SAVVOPOULOS**

Shareholding 14: **30000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BERNHARD SEEFELD**

Shareholding 15: **15000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUAN JOSE SILVEIRA**

Shareholding 16: **10000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OWEN SMITH**

Shareholding 17: **50000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MUSTAFA SULEYMAN**

Shareholding 18: **10000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY WOOLF**