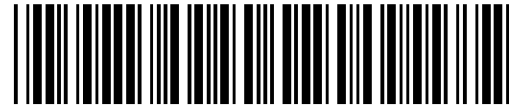




**Second Filing of a Previously Filed Document**

*Company Name:* **LUMINET NETWORKS LIMITED**

*Company Number:* **05613914**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>19931153</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19931.153</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SEE CONTINUATION PAGE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5834319</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5834.319</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>CONFERS THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3983510</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3983.51</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>CONFERS ON THEM THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10039680</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10039.68</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>CONFERS ON THEM THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.</b>			

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1806789</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1806.789</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

Class of Shares:	PREFERENCE	Number allotted	2898000
Currency:	GBP	Aggregate nominal value:	2898000

Prescribed particulars

**VOTING RIGHTS:** THE PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS.  
**INCOME:** A FIXED NON-CUMULATIVE CASH PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 8% OF THE ISSUE PRICE. **CAPITAL:** SHALL BE DISTRIBUTED FIRSTLY AS TO £1.00 IN AGGREGATE TO THE HOLDERS AND OF DEFERRED SHARES IF ANY, AND THEREAFTER ANY REMAINING ASSETS SHALL BE DISTRIBUTED AS BETWEEN THE HOLDERS OF THE PREFERENCE SHARES AND THE EQUITY SHARES, SUBJECT TO A MAXIMUM OF £1.00 FOR EACH PREFERENCE SHARE HELD. **REDEMPTION RIGHTS:** NONE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	44493451
		Total aggregate nominal value:	2939595.451
		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:	<b>3986230 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT 4 VCT PLC</b>
Shareholding 2:	<b>759281 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT FUND MANAGERS LIMITED</b>
Shareholding 3:	<b>15185642 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 4:	<b>10213 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST SAVINGS NOMINEES (ACC GRO-RE SAUL JACOB)</b>
Shareholding 5:	<b>106650 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURORA NOMINEES LTD (ACC NO 2130120)</b>
Shareholding 6:	<b>75860 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARTHUR ST JOHN BEALE</b>
Shareholding 7:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLISLE INVESTMENTS INC</b>
Shareholding 8:	<b>949 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES DILLON</b>
Shareholding 9:	<b>949 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN DILLON</b>
Shareholding 10:	<b>9066 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BARRY DUMUGHN</b>

Shareholding 11:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSER &amp; CO LTD</b>
Shareholding 12:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN CAROL EXTON</b>
Shareholding 13:	<b>679909 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRSTRAND BANK LTD (LONDON BRANCH) REGD BR010027</b>
Shareholding 14:	<b>1208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIAN ISMAY FLYNN</b>
Shareholding 15:	<b>22663 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ANTHONY FOX</b>
Shareholding 16:	<b>13274 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON OAKLEY FRADD</b>
Shareholding 17:	<b>62500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GALLAGHER</b>
Shareholding 18:	<b>9481 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE PHILIP GUASTELLA</b>
Shareholding 19:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK RAYMOND HAMPSON</b>
Shareholding 20:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DUNCAN LAW</b>
Shareholding 21:	<b>39827 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELSER TRADING LTD</b>
Shareholding 22:	<b>9519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HILDA OLDREIVE</b>

Shareholding 23:	<b>75860 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD VICTOR PALMER</b>
Shareholding 24:	<b>11380 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH PENTLAND</b>
Shareholding 25:	<b>4740 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN SARAH PILLANS</b>
Shareholding 26:	<b>4741 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE ANN POTTER</b>
Shareholding 27:	<b>94826 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROVISION COMMUNICATION TECHNOLOGIES LIMITED</b>
Shareholding 28:	<b>36262 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LIMITED A/C LH3523D</b>
Shareholding 29:	<b>22663 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LTD A/C YR3192Z</b>
Shareholding 30:	<b>17224 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>
Shareholding 31:	<b>18966 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEWIS ROST</b>
Shareholding 32:	<b>22759 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN JOHN ROWLAND</b>
Shareholding 33:	<b>98209 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED (REF 663041)</b>
Shareholding 34:	<b>65216 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED (REF 663203)</b>

