

Second Filing of a Previously Filed Document

Company Name: EVERYDAY ADVENTURES LIMITED

Company Number: 09286289

Received for filing in Electronic Format on the: 10/02/2023

Description of the original document

Document type: RP04CS01

Date of registration of original document:

09/02/2023

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 73495649

Currency: GBP Aggregate nominal value: 7349.5649

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 1086828

PREFERRED Aggregate nominal value: 108.6828

Currency: GBP

Prescribed particulars

EACH A PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. EACH A PREFERRED SHARE HAS PREFERENTIAL RIGHTS UPON A LIQUIDATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 74582477

Total aggregate nominal 7458.2477

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: 919917 ORDINARY shares held as at the date of this confirmation

statement

Name: LORD JOHN NASH

Shareholding 2: 220000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAVINIA COURAGE

Shareholding 3: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MARTINEAU

Shareholding 4: 3135628 ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN ROBSON

Shareholding 5: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM STANCLIFFE

Shareholding 6: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: GUY HACKING

Shareholding 7: 3119175 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER KIRKLAND

Shareholding 8: 2495745 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT KIRKLAND

Shareholding 9: 791163 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SINCLAIR

Shareholding 10: 880829 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MILLER

Shareholding 11: 1359753 ORDINARY shares held as at the date of this confirmation

statement

Name: USTWO ADVENTURE LIMITED

Shareholding 12: 780000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LEECHMAN

Shareholding 13: 178886 ORDINARY shares held as at the date of this confirmation

statement

Name: LEON HUGHES

Shareholding 14: 767645 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL KIRKLAND

Shareholding 15: 254325 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY KELLY

Shareholding 16: 366525 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MACKINNON

Shareholding 17: 120116 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE MCGUIRK

Shareholding 18: 191040 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER KENNEDY

Shareholding 19: 295856 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHE SHULZE MELANDER

Shareholding 20: 241102 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID FAHIE**

Shareholding 21: 217017 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN DAVIES

Shareholding 22: 209366 ORDINARY shares held as at the date of this confirmation

statement

Name: FAIRFAX HALL

Shareholding 23: 573565 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINGO CULLEN**

Shareholding 24: 864038 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME SMITH

Shareholding 25: 584487 ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN HENDERSON

Shareholding 26: 812731 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CONNELLY

Shareholding 27: 174986 ORDINARY shares held as at the date of this confirmation

statement

Name: GREG GRIMMER

Shareholding 28: 213872 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BEITH

Shareholding 29: 68050 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOSH OAKLEY**

Shareholding 30: 775885 ORDINARY shares held as at the date of this confirmation

statement

Name: SARACEN GROUP VENTURES LTD

Shareholding 31: 672193 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HACKING

Shareholding 32: 766084 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD TUFT

Shareholding 33: 174986 ORDINARY shares held as at the date of this confirmation

statement

Name: RUFINA PAVRY

Shareholding 34: 1958930 ORDINARY shares held as at the date of this confirmation

09286289

statement

Name: TEJPAL MEHTA

Shareholding 35: 637677 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL EGAN

Shareholding 36: 8509674 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 37: 359693 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN COOPER

Shareholding 38: 209366 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM GALSWORTHY

Shareholding 39: 325395 ORDINARY shares held as at the date of this confirmation

statement

Name: WILL BARTER

Shareholding 40: 174986 ORDINARY shares held as at the date of this confirmation

statement

Name: PORTIA SWALES

Shareholding 41: 86819 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW RUBIO

Shareholding 42: 33058 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLIE SICHEL

Shareholding 43: 1731832 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFF BERMAN**

Shareholding 44: 566455 ORDINARY shares held as at the date of this confirmation

statement

Name: JOMARO (UK) LTD

Shareholding 45: 314548 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS LOVE

Shareholding 46: 1510336 ORDINARY shares held as at the date of this confirmation

09286289

statement

Name: RAMZI RISHANI

Shareholding 47: 3459112 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD COATES

Shareholding 48: 66115 ORDINARY shares held as at the date of this confirmation

statement

Name: ROISIN KRNETA

Shareholding 49: 66115 ORDINARY shares held as at the date of this confirmation

statement

Name: ZORAN KRNETA

Shareholding 50: 192150 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES HARVIE**

Shareholding 51: 161284 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JONES

Shareholding 52: 450669 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON WILLIAMS

Shareholding 53: 152156 ORDINARY shares held as at the date of this confirmation

statement

Name: **DIANA HENDERSON**

Shareholding 54: **86947 ORDINARY shares held as at the date of this confirmation**

statement

Name: MAT HANSON

Shareholding 55: 86947 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CAMPBELL

Shareholding 56: 86946 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE KRUIS

Shareholding 57: 43474 ORDINARY shares held as at the date of this confirmation

statement

Name: GUILLAUME PICHOIS

Shareholding 58: 652097 A PREFERRED shares held as at the date of this confirmation

statement

Name: RYAN ROBSON

| Shareholding 59: | reholding 59: 434731 A PREFERRED shares held as at the date of this confirmation statement | |
|----------------------------|--|----------|
| Name: | TEJPAL MEHTA | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Electronically filed docur | ment for Company Number: | 09286289 |