

### **Second Filing of a Previously Filed Document**

Company Name: SG2HC LTD
Company Number: 09372967

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#### **Description of the original document**

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# **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 818732

ORDINARY Aggregate nominal value: 818.732

Currency: **GBP** 

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS AS DEFINED IN THE ARTICLES

Class of Shares: C Number allotted 1106543

ORDINARY Aggregate nominal value: 1106.543

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS AS DEFINED IN THE ARTICLES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1925275

Total aggregate nominal 1925.275

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: 175025 B ORDINARY shares held as at the date of this

confirmation statement

Name: **DAVID RICKWOOD** 

Shareholding 2: 134239 B ORDINARY shares held as at the date of this

confirmation statement

Name: **DONAL PETER O'CONNELL** 

Shareholding 3: 40786 C ORDINARY shares held as at the date of this confirmation

statement

Name: **DONAL PETER O'CONNELL** 

Shareholding 4: 46512 C ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN NEAL

Shareholding 5: 128513 B ORDINARY shares held as at the date of this

confirmation statement

Name: STEPHEN NEAL

Shareholding 6: 115332 C ORDINARY shares held as at the date of this

confirmation statement

Name: LEIGH SMITH

Shareholding 7: 81159 B ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH GARDENER

Shareholding 8: 59693 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEIGH SMITH

Shareholding 9: 93867 C ORDINARY shares held as at the date of this confirmation

statement

Name: HAYLEY SIMMONS

Shareholding 10: 81159 B ORDINARY shares held as at the date of this confirmation

statement

Name: HAYLEY SIMMONS

Shareholding 11: 93866 C ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH GARDENER

Shareholding 12: 25584 B ORDINARY shares held as at the date of this confirmation

statement

Name: **PETER WATTS** 

Shareholding 13: 149441 C ORDINARY shares held as at the date of this

confirmation statement

Name: **PETER WATTS** 

Shareholding 14: 16721 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA DANIELS

Shareholding 15: 158304 C ORDINARY shares held as at the date of this

confirmation statement

Name: SAMANTHA DANIELS

Shareholding 16: 63340 B ORDINARY shares held as at the date of this confirmation

statement

Name: SGRF LTD

Shareholding 17: **286710** C **ORDINARY shares held as at the date of this** 

confirmation statement

Name: SGRF LTD

Shareholding 18: 53299 B ORDINARY shares held as at the date of this confirmation

statement

Name: LYNNE BUCHHOLZ

Shareholding 19: 121725 C ORDINARY shares held as at the date of this

confirmation statement

Name: LYNNE BUCHHOLZ