



Second Filing of a Previously Filed Document

Company Name: **BEAGLE BIDCO LIMITED**

Company Number: **12965093**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	334122
	A	Aggregate nominal value:	3341.22
Currency:	GBP		

Prescribed particulars

A) EACH A ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. B) EACH A ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF B ORDINARY, C ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF B ORDINARY, C ORDINARY AND D ORDINARY SHARES. D) A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	306228
	B	Aggregate nominal value:	3062.28
Currency:	GBP		

Prescribed particulars

A) EACH B ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL . B) EACH B ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH B ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, C ORDINARY, AND D ORDINARY SHARES. D) B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	114650
	C	Aggregate nominal value:	1146.5
Currency:	GBP		

Prescribed particulars

A) EACH C ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. B) EACH C ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH C ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND D ORDINARY SHARES. D) C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-D	Number allotted	245000
		Aggregate nominal value:	2450
Currency:	GBP		

Prescribed particulars

A) EACH D ORDINARY SHARE DOES NOT CONFER A GENERAL RIGHT TO VOTE. HOLDERS OF D ORDINARY SHARES CAN ONLY VOTE ON THE BUSINESS OF CARRYING THE RIGHTS OF D ORDINARY SHARES. B) EACH D ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND C ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH D ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND C ORDINARY SHARES. D) D ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	8460980800
Currency:	GBP	Aggregate nominal value:	8460980.8

Prescribed particulars

A) EACH PREFERENCE SHARE DOES NOT CONFER A GENERAL RIGHT TO VOTE. HOLDERS OF PREFERENCE SHARES HAVE A RIGHT TO VOTE IF THE BUSINESS IS IN RELATION TO: THE WINDING UP OF THE COMPANY, APPOINTMENT OF ADMINISTRATOR OR APPROVAL OF VOLUNTARY ARRANGEMENT, REDUCTION OF SHARE CAPITAL OF THE COMPANY, ADVERSELY ALTERING THE RIGHTS ATTACHED TO PREFERENCE SHARES. B) EACH PREFERENCE SHARE CONFERS UPON THE HOLDER THEREOF THE RIGHT TO RECEIVE A PREFERENTIAL CASH DIVIDEND OF AN AMOUNT EQUAL TO 10% PER ANNUM

OF THE SUBSCRIPTION PRICE OF SUCH PREFERENCE SHARE. C) EACH PREFERENCE SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AS A PRIORITY OVER ALL OTHER SHARE CLASSES. D) THEY ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8461980800
		Total aggregate nominal value:	8470980.8
		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:	334122 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ISFIELD NOMINEES LIMITED
Shareholding 2:	306228 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CBPE NOMINEES LIMITED
Shareholding 3:	3416 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL ALLEN
Shareholding 4:	4797 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST
Shareholding 5:	399 ORDINARY-C shares held as at the date of this confirmation statement
Name:	IAN BARNES
Shareholding 6:	759 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOE BLAIR
Shareholding 7:	1250 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CBPE NOMINEES LIMITED
Shareholding 8:	2693 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NEIL COLLINS
Shareholding 9:	1372 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PHILLIPPA DE'ATH
Shareholding 10:	2055 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VANESSA DEWHURST

Shareholding 11:	367 ORDINARY-C shares held as at the date of this confirmation statement
Name:	AMUNDEEP DHANOA
Shareholding 12:	9856 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RICHARD HARLEY
Shareholding 13:	3499 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SARAH HERNANDEZ
Shareholding 14:	1320 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ISFIELD NOMINEES LIMITED
Shareholding 15:	2240 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RICHARD JEWELL
Shareholding 16:	397 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICOLA WEST JONES
Shareholding 17:	2493 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LAURENCE KENYON
Shareholding 18:	5412 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORD MICHAEL BICHARD AND LADY BICHARD
Shareholding 19:	23464 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NESTA GP LTD
Shareholding 20:	2774 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NESTA PARTNERS LTD
Shareholding 21:	3584 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAUL OSBORNE
Shareholding 22:	11375 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PET LAMB HOLDINGS LIMITED

