

Second Filing of a Previously Filed Document

Company Name: IMMERSIONN LIMITED

Company Number: 11654514

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11198953

Currency: GBP Aggregate nominal value: 1.119895

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11198953

Total aggregate nominal 1.119895

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: 8511916 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA HUSSENOT-DESENONGES

Shareholding 2: 449764 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 3: 194460 ORDINARY shares held as at the date of this confirmation

statement

Name: MOSCAS RIVER LIMITED

Shareholding 4: 144447 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL CHIVERS

Shareholding 5: 215448 ORDINARY shares held as at the date of this confirmation

statement

Name: RADINA STOYAVONA

Shareholding 6: 25158 ORDINARY shares held as at the date of this confirmation

statement

Name: LESHAO ZHANG

Shareholding 7: 41510 ORDINARY shares held as at the date of this confirmation

statement

Name: FRED FLADHOLD

Shareholding 8: 62895 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN NICHOLSON

Shareholding 9: 41510 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH DAVIES

Shareholding 10: 418205 ORDINARY shares held as at the date of this confirmation

statement

Name: LAETITIA BEAUVOIS

Shareholding 11: 125789 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN PEARL

Shareholding 12: 139985 ORDINARY shares held as at the date of this confirmation

statement

Name: KARIMA AMAR

Shareholding 13: 15554 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PETER

Shareholding 14: 18665 ORDINARY shares held as at the date of this confirmation

statement

Name: RUPERT BREHENY

Shareholding 15: 38182 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN JOHAL

Shareholding 16: 9329 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN-MARC HUS**

Shareholding 17: 9329 ORDINARY shares held as at the date of this confirmation

statement

Name: RACHID MELLITI

Shareholding 18: 221659 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HAMNETT

Shareholding 19: 111989 ORDINARY shares held as at the date of this confirmation

statement

Name: TRANSCENDENCE COACHING LTD

Shareholding 20: 67192 ORDINARY shares held as at the date of this confirmation

statement

Name: GENESE SOLUTION LIMTED

Shareholding 21: 335967 ORDINARY shares held as at the date of this confirmation

statement

Name: CONCORDIAN LIMITED