



**Second Filing of a Previously Filed Document**

*Company Name:* **CIRCUL8 LIMITED**

*Company Number:* **NI654505**



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## Description of the original document

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# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b>   |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>100</b>   |
|           |            | Total aggregate amount unpaid: | <b>100</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: | <b>4000 transferred on 2023-05-22</b>                                                                              |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>IRISH ENERGY INVESTMENTS LTD</b> |
| Shareholding 2: | <b>56 transferred on 2023-05-22</b>                                                                                |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>JIM MEREDITH</b>                 |
| Shareholding 3: | <b>3260 transferred on 2023-05-22</b>                                                                              |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>OAK TRUST LTD</b>                |
| Shareholding 4: | <b>2684 transferred on 2023-05-22</b>                                                                              |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>BGF GP LIMITED</b>               |
| Shareholding 5: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                    |
| Name:           | <b>VISION BIDCO LIMITED</b>                                                                                        |