

Second Filing of a Previously Filed Document

Company Name: CROWDCUBE CAPITAL LIMITED

Company Number: 09095835

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1960000

Currency: GBP Aggregate nominal value: 1960000

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1.00 EACH PRESCRIBED PARTICULARS:

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS

PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A

DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER

CASE) OR THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE,

SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR

EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE SHARES ALL RANK PARI PASSU

AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO

PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D)

THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1960000

Total aggregate nominal 1960000

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: 1960000 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED