



Second Filing of a Previously Filed Document

Company Name: **ESPIAL LIMITED**

Company Number: **02822565**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12629099
Currency:	GBP	Aggregate nominal value:	631454.95

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE IS ENTITLED TO RANK EQUALLY AS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO RANK EQUALLY FOR PARTICIPATION IN A DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12629099
		Total aggregate nominal value:	631454.95
		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:	12629099 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPIAL (UK) LIMITED