Shareholding 23:	4401 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES SHARP
Shareholding 24:	720 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROB SIMPSON
Shareholding 25:	1589 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA JANE STONE
Shareholding 26:	13565 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SAMANTHA TUBB
Shareholding 27:	957 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CLAIRE TURNER
Shareholding 28:	9894 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES EDWARD WEATHERILL
Shareholding 29:	2 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICOLA WEST-JONES
Shareholding 30:	20700 transferred on 2022-07-05 0 ORDINARY-D shares held as at the date of this confirmation statement
Name:	DANIEL ALLEN
Shareholding 31:	460 ORDINARY-D shares held as at the date of this confirmation statement
Name:	IAN BARNES
Shareholding 32:	6325 ORDINARY-D shares held as at the date of this confirmation statement
Name:	JOE BLAIR
Shareholding 33:	6670 ORDINARY-D shares held as at the date of this confirmation statement
Name:	NEIL COLLINS
Shareholding 34:	7820 ORDINARY-D shares held as at the date of this confirmation statement
Name:	PHILLIPPA DE'ATH

Shareholding 35: **4025 transferred on 2022-07-05**
0 ORDINARY-D shares held as at the date of this confirmation statement
Name: **AMUNDEEP DHANOA**

Shareholding 36: **11500 transferred on 2022-07-05**
0 ORDINARY-D shares held as at the date of this confirmation statement
Name: **SARAH HERNANDEZ**

Shareholding 37: **690 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **NICOLA WEST JONES**

Shareholding 38: **52900 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LAURENCE KENYON**

Shareholding 39: **130465 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE BEAGLE BIDCO LIMITED EBT**

Shareholding 40: **6670 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **JAMES SHARP**

Shareholding 41: **10000 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **LISA JANE STONE**

Shareholding 42: **4140 transferred on 2022-07-05**
0 ORDINARY-D shares held as at the date of this confirmation statement
Name: **CLAIRE TURNER**

Shareholding 43: **23000 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD WEATHERILL**

Shareholding 44: **37792763 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL ALLEN**

Shareholding 45: **53067760 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST**

Shareholding 46: **4955778 PREFERENCE shares held as at the date of this confirmation statement**
Name: **IAN BARNES**

Shareholding 47: **8392610 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOE BLAIR**

Shareholding 48: **3401398284 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CBPE NOMINEES LIMITED**

Shareholding 49: **29793939 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEIL COLLINS**

Shareholding 50: **17038477 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHILLIPPA DE'ATH**

Shareholding 51: **22736317 PREFERENCE shares held as at the date of this confirmation statement**
Name: **VANESSA DEWHURST**

Shareholding 52: **4061260 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMUNDEEP DHANOA**

Shareholding 53: **109027117 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD HARLEY**

Shareholding 54: **38704626 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SARAH HERNANDEZ**

Shareholding 55: **3750346756 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ISFIELD NOMINEES LIMITED**

Shareholding 56: **24778890 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD JEWELL**

Shareholding 57: **4391810 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICOLA WEST JONES**

Shareholding 58: **27577014 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LAURENCE KENYON**

Shareholding 59: **59869169 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LORD MICHAEL BICHARD AND LADY BICHARD**

Shareholding 60: **291640896 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NESTA GP LTD**

Shareholding 61: **34466833 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NESTA PARTNERS LTD**

Shareholding 62: **39646224 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL OSBORNE**

Shareholding 63: **141316090 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PET LAMB HOLDINGS LIMITED**

Shareholding 64: **48685166 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES SHARP**

Shareholding 65: **7961613 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROB SIMPSON**

Shareholding 66: **19744248 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LISA JANE STONE**

Shareholding 67: **150059472 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SAMANTHA TUBB**

Shareholding 68: **10591489 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CLAIRE TURNER**

Shareholding 69: **122918277 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD WEATHERILL**

Shareholding 70: **17922 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICOLA WEST-JONES**