

Second Filing of a Previously Filed Document

Company Name: REM49 LTD
Company Number: 04313134

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

GBP1 Aggregate nominal value: 2

SHARES

1 GBP

Currency: GBP

Prescribed particulars

A FULL VOTING RIGHTS

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

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: 2 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this

confirmation statement

Name: TERRAIN PLANT (HOLDINGS) LIMITED