



Second Filing of a Previously Filed Document

Company Name: **THE CROSSROAD GROUP LTD.**

Company Number: **10020970**



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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
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Currency:	GBP	Aggregate nominal value:	460
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Prescribed particulars

VOTING: FULL VOTING RIGHTS DIVIDENDS: FULL RIGHT TO DIVIDEND RETURN OF CAPITAL: NET PROCEEDS ARE TO BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF PREFERENCE SHARES TO PAY A SUM EQUIVALENT TO THE SHARE PREMIUM, SECONDLY TO THE HOLDERS OF PREFERENCE SHARES AND ORDINARY SHARES TO PAY A SUM EQUIVALENT TO THE NOMINAL VALUE OF ALL SHARES AND THIRDLY ANY BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES ON A PRO-RATA BASIS REDEMPTION: NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	520
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Currency:	GBP	Aggregate nominal value:	520
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Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: FULL RIGHT TO DIVIDEND RETURN OF CAPITAL: NET PROCEEDS ARE TO BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF PREFERENCE SHARES TO PAY A SUM EQUIVALENT TO THE SHARE PREMIUM, SECONDLY TO THE HOLDERS OF PREFERENCE SHARES AND ORDINARY SHARES TO PAY A SUM EQUIVALENT TO THE NOMINAL VALUE OF ALL SHARES AND THIRDLY ANY BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES ON A PRO-RATA BASIS REDEMPTION: REDEEMABLE AT THE DISCRETION OF THE BOARD OF DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	980
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Total aggregate nominal value:	980
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Total aggregate amount unpaid:	0
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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:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAGOS GEORGE BACIU
Shareholding 2:	320 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAMER FATHI KAMEL HOSHIEH
Shareholding 3:	200 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGELIKA ABU RABIA
Shareholding 4:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY RAYMOND POTTS
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARREN