



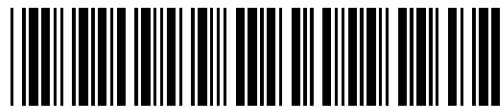
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MEMORIAL FOREST LIMITED**

Company Number: **11778360**



Received for filing in Electronic Format on the: **15/08/2020**

X9BGIVLL

Company Name: **MEMORIAL FOREST LIMITED**

Company Number: **11778360**

Confirmation **06/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1260283</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1260283</b>

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1260283</b>
		Total aggregate nominal value:	<b>1260283</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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JOVY**

Shareholding 2: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXEY ARTYUKOV**

Shareholding 3: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGEY KUZNETSOV**

Shareholding 4: **81082 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE-MARIE SIM**

Shareholding 5: **179201 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEESS LTD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



Companies House

**COMPANY NAME: MEMORIAL FOREST LIMITED**

**COMPANY NUMBER: 11778360**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 05/01/21**