



Second Filing of a Previously Filed Document

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**



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Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	402174
	A	Aggregate nominal value:	402.174
Currency:	GBP		

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER ORDINARY SHARES AND PREFERENCE SHARES. EACH CLASS A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER ORDINARY SHARES AFTER THE PREFERENCE SHARES.

Class of Shares:	CLASS	Number allotted	12108
	B	Aggregate nominal value:	121.108
Currency:	GBP		

Prescribed particulars

EACH CLASS B SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH CLASS B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER ORDINARY SHARES AND PREFERENCE SHARES. EACH CLASS B SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER ORDINARY SHARES AFTER THE PREFERENCE SHARES.

Class of Shares:	PREFERENCE	Number allotted	1393333
Currency:	GBP	Aggregate nominal value:	1393.333

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER PREFERENCE SHARES AND ORDINARY SHARES. EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER PREFERENCE SHARES BEFORE THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1807615
		Total aggregate nominal value:	1916.615
		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:	100000 CLASS A shares held as at the date of this confirmation statement
Name:	MATTHEW POLL
Shareholding 2:	31307 CLASS A shares held as at the date of this confirmation statement
Name:	MICHAEL POSTLE
Shareholding 3:	2355 CLASS B shares held as at the date of this confirmation statement
Name:	ADAM BEWSHER
Shareholding 4:	23428 CLASS A shares held as at the date of this confirmation statement
Name:	STEVE BROUGHTON
Shareholding 5:	1393333 PREFERENCE shares held as at the date of this confirmation statement
Name:	AVIVA INSURANCE LIMITED
Shareholding 6:	225217 CLASS A shares held as at the date of this confirmation statement
Name:	AVIVA INSURANCE LIMITED
Shareholding 7:	2829 CLASS B shares held as at the date of this confirmation statement
Name:	SHANE LARKIN
Shareholding 8:	650 CLASS B shares held as at the date of this confirmation statement
Name:	CHRIS MANSFIELD
Shareholding 9:	6274 CLASS B shares held as at the date of this confirmation statement
Name:	AVIVA INSURANCE LIMITED
Shareholding 10:	105520 transferred on 2019-01-31
Name:	0 CLASS A shares held as at the date of this confirmation statement KRYSTIAN ZAJAC
Shareholding 11:	6804 transferred on 2019-01-31
Name:	0 CLASS A shares held as at the date of this confirmation statement IAN COHEN
Shareholding 12:	8089 transferred on 2019-01-31
Name:	0 CLASS A shares held as at the date of this confirmation statement RICHARD POOLE

Shareholding 13: **1285 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **SCOTT CROUCHER**

Shareholding 14: **4235 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **ANDY POLL**

Shareholding 15: **4235 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **WOJTEK ZAJAC**

Shareholding 16: **3920 transferred on 2019-01-31**
0 CLASS B shares held as at the date of this confirmation statement
Name: **DAN KNIGHT**

Shareholding 17: **2354 transferred on 2019-01-31**
0 CLASS B shares held as at the date of this confirmation statement
Name: **ADAM WHISTLER**

Shareholding 18: **26899 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **BARRY SMITH**

Shareholding 19: **4338 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **GARY LINEKER**

Shareholding 20: **23428 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **RICHARD KING**

Shareholding 21: **3384 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **MR & MRS WIERTELAK**

Shareholding 22: **4338 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **MARTIN BROUGHTON**

Shareholding 23: **5206 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **TAVIS CANNELL**

Shareholding 24: **10097 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **RAW NOMINEES**

Shareholding 25: **13021 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **ZOOPLA PLC**

Shareholding 26: **4338 transferred on 2019-01-31**
0 CLASS A shares held as at the date of this confirmation statement
Name: **MICHAEL KERRY**

Shareholding 27: **52030 transferred on 2019-01-31**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **UNDISCLOSED**

Shareholding 28: **22222 CLASS A shares held as at the date of this confirmation statement**
Name: **NEOS VENTURES LIMITED**