



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Technopolis Group Limited**

Company Number: **06576728**



Received for filing in Electronic Format on the: **24/05/2023**

XC47BBQJ

Company Name: **Technopolis Group Limited**

Company Number: **06576728**

Confirmation **25/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6543
Currency:	GBP	Aggregate nominal value:	65.43

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6543
		Total aggregate nominal value:	65.43
		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: **5 transferred on 2022-12-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARYA DEL CARMEN CALATRAVA MORENO**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGANE VEILLET LAVALLEE**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA ANN ALLINSON**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKEALA ALMERUD**

Shareholding 5: **25 transferred on 2022-12-13**
10 transferred on 2022-12-13
10 transferred on 2022-12-13
10 transferred on 2022-12-13
155 transferred on 2023-03-06
400 ORDINARY shares held as at the date of this confirmation statement
Name: **PER ERIK ARNOLD**

Shareholding 6: **6 transferred on 2022-12-16**
18 transferred on 2022-12-30
15 transferred on 2023-01-09
5 transferred on 2023-02-21
10 transferred on 2023-02-23
5 transferred on 2023-02-24
5 transferred on 2023-03-02
286 transferred on 2023-03-06
50 transferred on 2023-03-06
50 transferred on 2023-03-06
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOMAS ASTROM**

Shareholding 7: **115 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN BERGER**

Shareholding 8: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN BIELA**

Shareholding 9: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BROWN**

Shareholding 10: **260 ORDINARY shares held as at the date of this confirmation statement**
Name: **YANN CADIOU**

Shareholding 11: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAETAN COATANROCH**

Shareholding 12: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOHEIR DANI**

Shareholding 13: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANOUSHKA DAVE**

Shareholding 14: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **THYRA DE JONGH**

Shareholding 15: **4 transferred on 2022-05-31**
5 transferred on 2022-05-31
3 transferred on 2022-05-31
3 transferred on 2022-05-31
4 transferred on 2022-05-31
3 transferred on 2022-05-31
8 transferred on 2022-05-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK EPARVIER**

Shareholding 16: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGIS EVRIGENIS**

Shareholding 17: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIA GALATI**

Shareholding 18: **427 ORDINARY shares held as at the date of this confirmation statement**
Name: **CEDRIC HANANEL**

Shareholding 19: **355 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS HEIMER**

Shareholding 20: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN HENDERSON**

Shareholding 21: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREJ HORVATH**

Shareholding 22: **30 ORDINARY shares held as at the date of this confirmation statement**

Name:	KINC SO IZSAK
Shareholding 23: Name:	5 ORDINARY shares held as at the date of this confirmation statement MATTHEW JONES
Shareholding 24: Name:	10 ORDINARY shares held as at the date of this confirmation statement ZSUZSA JAVORKA
Shareholding 25: Name:	5 ORDINARY shares held as at the date of this confirmation statement PAULA KNEE
Shareholding 26: Name:	5 ORDINARY shares held as at the date of this confirmation statement PETER KOLARZ
Shareholding 27: Name:	13 ORDINARY shares held as at the date of this confirmation statement ADAM KRCAL
Shareholding 28: Name:	20 ORDINARY shares held as at the date of this confirmation statement STEPHAN KREUTZER
Shareholding 29: Name:	760 ORDINARY shares held as at the date of this confirmation statement MATTHIEU GEORGES BRUNO LACAVE
Shareholding 30: Name:	165 ORDINARY shares held as at the date of this confirmation statement LUIGI LO PIPARO
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement FRASER MACLEOD
Shareholding 32: Name:	5 ORDINARY shares held as at the date of this confirmation statement BEA MAHIEU
Shareholding 33: Name:	35 ORDINARY shares held as at the date of this confirmation statement NIKOS MAROULIS
Shareholding 34: Name:	5 ORDINARY shares held as at the date of this confirmation statement DIANA MARTORINO
Shareholding 35: Name:	135 ORDINARY shares held as at the date of this confirmation statement GORAN MELIN
Shareholding 36: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANNE-GAULLE MUTHS
Shareholding 37: Name:	23 ORDINARY shares held as at the date of this confirmation statement ANKE NOOIJEN

Shareholding 38: Name:	90 ORDINARY shares held as at the date of this confirmation statement VIOLA PETER
Shareholding 39: Name:	150 ORDINARY shares held as at the date of this confirmation statement MATTHIAS PLOEG
Shareholding 40: Name:	5 ORDINARY shares held as at the date of this confirmation statement LEONOR RIVOIRE
Shareholding 41: Name:	60 ORDINARY shares held as at the date of this confirmation statement CRISTINA ROSEMBERG MONTES
Shareholding 42: Name:	113 ORDINARY shares held as at the date of this confirmation statement FRANCIE SADESKI
Shareholding 43: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHIEL SCHOLTEN
Shareholding 44: Name:	1109 ORDINARY shares held as at the date of this confirmation statement PAUL STEPHEN SIMMONDS
Shareholding 45: Name:	10 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 5 transferred on 2022-11-07 496 ORDINARY shares held as at the date of this confirmation statement TECHNOPOLIS GROUP LIMITED
Shareholding 46: Name:	100 ORDINARY shares held as at the date of this confirmation statement BRIGITTE TIEFENTHALER
Shareholding 47: Name:	200 ORDINARY shares held as at the date of this confirmation statement JEROME TREPERMAN
Shareholding 48: Name:	485 ORDINARY shares held as at the date of this confirmation statement GEERT VAN DER VEEN
Shareholding 49: Name:	50 ORDINARY shares held as at the date of this confirmation statement PETER VARNAI

Shareholding 50: Name:	5 ORDINARY shares held as at the date of this confirmation statement FLORE VAUCELLE
Shareholding 51: Name:	5 transferred on 2022-05-31 0 ORDINARY shares held as at the date of this confirmation statement JUDITH VERMEER
Shareholding 52: Name:	62 ORDINARY shares held as at the date of this confirmation statement KATHARINA WARTA
Shareholding 53: Name:	10 transferred on 2022-12-14 23 transferred on 2022-12-14 5 transferred on 2022-12-16 7 transferred on 2022-12-20 30 transferred on 2022-12-21 60 transferred on 2022-12-21 10 transferred on 2022-12-23 35 transferred on 2023-01-05 70 transferred on 2023-01-08 30 transferred on 2023-01-08 40 transferred on 2023-01-17 0 ORDINARY shares held as at the date of this confirmation statement THOMAS WOLFENDEN
Shareholding 54: Name:	136 ORDINARY shares held as at the date of this confirmation statement ELISABETH ZAPARUCHA
Shareholding 55: Name:	5 ORDINARY shares held as at the date of this confirmation statement STIJN ZEGEL

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