



Second Filing of a Previously Filed Document

Company Name: **EDGE10 (UK) LIMITED**

Company Number: **08215358**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16634260
Currency:	GBP	Aggregate nominal value:	166.3426

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	1500495
	ORDINARY	Aggregate nominal value:	15.00495

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HOLD ONE VOTE. ON A SHOW OF HANDS EACH HOLDER SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SHARES HELD. ON A RETURN OF CAPITAL THE ORDER OF DISTRIBUTION OF SURPLUS ASSETS SHALL BE APPLIED FIRST IN PAYING (I) AS TO NINETY NINE PER CENT (99%) OF SUCH SURPLUS ASSETS TO (HE HOLDERS OF THE A ORDINARY SHARES PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; AND (U) AS TO ONE PER CENT (1%) OF SUCH SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD, UNTI I ALL HOLDERS OF A ORDINARY SHARES HAVE RECEIVED THE ISSUE PRICE IN RESPECT OF ALL A ORDINARY SHARES HELD BY THEM; AND SECONDLY THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG ALL HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. THE SHARES ARC NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18134755
		Total aggregate nominal value:	181.34755

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: **46430 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WRAGG**

Shareholding 2: **22355 ORDINARY shares held as at the date of this confirmation statement**

Name: **CIAN FITZGERALD**

Shareholding 3: **108257 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP RYAN**

Shareholding 4: **261956 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNAND SINGARAM**

Shareholding 5: **310116 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HUSTON**

Shareholding 6: **8750 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAFT PTY LTD ATF BARTON FAMIL TRUST**

Shareholding 7: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAFI OMAROV**

Shareholding 8: **2019417 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ANDREWS**

Shareholding 9: **426791 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LYTTLE**

Shareholding 10: **120016 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAL SARWAL**

Shareholding 11:	41087 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BUTTERFIELD
Shareholding 12:	86956 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BYFILED SIPP
Shareholding 13:	275773 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BYFIELD
Shareholding 14:	289027 ORDINARY shares held as at the date of this confirmation statement
Name:	BATTISTA INVESTMENTS PTY LTD
Shareholding 15:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LEGGE
Shareholding 16:	87500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICKY ANDREWS
Shareholding 17:	137874 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 18:	27209 ORDINARY shares held as at the date of this confirmation statement
Name:	NIRAL PATEL
Shareholding 19:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE INGRAM
Shareholding 20:	20915 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS INNES
Shareholding 21:	29500 ORDINARY shares held as at the date of this confirmation statement
Name:	BATH GROUP LTD
Shareholding 22:	2982140 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN PAIGE

Shareholding 23:	635639 ORDINARY shares held as at the date of this confirmation statement
Name:	GAETAN LEFEBVRE
Shareholding 24:	142970 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUNG S. YOON
Shareholding 25:	142970 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CAMPBELL
Shareholding 26:	130434 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SILVER
Shareholding 27:	126666 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WORRALL
Shareholding 28:	90438 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BALL
Shareholding 29:	86617 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY POOLEY
Shareholding 30:	54348 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BROWN
Shareholding 31:	42318 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KEEBLE
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT YOSHIZUMI
Shareholding 33:	4855 ORDINARY shares held as at the date of this confirmation statement
Name:	EWAN PHILIPS
Shareholding 34:	2789936 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

Shareholding 35: **1500495 A ORDINARY shares held as at the date of this
confirmation statement**

Name: **SHARE NOMINEES LIMITED**