



**Second Filing of a Previously Filed Document**

*Company Name:* **VEEQO LIMITED**

*Company Number:* **08391581**



*Received for filing in Electronic Format on the:* **18/02/2022**

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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **04/03/2021**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>35707</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.35707</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN DISTRIBUTION OF AVAILABLE PROFITS, AS MORE PARTICULARLY DESCRIBED IN ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 16 AUGUST 2021 (THE "ARTICLES"); AND PREFERENTIAL PARTICIPATION ON A LIQUIDATION OR RETURN OR CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), AS MORE PARTICULARLY DESCRIBED IN ARTICLE 5.1 OF THE ARTICLES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>97426</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>974.26</b>

Prescribed particulars

**FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN DISTRIBUTION OF AVAILABLE PROFITS, AS MORE PARTICULARLY DESCRIBED IN ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 16 AUGUST 2021 (THE "ARTICLES"); AND PREFERENTIAL PARTICIPATION ON A LIQUIDATION OR RETURN OR CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), AS MORE PARTICULARLY DESCRIBED IN ARTICLE 5.1 OF THE ARTICLES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133133</b>
		Total aggregate nominal value:	<b>974.61707</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WARREN**

Shareholding 2: **13004 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 3: **25138 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MCPHERSON**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX CHMYSHUK**

Shareholding 5: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TUVEY**

Shareholding 6: **16304 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM SINGH**

Shareholding 7: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CLARKE**

Shareholding 8: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **KESAR SINGH DOSANJH**

Shareholding 9: **2259 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BYRNE**

Shareholding 10: **6668 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA SINGH**

Shareholding 11: **35707 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OCTOPUS APOLLO VCT PLC**

Shareholding 12: **210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN FINCHAM**

Shareholding 13: **210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA BRACE-FINCHAM**

Shareholding 14: **373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ROBERTSON**