

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:ORDINARYNumber allotted3312Currency:GBPAggregate nominal value:331.2

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:	3312
		Total aggregate nominal	331.2
		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: 608 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: 160 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: 217 ORDINARY shares held as at the date of this confirmation

statement

Name: SHOHREH GRANMAYAH

Shareholding 11: 73 ORDINARY shares held as at the date of this confirmation statement

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Name: ROSS DAVIDSON

Shareholding 12: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY RAMSDEN

Shareholding 13: 58 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT FIELACK

Shareholding 14: 58 ORDINARY shares held as at the date of this confirmation statement

Name: ZARINA MAK

Shareholding 15: 64 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN CASTLE

Shareholding 16: 223 ORDINARY shares held as at the date of this confirmation

statement

Name: IDML PRODUCTS LIMITED

Shareholding 17: 17 ORDINARY shares held as at the date of this confirmation statement

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Name: ADITEE JOBANPUTRA

Shareholding 18: 157 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK GARDNER