



**Second Filing of a Previously Filed Document**

*Company Name:* **21ST CENTURY DIGITAL TEACHING LIMITED**

*Company Number:* **13527420**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3140000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>31400</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3140000</b>
		Total aggregate nominal value:	<b>31400</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **377500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN FREDERICK JUDD**

Shareholding 2: **262500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH YOUNG**

Shareholding 3: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SNOWDON**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN GEARY**

Shareholding 5: **37500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCLAUGHLIN**

Shareholding 6: **475000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG MARTIN**

Shareholding 7: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCGAW**

Shareholding 8: **112500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN STEINBURG**

Shareholding 9: **37500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COSTAS EVANGELINOS**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA JONES**

Shareholding 11:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK KENNEDY</b>
Shareholding 12:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIYA SAHA</b>
Shareholding 13:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA UHLIG</b>
Shareholding 14:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN PALMER</b>
Shareholding 15:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HAYNES</b>
Shareholding 16:	<b>112500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY FRENCH</b>
Shareholding 17:	<b>112500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HILL</b>
Shareholding 18:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATCH KHAN</b>
Shareholding 19:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MARTIN</b>
Shareholding 20:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR STEINBURG</b>
Shareholding 21:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BARDEN</b>
Shareholding 22:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LONSDALE-HANDS</b>

Shareholding 23: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILARY WILLIAMS**

Shareholding 24: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WILLIAMS**

Shareholding 25: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONDON CONSULTANCY HOUSE**