

Confirmation Statement

Company Name: FOREST SPA FINLAND LTD

Company Number: 13264245

XBZVKHK9

Received for filing in Electronic Format on the: 23/03/2023

Company Name: FOREST SPA FINLAND LTD

Company Number: 13264245

Confirmation **12/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9285

> Aggregate nominal value: 9285

Prescribed particulars

GBP

Currency:

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 9285

Total aggregate nominal value: 9285

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

statement

Name: NICHOLAS AINLEY

Shareholding 2: 41 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN RICHARD BENNETT (AS EXECUTOR OF ESTATE OF M

RAMPLEY)

Shareholding 3: 14 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE A BERNHARDT

Shareholding 4: 5100 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL ROBERT COLLINS

Shareholding 5: 431 ORDINARY shares held as at the date of this confirmation

statement

Name: KRISTY JANE COLLINS

Shareholding 6: 392 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXWELL R COLLINS

Shareholding 7: 14 ORDINARY shares held as at the date of this confirmation statement

Name: VICKI LOUISE COOPER

Shareholding 8: 81 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT WILLIAM JAMES DEMPSEY

Shareholding 9: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK FERGUSON

Shareholding 10: 40 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON FISHER

Shareholding 11: 269 ORDINARY shares held as at the date of this confirmation

statement

Name: MELISSA LOUISE GALLAGHER

Shareholding 12: 81 ORDINARY shares held as at the date of this confirmation statement

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Name: EMMA GANGE

14 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **RUTH P GIFFNEY** 68 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **WILLIAM BLAIR GRAHAM** 297 ORDINARY shares held as at the date of this confirmation Shareholding 15: statement **KERRY ROBYN GREGORIO** Name: 140 ORDINARY shares held as at the date of this confirmation Shareholding 16: statement **ISABEL HERBOLD** Name: Shareholding 17: 5 ORDINARY shares held as at the date of this confirmation statement Name: PRISCILLA MANN HOLBROOK 27 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **LAURA MARY JAMES** Name: 44 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: JANNE JUNTILLA 54 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: JUKKA TAPANI KETTUNEN 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: WILSON NEIL KING 1000 ORDINARY shares held as at the date of this confirmation Shareholding 22: statement Name: ANUSCHKA KUHNEL 32 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: JURGEN KUHNEL Name: 44 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MARKO MAKINEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: STEPHEN MCDONALD

Shareholding 26: **54 ORDINARY shares held as at the date of this confirmation statement**

Name: KENNETH BRENNAN MIDDLETON

Shareholding 27: 27 ORDINARY shares held as at the date of this confirmation statement

Name: VENESSA NOLAN

Shareholding 28: 41 transferred on 2022-11-28

0 ORDINARY shares held as at the date of this confirmation statement Name:

MARK ASTLEY RAMPLEY (DECEASED)

Shareholding 29: 48 ORDINARY shares held as at the date of this confirmation statement

Name: **DESMOND SULLIVAN**

27 ORDINARY shares held as at the date of this confirmation statement Shareholding 30:

GISELE MINETTE VENTER Name:

54 ORDINARY shares held as at the date of this confirmation statement Shareholding 31:

Name: **CHERYLE LYNN WARING**

493 ORDINARY shares held as at the date of this confirmation Shareholding 32:

statement

SAMANTHA CLARE WEST Name:

19 ORDINARY shares held as at the date of this confirmation statement Shareholding 33:

Name: SUSANNAH KATE WEST

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

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End of Electronically filed document for Company Number: