

Second Filing of a Previously Filed Document

Company Name: BYTESNAP HOLDINGS LIMITED

Company Number: 13562361

XBEMGOOH

Description of the original document

14/10/2022

Document type: RP04CS01

Received for filing in Electronic Format on the:

Date of registration of original document:

30/09/2022

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER, SHARE ON A POLL. (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE ARE TO BE APPLIED AMONGST ONE ORDINARY SHAREHOLDERS. (C) ANY SURPLUS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IS TO BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA. (D) THE ORDINARY SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	90
		Total aggregate nominal	90
		value:	
		Total aggregate amount	90

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

Name: **DUNSTAN THOMAS POWER**

Shareholding 2: 45 ORDINARY shares held as at the date of this confirmation statement

Name: GRAEME CHARLES WINTLE

Shareholding 3: 18 ORDINARY shares held as at the date of this confirmation statement

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Name: CATHERINE JOAN POWER