

Second Filing of a Previously Filed Document

Company Name: SINGULARITY SAUCE CO. LTD

Company Number: SC647239

19/12/2023 *XCIPJ*

Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 18

ORDINARY Aggregate nominal value: 0.18

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 118

Total aggregate nominal 1.18

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: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK MCAULAY

Shareholding 2: 12 C ORDINARY shares held as at the date of this confirmation

statement

Name: AILEEN BARCLAY

Shareholding 3: 6 C ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH STEWART