



Second Filing of a Previously Filed Document

Company Name: **EMPIRICAL ONE LIMITED**

Company Number: **12631580**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1069297
Currency:	GBP	Aggregate nominal value:	1.069297

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1069297
		Total aggregate nominal value:	1.069297
		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 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN SPIEGLER
Shareholding 2:	31111 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILMOT
Shareholding 3:	5777 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD AWOYEMI
Shareholding 4:	11479 ORDINARY shares held as at the date of this confirmation statement
Name:	ASH ALEXANDER-COOPER
Shareholding 5:	4637 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAREST NEIGHBOR AB
Shareholding 6:	4637 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDERS FRIDEN
Shareholding 7:	4637 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLINOR SCHREWELIUS
Shareholding 8:	2318 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LLEWELYN-USHER
Shareholding 9:	4701 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BURKE