

### **Second Filing of a Previously Filed Document**

Company Name: SIGNIA MONEY LIMITED

Company Number: 07401825

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#### **Description of the original document**

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Date of registration of 04/10/2021

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## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 11708290

ORDINARY Aggregate nominal value: 1170829

Currency: GBP

Prescribed particulars

[A) THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL NEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 23290068

ORDINARY Aggregate nominal value: 2329006.8

Currency: GBP

Prescribed particulars

(A) THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERA! MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. [B) THE B ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 34998358

Total aggregate nominal 3499835.8

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: 11708290 A ORDINARY shares held as at the date of this confirmation

statement

Name: FKSCP SQUARE LIMITED

Shareholding 2: 6908192 B ORDINARY shares held as at the date of this confirmation

statement

Name: FKSCP SQUARE LIMITED

Shareholding 3: 5000000 transferred on 2021-04-01

16381876 B ORDINARY shares held as at the date of this confirmation

statement

Name: FAWZI KYRIAKOS-SAAD