



**Second Filing of a Previously Filed Document**

*Company Name:* **COSPAY LIMITED**

*Company Number:* **07805564**



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*XAHROUAB*

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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>ORDINARY</b>	Number allotted	<b>570000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>570000</b>

Prescribed particulars

### FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>570000</b>
		Total aggregate nominal value:	<b>570000</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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>51300 transferred on 2021-10-11 28500 transferred on 2021-10-11 490200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COSPAY HOLDINGS LIMITED</b>
Shareholding 2:	<b>1 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>COSPAY HOLDINGS LIMITED</b>
Shareholding 3:	<b>51300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DTSOCIALIZE HOLDINGS LTD</b>
Shareholding 4:	<b>28500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMONE MAZZUCA</b>