Shareholding 35: **122762 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED (REF 663912)**

Shareholding 36: **45559 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SEBBA**

Shareholding 37: **79983 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SET**

Shareholding 38: **4553 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJA REGINALD STOKES**

Shareholding 39: **30218 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY LLOYD SYMONDS**

Shareholding 40: **15173 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINALD DEREK THORLEY**

Shareholding 41: **3793 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA ELIZABETH WASHINGTON**

Shareholding 42: **88388 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NORMAN WATES**

Shareholding 43: **4533 transferred on 2021-06-21**  
**3787888 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED**

Shareholding 44: **15173 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN PETER WHITE**

Shareholding 45: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCIAN ANTEMIA**

Shareholding 46: **580133 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BARNES**

Shareholding 47: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA CARBARCOS**

Shareholding 48: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENONA CHAN**

Shareholding 49: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN DAVISON**

Shareholding 50: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DEMPSEY**

Shareholding 51: **580629 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AXEL FOCHT**

Shareholding 52: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA GORRINGE**

Shareholding 53: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY HAMILTON-HOPKINS**

Shareholding 54: **96711 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HAMPTON**

Shareholding 55: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN JANES**

Shareholding 56: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SREENATH KAMATHAM**

Shareholding 57: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KNIGHT**

Shareholding 58: **25000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDY LE**

Shareholding 59:	<b>96711 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BALFOUR LYNN</b>
Shareholding 60:	<b>66363 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN QUERESHI</b>
Shareholding 61:	<b>45000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAUMAN SALEEM</b>
Shareholding 62:	<b>48356 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRZEJ TARNOWSKI</b>
Shareholding 63:	<b>1958807 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA WILLIAMSON</b>
Shareholding 64:	<b>96711 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL YAU</b>
Shareholding 65:	<b>891339 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREWS</b>
Shareholding 66:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIAN ANTEMIA</b>
Shareholding 67:	<b>998221 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON BARNES</b>
Shareholding 68:	<b>7500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BLAIZE</b>
Shareholding 69:	<b>50000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENONA CHAN</b>
Shareholding 70:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN DAVISON</b>

Shareholding 71:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DEMPSEY</b>
Shareholding 72:	<b>816250 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AXEL FOCHT</b>
Shareholding 73:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA GORRINGE</b>
Shareholding 74:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HAMILTON-HOPKINS</b>
Shareholding 75:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAMPTON</b>
Shareholding 76:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN JANES</b>
Shareholding 77:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SREENATH KAMATHAM</b>
Shareholding 78:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KISSOGLU</b>
Shareholding 79:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KNIGHT</b>
Shareholding 80:	<b>167934 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHİ KOZAILY</b>
Shareholding 81:	<b>15726 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ KULCZYK</b>
Shareholding 82:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY LE</b>

Shareholding 83:	<b>70000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LINARD</b>
Shareholding 84:	<b>20432 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGE LYNGBORG-ENNIS</b>
Shareholding 85:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BALFOUR LYNN</b>
Shareholding 86:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MCINERNEY</b>
Shareholding 87:	<b>722818 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAMIT PATEL</b>
Shareholding 88:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN QUERESHI</b>
Shareholding 89:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAUMAN SALEEM</b>
Shareholding 90:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH STREET</b>
Shareholding 91:	<b>526304 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN WIMAX TRUSTEE LIMITED</b>
Shareholding 92:	<b>5408156 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA WILLIAMSON</b>
Shareholding 93:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL YAU</b>
Shareholding 94:	<b>134586 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREWS</b>

Shareholding 95: **1672203 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **URBAN WIMAX TRUSTEE LIMITED**

Shareholding 96: **579600 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FORESIGHT 4 VCT PLC**

Shareholding 97: **38462 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 98: **2279938 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FORESIGHT VCT PLC**

Shareholding 99: **4533 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **UBRAN WIMAX TRUSTEE LIMITED**