



**Second Filing of a Previously Filed Document**

*Company Name:* **ALTRA CONSULTANTS LIMITED**

*Company Number:* **SC412803**



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## **Description of the original document**

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>24446</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>244.46</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>29407</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>294.07</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>60900000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>7261</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72.61</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FURTHER**

**DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>32662750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32.66275</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>93623864</b>
		Total aggregate nominal value:	<b>704.70275</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>12223 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LORRAINE ANDERSON</b>
Shareholding 2:	<b>12223 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN WALLACE</b>
Shareholding 3:	<b>13333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN CO-INVEST DEF LIMITED PARTNERSHIP</b>
Shareholding 4:	<b>60900000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN CO-INVEST DEF LIMITED PARTNERSHIP</b>
Shareholding 5:	<b>16074 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN CO-INVEST DEF 2 LP</b>
Shareholding 6:	<b>2593 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
Shareholding 7:	<b>11665268 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
Shareholding 8:	<b>2075 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC (S SHARE)</b>
Shareholding 9:	<b>9332214 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC (S SHARE)</b>
Shareholding 10:	<b>1037 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>
Shareholding 11:	<b>4666107 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>

Shareholding 12: **519 transferred on 2020-07-03**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 13: **2333054 transferred on 2020-07-03**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 14: **1037 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 15: **4666107 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 16: **519 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 17: **2333054 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**