

Second Filing of a Previously Filed Document

Company Name: TAPP'D COCKTAILS LTD

Company Number: 11777759

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000000

Total aggregate nominal 1000

value:

Total aggregate amount 1000

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: 2700000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES O'HARA

Shareholding 2: 2650000 ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE MATTHEW DAVIS

Shareholding 3: 2150000 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN NORTON

Shareholding 4: 2150000 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY PLATO

Shareholding 5: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES HOWARD