



**Second Filing of a Previously Filed Document**

*Company Name:* **PAYAR LIMITED**

*Company Number:* **08819289**



*Received for filing in Electronic Format on the:* **26/09/2022**

*XBDC9TJT*

---

## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/11/2021**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>974014</b>
	<b>A</b>	Aggregate nominal value:	<b>9740.14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>89153</b>
	<b>B</b>	Aggregate nominal value:	<b>891.53</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3503</b>
	<b>C</b>	Aggregate nominal value:	<b>35.03</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8847</b>
	<b>D</b>	Aggregate nominal value:	<b>88.47</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A, B, C AND D SHARE CLASSES SHALL RANK PARI PASSU IN ALL RESPECT EXCEPT IN RELATION TO VOTING AND DIVIDEND INCOME. THE ORDINARY A, B, C AND D SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND AT DIFFERENT RATES. THE ORDINARY A AND C SHARES ARE VOTING SHARES, B SHARES ARE NON-VOTING AND D SHARES VOTE WILL COUNT 50% OF A SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1075517</b>
		Total aggregate nominal value:	<b>10755.17</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:	<b>10702 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SALADIN ALJURF</b>
Shareholding 2:	<b>93 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW</b>
Shareholding 3:	<b>13 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COLES</b>
Shareholding 4:	<b>6487 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL PATRICK CONNOLLY</b>
Shareholding 5:	<b>19 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CORNISH</b>
Shareholding 6:	<b>7445 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIA FOXALL</b>
Shareholding 7:	<b>41526 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GIBBON</b>
Shareholding 8:	<b>236225 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GORDON</b>
Shareholding 9:	<b>2967 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GORDON</b>
Shareholding 10:	<b>133 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE KENNAR</b>

Shareholding 11:	<b>8847 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>HASH LADHA</b>
Shareholding 12:	<b>13 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PHILIP LAW</b>
Shareholding 13:	<b>266055 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEAP AHEAD CONSULTING LIMITED</b>
Shareholding 14:	<b>31206 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEAP AHEAD CONSULTING LIMITED</b>
Shareholding 15:	<b>966 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LEAP AHEAD CONSULTING LIMITED</b>
Shareholding 16:	<b>8287 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MASSON</b>
Shareholding 17:	<b>190 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PITFIELD</b>
Shareholding 18:	<b>2000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JILLIAN PRYOR</b>
Shareholding 19:	<b>8287 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH READING</b>
Shareholding 20:	<b>432782 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PIETER ROEST</b>
Shareholding 21:	<b>2967 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PIETER ROEST</b>
Shareholding 22:	<b>76 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL SEARLE</b>

Shareholding 23: **4000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **THE RESPONSIVE AGENCY LTD**

Shareholding 24: **2742 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CARMEN VERONICA LUNA VELEZ**

Shareholding 25: **1489 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BRUCE WIENAND**