



Companies House

AR01 (ef)

Annual Return



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Company Name: **M-REAL UK SERVICES LIMITED**

Company Number: **02208565**

Date of this return: **21/07/2015**

SIC codes: **17120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD GOLF COURSE FISHTOFT ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 0BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAOMAL LANIL**

Surname: **WIJESOORIYA**

Former names:

Service Address: **182 MANOR ROAD
CHIGWELL
ESSEX
ENGLAND
IG7 5PZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PER MARKUS**

Surname: **HOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **25/12/1967** Nationality: **FINNISH**

Occupation: **CFO METSA BOARD
CORPORATION**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRI TAPANI**

Surname: **SEDERHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **15/12/1978**

Nationality: **FINNISH**

Occupation: **VP CORPORATE CONTROLLING
METSA BOARD CORPORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000001
		<i>Aggregate nominal value</i>	65000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	65000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY ORDINARY SHARES OF A£1			

Class of shares	CUMULATIVE	<i>Number allotted</i>	38000000
	REDEEMABLE PREFEREN	<i>Aggregate nominal value</i>	38000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CUMULATIVE REDEEMABLE PREFERENCE SHARES OF A£1			

Class of shares	FIXED CUMULATIVE	<i>Number allotted</i>	12800000
	REDEEMABLE	<i>Aggregate nominal value</i>	12800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12800000
	PREFERENCE	<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FIXED CUMULATIVE PREFERENCE SHARES OF A£1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115800001
		<i>Total aggregate nominal value</i>	115800001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65000001 ORDINARY shares held as at the date of this return**
Name: **M REAL UK HOLDINGS LTD**

Shareholding 2 : **38000000 CUMULATIVE REDEEMABLE PREFEREN shares held as at the date of this return**
Name: **M-REALUK HOLDINGS LIMITED**

Shareholding 3 : **12800000 FIXED CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **M REAL UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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