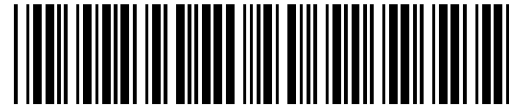




Second Filing of a Previously Filed Document

Company Name: **BIRDSWAN SOLUTIONS LIMITED**

Company Number: **03060995**



Received for filing in Electronic Format on the: **13/01/2023**

XBV35X77

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **07/03/2021**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | DEFERRED | Number allotted | 1 |
| Currency: | EUR | Aggregate nominal value: | 1 |

Prescribed particulars

NON-VOTING, NO RIGHT TO DIVIDEND/OTHER DISTRIBUTION, ON RETURN OF ASSETS & AND AFTER RETURNING TO THE HOLDERS OF ORD A & ORD B SHARES £10M/SHARE OUT OF THE ASSETS, €1 BE RETURNED TO HOLDER OF DEFERRED SHARE, REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2895321 |
| | A | Aggregate nominal value: | 2895321 |
| Currency: | GBP | | |

Prescribed particulars

VOTING, FULL DIV RTS, ON RETURN OF ASSETS HOLDERS OF ORD A & ORD B SHARES ENTITLED TO £10M/SHARE, PRIOR TO €1 BEING RETURNED TO HOLDER OF DEFERRED SHARE,& BALANCE OF ASSETS DISTRIBUTED TO HOLDERS OF ORD A & ORD B SHARES RE AMTS PAID UP, REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2781779 |
| | B | Aggregate nominal value: | 2781779 |
| Currency: | GBP | | |

Prescribed particulars

VOTING, FULL DIV RTS, ON RETURN OF ASSETS HOLDERS OF ORD A & ORD B SHARES ENTITLED TO £10M/SHARE, PRIOR TO €1 BEING RETURNED TO HOLDER OF DEFERRED SHARE,& BALANCE OF ASSETS DISTRIBUTED TO HOLDERS OF ORD A & ORD B SHARES RE AMTS PAID UP, REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | EUR | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | GBP | Total number of shares: | 5677100 |

| | |
|-------------------------|----------------|
| Total aggregate nominal | 5677100 |
| 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: Name: | 1 DEFERRED shares held as at the date of this confirmation statement PAINTGATE LIMITED |
| Shareholding 2: Name: | 2895321 ORDINARY A shares held as at the date of this confirmation statement PAINTGATE LIMITED |
| Shareholding 3: Name: | 2781779 transferred on 2020-07-07 0 ORDINARY B shares held as at the date of this confirmation statement KERING LUXEMBOURG S.A. |
| Shareholding 4: Name: | 2781779 transferred on 2020-07-07 0 ORDINARY B shares held as at the date of this confirmation statement K LUX K S.Ã R.L |
| Shareholding 5: Name: | 2781779 ORDINARY B shares held as at the date of this confirmation statement KERING HOLLAND N.V. |