



Second Filing of a Previously Filed Document

Company Name: **1GEN LTD**

Company Number: **08805698**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3020
Currency:	GBP	Aggregate nominal value:	302

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3020
		Total aggregate nominal value:	302
		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:	708 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN O'SHEA
Shareholding 2:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LOBO
Shareholding 3:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BILLING
Shareholding 4:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW MEDIA LAW LLP
Shareholding 5:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN OST
Shareholding 6:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAMPING
Shareholding 7:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAID AL-ZAIDY
Shareholding 8:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PENMAN
Shareholding 9:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOSFORD
Shareholding 10:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOHREH GRANMAYAH
Shareholding 11:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS DAVIDSON

Shareholding 12:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY RAMSDEN
Shareholding 13:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FIELACK
Shareholding 14:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARINA MAK
Shareholding 15:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CASTLE
Shareholding 16:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	IDML PRODUCTS LIMITED
Shareholding 17:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITEE JOBANPUTRA
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GARDNER