



Second Filing of a Previously Filed Document

Company Name: **WELLESLEY GROUP INVESTORS LIMITED**

Company Number: **08478238**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2341520
Currency:	GBP	Aggregate nominal value:	2341520

Prescribed particulars

FULL VOTING RIGHTS, NON REDEEMABLE, RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL

Class of Shares:	PREFERENCE	Number allotted	2525000
Currency:	GBP	Aggregate nominal value:	252500

Prescribed particulars

NON VOTING REDEEMABLE PREFERENCE SHARES. RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL PURSUANT TO THE ARTICLES OF ASSOACTION

Class of Shares:	CONVERTIBLE	Number allotted	1100
	PREFERRED	Aggregate nominal value:	110000

Currency: **GBP**

Prescribed particulars

NON VOTING CONVERTIBLE PREFERENCE SHARES. DIVIDEND RIGHTS: FIXEDCUMULATIVE CASH PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF &L ACCRUING DAILYPAYABLE PARI PASSU WITH THE PREFERENCE SHARFS AND IN PRIORITY TO DIVIDENDSO N ORDINARY SHARES AND B ORDINARY SHARES RIGHTS ON A LIQUIDATION: RIGHT TOTHE ORIGINAL SUBSCRIPTION PRICE AND ACCRUED DIVIDENDS PURSUANT TO THEA RTICLES OF ASSOCIATION.

Class of Shares:	GROWTH	Number allotted	20551
Currency:	GBP	Aggregate nominal value:	2055.1

Prescribed particulars

NO RIGHTS WITH REGARD TO VOTING OR DIVIDENDS. NON-REDEEMABLE. SUBORDINATED TO PREFERENCE SHARES, CONVERTIBLE PREFERRED SHARES, B ORDINARY SHARES AND ORDINARY SHARES (ABOVE THE HURDLE VALUE) AND THEN RANKING PARI PASSU WITH ORDINARY SHARES AND B ORDINARY SHARES ON A LIQUIDATION OR OTHER DISTRIBUTION AND OTHERWISE CARRY THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4888171
		Total aggregate nominal value:	2706075.1
		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:	600 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	JAN DERK LUGARD FEMKE ADRIANA SIMONS
Shareholding 2:	500 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	JAN STEM BORD
Shareholding 3:	20551 GROWTH shares held as at the date of this confirmation statement
Name:	WELLESLEY NOMINEES LTD
Shareholding 4:	394690 ORDINARY shares held as at the date of this confirmation statement
Name:	CHALET VALENTINE LTD
Shareholding 5:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN THORNTON DUDLEY
Shareholding 6:	229672 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JULIAN FANE
Shareholding 7:	2664 transferred on 2022-02-16 54371 transferred on 2022-02-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARREN GODFREY
Shareholding 8:	13593 transferred on 2022-02-10 666 transferred on 2022-02-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HATCHARD
Shareholding 9:	14259 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR LENMAN
Shareholding 10:	14896 transferred on 2021-12-27 304077 transferred on 2021-12-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LORENZO NALDINI

Shareholding 11:	14259 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STOTT
Shareholding 12:	95237 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOSEPH JOHN TURNBULL
Shareholding 13:	1549403 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRET GRAHAM WELLESLEY
Shareholding 14:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID WARREN GODFREY
Shareholding 15:	25000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL HATCHARD
Shareholding 16:	25000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALASDAIR LENMAN
Shareholding 17:	25000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER STOTT
Shareholding 18:	2350000 PREFERENCE shares held as at the date of this confirmation statement
Name:	GARRET GRAHAM WELLESLEY