



Second Filing of a Previously Filed Document

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	603
	ORDINARY	Aggregate nominal value:	603

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	C	Number allotted	568
	ORDINARY	Aggregate nominal value:	568

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE OF £1 EACH HAS NO ENTITLEMENT TO VOT CARRIES NO RIGHT TO RECEIEVE DIVIDENDS DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL INCLUDING ON WINDING UP AND CANNOT BE REDEEMED

Class of Shares:	D	Number allotted	79000
	ORDINARY	Aggregate nominal value:	790

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE: (A) HAS THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	18558
Currency:	GBP	Aggregate nominal value:	18558

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	B2	Number allotted	106
	ORDINARY	Aggregate nominal value:	106

Currency: **GBP**

Prescribed particulars

EACH B2 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D1	Number allotted	13500
	ORDINARY	Aggregate nominal value:	135
Currency:	GBP		

Prescribed particulars

EACH D1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D2	Number allotted	6500
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

EACH D1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	E	Number allotted	882
	ORDINARY	Aggregate nominal value:	882
Currency:	GBP		

Prescribed particulars

EACH E ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119717
		Total aggregate nominal value:	21707

Total aggregate amount
unpaid:

1672578

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: **18558 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALPHA FX GROUP PLC**

Shareholding 2: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY KIDD**

Shareholding 3: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX HOWORTH**

Shareholding 4: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ATKIN**

Shareholding 5: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX SINKINSON**

Shareholding 6: **62 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BROWN**

Shareholding 7: **47 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM HALFNIGHT**

Shareholding 8: **59 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PAINE**

Shareholding 9: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC BELLESORT**

Shareholding 10: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SPARROW**

Shareholding 11: **32 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEY COLES**

Shareholding 12:	47 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE O'HARA
Shareholding 13:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES YOUNG
Shareholding 14:	63 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RAYMENT
Shareholding 15:	54 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS FAULDS
Shareholding 16:	33 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP O'CONNOR
Shareholding 17:	81 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ADAMS
Shareholding 18:	33 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBIE GREEN
Shareholding 19:	41 C ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK MAGNUSSON
Shareholding 20:	33 C ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY GREEN
Shareholding 21:	33 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL GRIMWOOD
Shareholding 22:	21 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GUEST
Shareholding 23:	11 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR TRIM-JONES

Shareholding 24:	21 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MACDONALD
Shareholding 25:	21 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LINDLEY
Shareholding 26:	27 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD MANSILLA
Shareholding 27:	27 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLOCK
Shareholding 28:	27 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GREEN
Shareholding 29:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CORKETT
Shareholding 30:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PESKETT
Shareholding 31:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO SANCHO
Shareholding 32:	79000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ALPHA FX GROUP PLC
Shareholding 33:	10000 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM DOWLING
Shareholding 34:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BOLDEN
Shareholding 35:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	WOJCIECH DUELL

Shareholding 36:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIDGE
Shareholding 37:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CORKETT
Shareholding 38:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ROBERTSON
Shareholding 39:	1250 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS FAULDS
Shareholding 40:	250 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLOCK
Shareholding 41:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GILBERT
Shareholding 42:	500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAITLAND
Shareholding 43:	3500 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAREY
Shareholding 44:	103 E ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BUTTERS
Shareholding 45:	103 E ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ SEGURA GARCIA
Shareholding 46:	103 E ORDINARY shares held as at the date of this confirmation statement
Name:	EDOARDO ROMANAZZI CARDUCCI
Shareholding 47:	82 E ORDINARY shares held as at the date of this confirmation statement
Name:	JASPAL KANG

Shareholding 48:	62 E ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA LAVELLE
Shareholding 49:	62 E ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR SAWDON
Shareholding 50:	62 E ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BEDDOW
Shareholding 51:	52 E ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE LANGLEY
Shareholding 52:	42 E ORDINARY shares held as at the date of this confirmation statement
Name:	BORISLAV KOEV
Shareholding 53:	21 E ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA PLUCK
Shareholding 54:	21 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN HOLLIS
Shareholding 55:	21 E ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE BLACKBURN
Shareholding 56:	21 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATEY HAMILTON
Shareholding 57:	21 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA O'KEEFFE
Shareholding 58:	11 E ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE THOMPSON
Shareholding 59:	11 E ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA CORDA

Shareholding 60: **11 E ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE GLIKSTEN**

Shareholding 61: **11 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE CASSINOS**

Shareholding 62: **500 D2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURAT ATES**

Shareholding 63: **62 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA FX GROUP PLC**

Shareholding 64: **1000 D2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA FX GROUP PLC**