



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIRO FORESTRY DEVELOPMENTS LIMITED**

Company Number: **09361425**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMLPTM

Company Name: **MIRO FORESTRY DEVELOPMENTS LIMITED**

Company Number: **09361425**

Confirmation **18/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	116000
Currency:	USD	Aggregate nominal value:	1160

Prescribed particulars

THE HOLDERS OF THE GROWTH SHARES SHALL (PARI PASSU WITH THE OTHER HOLDERS OF GROWTH SHARES): (A) NOT HAVE ANY RIGHTS TO RECEIVE DIVIDENDS; (B) NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, ANY PROPOSED WRITTEN RESOLUTIONS; AND (C) NOT HAVE A RIGHT TO REFUSE OR OBJECT TO THE VARIATION OF THE EXISTING GROWTH SHARES OR THE CREATION, ALLOTMENT AND ISSUE OF FURTHER GROWTH SHARES (WHETHER OR NOT RANKING PARI PASSU WITH OR IN PRIORITY TO THE GROWTH SHARES), AND/OR THE REDUCTION BY THE COMPANY OF THE CAPITAL PAID UPON, OR THE CANCELLATION OF, THE GROWTH SHARES IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	5660480
Currency:	USD	Aggregate nominal value:	5660480

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	183333
	(NIL	Aggregate nominal value:	183333
	PAID)		

Currency: **USD**

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	9503158
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Currency:USD

Aggregate nominal value:9503158

Prescribed particulars

EACH PREFERENCE SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER PREFERENCE SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:USD

Total number of shares:15462971

Total aggregate nominal value:15348131

Total aggregate amount183333

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:	7000 GROWTH shares held as at the date of this confirmation statement
Name:	SAMPSA JUHANA AUVINEN
Shareholding 2:	24000 GROWTH shares held as at the date of this confirmation statement
Name:	CHARLES JAMES BOSWORTH
Shareholding 3:	2500 GROWTH shares held as at the date of this confirmation statement
Name:	ERIC BUEDI
Shareholding 4:	8000 GROWTH shares held as at the date of this confirmation statement
Name:	GEORGE CATTERICK
Shareholding 5:	28000 GROWTH shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES COLLINS
Shareholding 6:	5500 GROWTH shares held as at the date of this confirmation statement
Name:	STEPHANIE DOIG
Shareholding 7:	24000 GROWTH shares held as at the date of this confirmation statement
Name:	ANTHONY GAYDON
Shareholding 8:	2000 GROWTH shares held as at the date of this confirmation statement
Name:	KINDCO TRADE LP
Shareholding 9:	1000 GROWTH shares held as at the date of this confirmation statement
Name:	ALI OSSEILI
Shareholding 10:	6000 GROWTH shares held as at the date of this confirmation statement
Name:	JAGDEESH TEWARI
Shareholding 11:	8000 GROWTH shares held as at the date of this confirmation statement
Name:	COENRAAD VERMAAK

Shareholding 12:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH DAVID RENNIE ALEXANDER
Shareholding 13:	11412 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY DOUGLAS AMLOT
Shareholding 14:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET AMLOT
Shareholding 15:	1229463 ORDINARY shares held as at the date of this confirmation statement
Name:	AQUA VENTURES II LIMITED
Shareholding 16:	1226190 ORDINARY shares held as at the date of this confirmation statement
Name:	ARBARO 1 MASTERHOLDCO S. À R. L.
Shareholding 17:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES D'ARCY BENSON
Shareholding 18:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID BEVAN
Shareholding 19:	58425 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES BOSWORTH
Shareholding 20:	1038457 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH INTERNATIONAL INVESTMENT PLC
Shareholding 21:	83750 ORDINARY shares held as at the date of this confirmation statement
Name:	EWAN ROBERT JAMES CAMERON
Shareholding 22:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CATTERICK
Shareholding 23:	16148 transferred on 2023-07-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement CGCF INVESTMENTS LTD
Shareholding 24:	467793 ORDINARY shares held as at the date of this confirmation statement

Name:	CHIMAERA LIMITED
Shareholding 25:	14282 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA EMMA ELIZABETH DOROTHY COLLINS
Shareholding 26:	211154 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES COLLINS
Shareholding 27:	22824 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ELIZABETH COLLINS
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM CORNWALL
Shareholding 29:	9127 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHNSON CUMMING
Shareholding 30:	1038663 ORDINARY shares held as at the date of this confirmation statement
Name:	FINNISH FUND FOR INDUSTRIAL COOPERATION LTD
Shareholding 31:	12841 ORDINARY shares held as at the date of this confirmation statement
Name:	HALLEBACH GMBH
Shareholding 32:	15305 transferred on 2023-07-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMAS BROOKS AND HANNAH RACHEL BROOKS
Shareholding 33:	12000 transferred on 2023-07-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAYNE JANICE HILTON-GOLD
Shareholding 34:	8417 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ANDREAS HUBER
Shareholding 35:	22824 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JONES
Shareholding 36:	8750 ORDINARY shares held as at the date of this confirmation statement
Name:	KINDCO TRADE LP

Shareholding 37:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO KRUGER
Shareholding 38:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE LAING
Shareholding 39:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROEN LEENEN
Shareholding 40:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	AFOLABI OLADELE
Shareholding 41:	12842 transferred on 2023-08-09 12841 transferred on 2023-08-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	P2 INVEST GMBH
Shareholding 42:	23090 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM MICHAEL REICHER
Shareholding 43:	19092 ORDINARY shares held as at the date of this confirmation statement
Name:	SALSA DANCE STUDIO MAINZ GMBH
Shareholding 44:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL THOMPSON
Shareholding 45:	18488 ORDINARY shares held as at the date of this confirmation statement
Name:	COENRAAD VERMAAK
Shareholding 46:	78333 ORDINARY (NIL PAID) shares held as at the date of this confirmation statement
Name:	CHARLES JAMES BOSWORTH
Shareholding 47:	88333 ORDINARY (NIL PAID) shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES COLLINS
Shareholding 48:	16667 ORDINARY (NIL PAID) shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE LAING

Shareholding 49:	3500 PREFERENCE shares held as at the date of this confirmation statement
Name:	KEITH DAVID RENNIE ALEXANDER
Shareholding 50:	1020403 PREFERENCE shares held as at the date of this confirmation statement
Name:	AQUA VENTURES II LIMITED
Shareholding 51:	940 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES JAMES BOSWORTH
Shareholding 52:	1605767 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH INTERNATIONAL INVESTMENT PLC
Shareholding 53:	18897 PREFERENCE shares held as at the date of this confirmation statement
Name:	EWAN ROBERT JAMES CAMERON
Shareholding 54:	1700 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES COLLINS
Shareholding 55:	1322747 PREFERENCE shares held as at the date of this confirmation statement
Name:	DEVELOPMENT FINANCE INSTITUTE CANADA (DFIC) INC.
Shareholding 56:	1677841 PREFERENCE shares held as at the date of this confirmation statement
Name:	FINNISH FUND FOR INDUSTRIAL COOPERATION LTD
Shareholding 57:	940 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHONY GAYDON
Shareholding 58:	11337 PREFERENCE shares held as at the date of this confirmation statement
Name:	KINDCO TRADE LP
Shareholding 59:	3780 PREFERENCE shares held as at the date of this confirmation statement
Name:	SUSAN PAMELA LAING
Shareholding 60:	1322747 PREFERENCE shares held as at the date of this confirmation statement
Name:	LAND DEGRADATION NEUTRALITY FUND SLP
Shareholding 61:	20000 PREFERENCE shares held as at the date of this confirmation statement

Name: **JEROEN LEENEN**

Shareholding 62: **1585530 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NEDERLANDSE FINANCIERINGS-MAATSCHAPPIJ VOOR
ONTWIKKELINGSLANDEN N.V.**

Shareholding 63: **907029 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE
CORPORATION**

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