

Second Filing of a Previously Filed Document

Company Name: VESCA LIMITED

Company Number: **11194198**

Received for filing in Electronic Format on the: 23/02/2022

Description of the original document

Document type: RP04CS01

Date of registration of original document:

23/02/2022

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4634886

ORDINARY Aggregate nominal value: 46.34886

Currency: GBP

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH A ORDINARY SHARES.

DISTRIBUTION RIGHTS ON A WINDING UP - ANY DISTRIBUTION MADE ON A WINDING UP MADE IN ACCORDANCE WITH THE PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 10000000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH A ORDINARY SHARES.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14634886

Total aggregate nominal 146.34886

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: 5900000 ORDINARY shares held as at the date of this confirmation

statement

Name: VAMSI VADDE

Shareholding 2: **2000000 ORDINARY shares held as at the date of this confirmation**

statement

Name: ANDREW JONES

Shareholding 3: 700000 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN CASELEY

Shareholding 4: 1225000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHETAN SOOD

Shareholding 5: 525000 transferred on 2021-12-10

175000 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIAS TAYLOR

Shareholding 6: 4302582 A ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LIMITED

Shareholding 7: 332304 A ORDINARY shares held as at the date of this confirmation

statement

Name: GROWTHDECK NOMINEES LIMITED