



Second Filing of a Previously Filed Document

Company Name: **CIRCUL8 LIMITED**

Company Number: **NI654505**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRISH ENERGY INVESTMENTS LTD
Shareholding 2:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MEREDITH
Shareholding 3:	3260 ORDINARY shares held as at the date of this confirmation statement
Name:	OAK TRUST LTD
Shareholding 4:	2684 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF GP LIMITED