



Second Filing of a Previously Filed Document

Company Name: **SPYDER HOLDCO LIMITED**

Company Number: **12516945**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	388396
	ORDINARY	Aggregate nominal value:	3883.96
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	211704
	ORDINARY	Aggregate nominal value:	2117.04
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	3035504
	PREFERENCE	Aggregate nominal value:	3035504
Currency:	GBP		

Prescribed particulars

SHARES DO NOT CONFER VOTING RIGHTS. EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE. EACH SHARE IS ENTITLED TO AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE A PREFERENCE SHARES TOGETHER WITH A SUM EQUAL TO ANY ACCRUED AND UNPAID PREFERENCE DIVIDEND IN RESPECT OF THAT SHARE UPON THE WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE.

Class of Shares:	C1	Number allotted	140000
	ORDINARY	Aggregate nominal value:	1400
Currency:	GBP		

Prescribed particulars

SHARES DO NOT CONFER VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	35000
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ORDINARY	Aggregate nominal value:	350
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Currency:	GBP
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Prescribed particulars

SHARES DO NOT CONFER VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	14271356
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Currency:	GBP	Aggregate nominal value:	14271356
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Prescribed particulars

SHARES DO NOT CONFER VOTING RIGHTS. EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE. EACH SHARE IS ENTITLED TO AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE PREFERENCE SHARES TOGETHER WITH A SUM EQUAL TO ANY ACCRUED AND UNPAID PREFERENCE DIVIDEND IN RESPECT OF THAT SHARE UPON THE WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18081960
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Total aggregate nominal value:	17314611
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Total aggregate amount unpaid:	0
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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:	379102 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS LP
Shareholding 2:	9194 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEP 2016 LP
Shareholding 3:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX PRIVATE EQUITY LIMITED
Shareholding 4:	211704 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOWARD
Shareholding 5:	3035504 A PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS HOWARD
Shareholding 6:	60000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOWARD
Shareholding 7:	20000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THOMAS
Shareholding 8:	20000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN GREEN
Shareholding 9:	20000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO DE BEER
Shareholding 10:	15000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOWARD

Shareholding 11:	5000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THOMAS
Shareholding 12:	5000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN GREEN
Shareholding 13:	5000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO DE BEER
Shareholding 14:	5035504 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS HOWARD
Shareholding 15:	9017175 PREFERENCE shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS LP
Shareholding 16:	218677 PREFERENCE shares held as at the date of this confirmation statement
Name:	PEP 2016 LP
Shareholding 17:	8000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN FLANNERY
Shareholding 18:	2000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN FLANNERY
Shareholding 19:	12000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WEST
Shareholding 20:	3000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WEST