

Second Filing of a Previously Filed Document

Company Name: SUPERSTRUCT ENTERTAINMENT LIMITED

Company Number: 10729135

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1011

Currency: GBP Aggregate nominal value: 1011

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1011

Total aggregate nominal 1011

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: 1011 ORDINARY shares held as at the date of this confirmation

statement

Name: SUPERSTRUCT HOLDING S.A.R.L.