



Second Filing of a Previously Filed Document

Company Name: **THE CAULDRON COMPANY PLC**

Company Number: **12630551**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	383265
	ORDINARY	Aggregate nominal value:	3.83265
	SHARES		

Currency: **GBP**

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE B ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20383265
		Total aggregate nominal value:	203.83265
		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: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PAUL CORTLAND**

Shareholding 2: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL DUCKWORTH**

Shareholding 3: **26181 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CITY PARTNERSHIP NOMINEE COMPANY**

Shareholding 4: **1 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW CORTLAND**

Shareholding 5: **40000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW LOWE
DEBORAH COLLUM**

Shareholding 6: **1 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID DUCKWORTH**

Shareholding 7: **1519 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HOWTOBESMART.COM L.L.C.**

Shareholding 8: **13115 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAREY HUGHES**

Shareholding 9: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN DARRYL KALLMEYER**

Shareholding 10: **5000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LANCE LOCHNER**

Shareholding 11: **50313 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ANAND KUMAR PATEL**

Shareholding 12: **10000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JEFFREY PETERS**

Shareholding 13: **139635 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 14: **30000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **IAN SHORT**

Shareholding 15: **7500 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TRINA VARGO**

Shareholding 16: **50000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JOSHUA WHOLE**