



Second Filing of a Previously Filed Document

Company Name: **LACED EUROPE LTD**

Company Number: **09541333**



Received for filing in Electronic Format on the: **12/07/2023**

XC7N1GJ7

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **14/04/2020**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1055049
Currency:	GBP	Aggregate nominal value:	105.5049

Prescribed particulars

A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND TO VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS, AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO RATA BASIS; C) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL {OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) THE HOLDERS OF SEED-2 SHARES, THE GREATER OF: (I) THE ORIGINAL PURCHASE PRICE PAID FOR EACH SEED-2 SHARE HELD; OR (II) SUCH AMOUNT AS WOULD BE RECEIVED IF THE PROCEEDS OF THE RETURN OF CAPITAL WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF SHARES AS IF ALL THE CLASSES OF SHARE CONSITUTED ONE AND THE SAME CLASS; (2) THE HOLDERS OF SEED SHARES, THE GREATER OF: (I) THE ORIGINAL PURCHASE PRICE PAID FOR EACH SEED SHARE HELD; OR (II) SUCH AMOUNT AS WOULD BE RECEIVED IF THE PROCEEDS OF THE RETURN OF CAPITAL WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF SHARES AS IF ALL THE CLASSES OF SHARE CONSITUTED ONE AND THE SAME CLASS; (3) THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (4) THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	343880
Currency:	GBP	Aggregate nominal value:	34.388

Prescribed particulars

A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND. TO SPEAK AT AND TO VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS, AT THE RATE OF ONE VOTE PER SEED SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO RATA BASIS; C) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION

OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) THE HOLDERS OF SEED-2 SHARES, THE GREATER OF: (I) THE ORIGINAL PURCHASE PRICE PAID FOR EACH SEED-2 SHARE HELD; OR (II) SUCH AMOUNT AS WOULD BE RECEIVED IF THE PROCEEDS OF THE RETURN OF CAPITAL WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF SHARES AS IF ALL THE CLASSES OF SHARE CONSITUTED ONE AND THE SAME CLASS; (2) THE HOLDERS OF SEED SHARES, THE GREATER OF: (I) THE ORIGINAL PURCHASE PRICE PAID FOR EACH SEED SHARE HELD; OR (II) SUCH AMOUNT AS WOULD BE RECEIVED IF THE PROCEEDS OF THE RETURN OF CAPITAL WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF SHARES AS IF ALL THE CLASSES OF SHARE CONSITUTED ONE AND THE SAME CLASS; (3) THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (4) THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1398929
		Total aggregate nominal value:	139.8929
		Total aggregate amount unpaid:	0

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GIBBONS
Shareholding 2:	220389 SEED shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL SIX LTD
Shareholding 3:	110194 SEED shares held as at the date of this confirmation statement
Name:	THREADS STYLING LTD
Shareholding 4:	5319 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DE JESUS
Shareholding 5:	2659 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRILL TASILOV
Shareholding 6:	13297 ORDINARY shares held as at the date of this confirmation statement
Name:	VASILE FOCA
Shareholding 7:	13297 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHINI FINCH
Shareholding 8:	3989 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAMS
Shareholding 9:	13297 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE HILL
Shareholding 10:	13297 SEED shares held as at the date of this confirmation statement
Name:	ANTHONY ZAPPALA
Shareholding 11:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE GIBBONS