

### **Second Filing of a Previously Filed Document**

Company Name: INSIGHTS ISX4 GLOBAL HOLDINGS LIMITED

Company Number: NI673019

Received for filing in Electronic Format on the: 15/03/2022 XAZ

#### **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

09/11/2021

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES RANK EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES

Class of Shares: B Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES RANK EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES

Class of Shares: ORDINARY Number allotted 220

Currency: GBP Aggregate nominal value: 220

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

**Electronically filed document for Company Number:** 

NI673019

Currency: GBP Total number of shares: 260
Total aggregate nominal 260
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: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: KIELTY HUGHES

Shareholding 2: 20 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANNETTE HUGHES

Shareholding 3: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: KIELTY HUGHES

Shareholding 4: 60 ORDINARY shares held as at the date of this confirmation statement

Name: ANNETTE HUGHES