

Second Filing of a Previously Filed Document

Company Name: LIVEWIRE DIGITAL LIMITED

Company Number: 02597337

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 629787

Currency: GBP Aggregate nominal value: 629.787

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 629787

Total aggregate nominal 629.787

value:

Total aggregate amount 350000

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: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: SONJA WOOD

Shareholding 2: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: TRISTAN MELROSE WOOD

Shareholding 3: 11530 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY ROBERT CARTER

Shareholding 4: 74117 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXCELERATE TECHNOLOGY LTD**

Shareholding 5: 19970 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM DRUMMOND MATHIESON

Shareholding 6: 4118 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS FRANCIS HAROLD MCHUGH

Shareholding 7: 9470 ORDINARY shares held as at the date of this confirmation

statement

Name: SONJA WOOD & TRISTAN WOOD

Shareholding 8: 6300 ORDINARY shares held as at the date of this confirmation

statement

Name: TRANSTEL COMMUNICATIONS GMBH

Shareholding 9: 4282 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREAS WOLFF