



Second Filing of a Previously Filed Document

Company Name: **TEACHERCENTRIC LIMITED**

Company Number: **06055034**



Received for filing in Electronic Format on the: **26/01/2024**

XCVIVT6P

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **27/01/2023**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7584379
	ORDINARY	Aggregate nominal value:	758.4379
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS RIGHTS ON A RETURN OF CAPITAL, INCLUDING LIQUIDATION, AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES CARRY NO RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1532846
	ORDINARY	Aggregate nominal value:	153.2846
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS RIGHTS ON A RETURN OF CAPITAL, INCLUDING LIQUIDATION, AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES CARRY NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	15056000
Currency:	GBP	Aggregate nominal value:	1505.6

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	228467154
	ORDINARY	Aggregate nominal value:	22846.7154
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS RIGHTS ON A RETURN OF CAPITAL, INCLUDING

LIQUIDATION, AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES CARRY NO RIGHTS OF REDEMPTION.

Class of Shares:	SEED	Number allotted	7269400
	PREFERRED	Aggregate nominal value:	726.94
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.
PREFERENTIAL RIGHTS TO ORDINARY SHARES ON LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	259909779
		Total aggregate nominal value:	25990.9779
		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: **4046500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAIMISH GOHIL**

Shareholding 2: **1373100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TISSEVERASINGHE**

Shareholding 3: **1493500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 4: **224800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN REICHEL**

Shareholding 5: **3126700 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASSION CAPITAL INVESTMENTS LLP**

Shareholding 6: **502400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELMUT SOEHLER**

Shareholding 7: **1410700 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEYFORD TRUST**

Shareholding 8: **406900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ZALESKI**

Shareholding 9: **21800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX INGLIS**

Shareholding 10: **404100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAY VAGHELA**

Shareholding 11:	373800 ORDINARY shares held as at the date of this confirmation statement
Name:	XL CAPITAL VENTURES LIMITED
Shareholding 12:	1698200 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL INVESTMENTS LLP
Shareholding 13:	536200 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	HEYFORD TRUST
Shareholding 14:	2026600 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	LOCALGLOBE VII LP
Shareholding 15:	253300 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	LOCAL GLOBE VII PARALLEL LP
Shareholding 16:	41500 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES ARMITAGE
Shareholding 17:	975500 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ASIA JUBILEE INC LIMITED
Shareholding 18:	110800 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	LORIC VENTURES
Shareholding 19:	33200 ORDINARY shares held as at the date of this confirmation statement
Name:	YUEN CHEN
Shareholding 20:	49800 ORDINARY shares held as at the date of this confirmation statement
Name:	HILLGARDEN LIMITED
Shareholding 21:	165900 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ELKSTONE CAPITAL INTERNATIONAL SERVICES LTD
Shareholding 22:	41500 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIEL

Shareholding 23:	416700 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	DELIN VENTURES LIMITED
Shareholding 24:	39200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETROS DEMETRIADES
Shareholding 25:	130800 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CRANE I LP
Shareholding 26:	52900 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME VANDAMME-EYBESFELD
Shareholding 27:	138500 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	VIJAY VAGHELA
Shareholding 28:	44400 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	WEST CAPITAL LTD
Shareholding 29:	5600 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WESTWOOD
Shareholding 30:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MONNEY
Shareholding 31:	130100 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MARK ZALESKI
Shareholding 32:	2000 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CRANE FOUNDER PARTNER LP
Shareholding 33:	382122 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAMMOND
Shareholding 34:	319674 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL INVESTMENTS LLP

Shareholding 35: **651570 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 36: **6231013 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GAM MNL NOMINEES LIMITED**

Shareholding 37: **1486600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH KNIGHT**

Shareholding 38: **557400 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **ELIZABETH KNIGHT**

Shareholding 39: **1532846 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 40: **228467154 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**