

Second Filing of a Previously Filed Document

Company Name: CLUBBERIA UK LTD

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Company Number: **10239063**

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Description of the original document

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Date of registration of original document:

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500000

GBP Aggregate nominal value: 500000

1.00

SHARES.

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500000

Total aggregate nominal 500000

value:

Total aggregate amount 300000

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: 300000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this

confirmation statement

Name: AOGU TATEYAMA

Shareholding 2: 200000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this

confirmation statement

Name: KL CORPORATION