

Second Filing of a Previously Filed Document

Company Name: FORAGE BOTANICALS LIMITED

Company Number: 09153509

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Aggregate nominal value: 0.25

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12500

Total aggregate nominal 1.25

value:

Total aggregate amount 1.25

unpaid:

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: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NATASHA RICHARDSON

Shareholding 2: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: PIERRE LAGRANGE