

Second Filing of a Previously Filed Document

Company Name: AVIS MAGNETIC TECHNOLOGIES PLC

Company Number: 11350871

Received for filing in Electronic Format on the: 10/08/2022 XBA31PS7

Description of the original document

Document type: RP04CS01

Date of registration of 13/01/2022 original document:

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000000

Currency: GBP Aggregate nominal value: 10000000

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000000

Total aggregate nominal 10000000

value:

Total aggregate amount 0

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: 6000000 ORDINARY shares held as at the date of this confirmation

statement

Name: AVIS GLOBAL ENERGY LTD

Shareholding 2: 3000000 ORDINARY shares held as at the date of this confirmation

statement

Name: BORIS GRITSKEVICH

Shareholding 3: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: SERGIY SOLOD