



**Second Filing of a Previously Filed Document**

*Company Name:* **RESCAPE INNOVATION LIMITED**

*Company Number:* **11044611**



*Received for filing in Electronic Format on the:* **10/09/2020**

*X9DAH5AQ*

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**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of original document:* **25/11/2019**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1433390</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1433.39</b>

Prescribed particulars

**I. VOTING RIGHTS 2. DIVIDEND RIGHTS 3. RIGHTS TO CAPITAL INCLUDING WINDING UP 4. NON-REDEEMABLE**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1433390</b>
		Total aggregate nominal value:	<b>1433.39</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: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT WORDLEY**

Shareholding 2: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR WILSON**

Shareholding 3: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **PABLO JANCZUR**

Shareholding 4: **77315 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN HAPGOOD**

Shareholding 5: **8282 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITA CARTER**

Shareholding 6: **4632 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL CROSBY**

Shareholding 7: **8282 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TAUBERT**

Shareholding 8: **177706 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEVELOPMENT BANK OF WALES**

Shareholding 9: **34256 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DIPLOCK**

Shareholding 10: **25692 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM EDWARDS**

Shareholding 11: **17128 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GAPE**

Shareholding 12: **17128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD PARKINSON**

Shareholding 13: **21410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRUFFYDD DODD**

Shareholding 14: **8564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT THOMPSON**

Shareholding 15: **34256 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MORGAN**

Shareholding 16: **21410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK NASH**

Shareholding 17: **2141 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MOSS**

Shareholding 18: **8564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA THOMAS**

Shareholding 19: **4282 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAIR FITZPATRICK**

Shareholding 20: **93500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WORDLEY**

Shareholding 21: **92000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVETTE WILSON**

Shareholding 22: **92000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSIE EVANS**

Shareholding 23: **30084 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY POWELL**

Shareholding 24: **6900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CARPENTER**

Shareholding 25: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MINTON**

Shareholding 26: **2590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE CUNNINGHAM**

Shareholding 27: **2590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THOMAS**

Shareholding 28: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN JONES**

Shareholding 29: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DRISCOLL**

Shareholding 30: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA CARPANINI**

Shareholding 31: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS LAWRY**

Shareholding 32: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA POXON**

Shareholding 33: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LIGHT**

Shareholding 34: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YNYR IFAN**

Shareholding 35: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL O'KELLY**

Shareholding 36: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHIDIAN EVANS**

Shareholding 37: **1380 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE BAKER**

Shareholding 38: **1380 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN DAVIS**

Shareholding 39: **1380 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHEW BEVAN**

Shareholding 40: **950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT TAYLOR**

Shareholding 41: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLYS EVANS**

Shareholding 42: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY WATKINS**

Shareholding 43: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRUFFYDD JONES**

Shareholding 44: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES O'KELLY**

Shareholding 45: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRELLA BURGESS**

Shareholding 46: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JONES**

Shareholding 47: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARYS OSBORNE**

Shareholding 48: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA BEVAN**

Shareholding 49: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH BULL**

Shareholding 50: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN WALKER**

Shareholding 51: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH THOMAS**

Shareholding 52: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL HULETT**

Shareholding 53: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY MORGAN**

Shareholding 54: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE CHILCOTT**

Shareholding 55: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHIANEDD SION**

Shareholding 56: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SAMUEL**

Shareholding 57: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN EDWARDS**

Shareholding 58: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN GWIZDAK**

Shareholding 59: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TYLER MCCARTHY**