

Second Filing of a Previously Filed Document

Company Name: MEMORIAL FOREST LIMITED

Company Number: 11778360

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1260283

Currency: GBP Aggregate nominal value: 126.0283

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1260283

Total aggregate nominal 126.0283

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: 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