

Second Filing of a Previously Filed Document

Company Name: FETCH TECHNOLOGY GROUP LTD

Company Number: 11071470

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1173682

Currency: GBP Aggregate nominal value: 117.3682

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1173682

Total aggregate nominal 117.3682

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: 412500 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON JEFFERYS

Shareholding 2: 322500 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN DABBS

Shareholding 3: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART COATEN

Shareholding 4: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DUNN

Shareholding 5: 101029 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN TALLY JONES FAMILY TRUST

Shareholding 6: **52430 ORDINARY shares held as at the date of this confirmation**

statement

Name: CARSON BOOTH

Shareholding 7: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN PANTO

Shareholding 8: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORENCE HORSEY

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation**

statement

Name: **JEREMY WARD**

Shareholding 10: 42035 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HARMAN

Shareholding 11: 20834 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SMITH

Shareholding 12: 20834 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LASENBY

Shareholding 13: 12867 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GULLIVER

Shareholding 14: 28165 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEE LIMITED

Shareholding 15: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CONNOLLY

Shareholding 16: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN O'MAHONY**

Shareholding 17: 63 ORDINARY shares held as at the date of this confirmation statement

Name: LAURENCE BRIAN BOOTH

Shareholding 18: 2572 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND CARLIN

Shareholding 19: 767 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTER HOSPITALITY**

Shareholding 20: 8005 ORDINARY shares held as at the date of this confirmation

statement

Name: BENVOLIO PASQUALE PANZARELLA

Shareholding 21: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA BARBSY

Shareholding 22: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER BALL

Shareholding 23: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW DAVID NEALE

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Shareholding 24: **2667 ORDINARY shares held as at the date of this confirmation**

statement

Name: MARCELLO SILVESTRI

Shareholding 25: 1067 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXIMILIAN JOSEPH SMITH

Shareholding 26: 2667 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD JONES

Shareholding 27: 933 ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN HOOKER

Shareholding 28: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: MADALINA ADRIANA DUMITRACHE

Shareholding 29: 1333 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD MOUNSEY

Shareholding 30: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN D'ARCY

Shareholding 31: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL PAVLI

Shareholding 32: 267 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW WAY

Shareholding 33: 4166 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG FENTON

Shareholding 34: 8700 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON GRANITE

Shareholding 35: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: ZACHARY MANDEL

Shareholding 36: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: WARNER MANDEL

Shareholding 37: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMESH SATGURUNATHAN

Shareholding 38: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD KARNEY