



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TECHNOPOLIS GROUP LIMITED**

Company Number: **06576728**



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XB381U2I

Company Name: **TECHNOPOLIS GROUP LIMITED**

Company Number: **06576728**

Confirmation **25/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6543</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>65.43</b>

Prescribed particulars

**VOTING RIGHTS AT GENERAL MEETING PARTICIPATE IN DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6543</b>
		Total aggregate nominal value:	<b>65.43</b>
		Total aggregate amount	<b>0</b>
		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:	<b>210 transferred on 2021-11-01</b>
Name:	<b>610 ORDINARY shares held as at the date of this confirmation statement ERIK ARNOLD</b>
Shareholding 2:	<b>1109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SIMMONDS</b>
Shareholding 3:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS ÅSTROM</b>
Shareholding 4:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEERT VAN DER VEEN</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGITTE TIEFENTHALER</b>
Shareholding 6:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINA WARTA</b>
Shareholding 7:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA ALLINSON</b>
Shareholding 8:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANN CADIOU</b>
Shareholding 9:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIOLA PETER</b>
Shareholding 10:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WOLFENDEN</b>
Shareholding 11:	<b>130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GÖRAN MELIN</b>

Shareholding 12:	<b>730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIEU LACAVE</b>
Shareholding 13:	<b>40 transferred on 2021-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACEK WALENDOWSKI</b>
Shareholding 14:	<b>40 transferred on 2022-01-19</b>
	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEA MAHIEU</b>
Shareholding 15:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HEIMER</b>
Shareholding 16:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH ZAPARUCHA</b>
Shareholding 17:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINCSO IZSAK</b>
Shareholding 18:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK EPARVIER</b>
Shareholding 19:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGIS EVRYGENIS</b>
Shareholding 20:	<b>18 transferred on 2021-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATRE ELJAS TAAL</b>
Shareholding 21:	<b>25 transferred on 2021-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS HINOJOSA</b>
Shareholding 22:	<b>190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JÉRÔME TREPERMAN</b>
Shareholding 23:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOS MAROULIS</b>
Shareholding 24:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIAS PLOEG</b>

Shareholding 25: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ZSUZSA JÁVORKA</b>
Shareholding 26: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement CRISTINA ROSEMBERG MONTES</b>
Shareholding 27: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement NEIL BROWN</b>
Shareholding 28: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement KAREN HENDERSON</b>
Shareholding 29: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement PETER VARNAI</b>
Shareholding 30: Name:	<b>105 ORDINARY shares held as at the date of this confirmation statement FLORIAN BERGER</b>
Shareholding 31: Name:	<b>37 ORDINARY shares held as at the date of this confirmation statement THYRA DE JONGH</b>
Shareholding 32: Name:	<b>412 ORDINARY shares held as at the date of this confirmation statement CÉDRIC HANANEL</b>
Shareholding 33: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement FLORE VAUCELLE</b>
Shareholding 34: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement ANKE NOOIJEN</b>
Shareholding 35: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SOHEIR DANI</b>
Shareholding 36: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement FRANCIE SADESKI</b>
Shareholding 37: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement FRASER MACLEOD</b>
Shareholding 38: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JUDITH VERMEER</b>
Shareholding 39: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement STIJN ZEGEL</b>
Shareholding 40: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PAULA KNEE</b>

Shareholding 41: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement GAËTAN COATANROCH</b>
Shareholding 42: Name:	<b>105 ORDINARY shares held as at the date of this confirmation statement LUIGI LO PIPARO</b>
Shareholding 43: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PETER KOLARZ</b>
Shareholding 44: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ANOUSHKA DAVE</b>
Shareholding 45: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ADAM KRCAL</b>
Shareholding 46: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ANDREJ HORVATH</b>
Shareholding 47: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LEONOR RIVOIRE</b>
Shareholding 48: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ANNEGAELE MUTHS</b>
Shareholding 49: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARIA DEL CARMEN CALATRAVA MORENO</b>
Shareholding 50: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MIKEALA ALMERUD</b>
Shareholding 51: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement JAN BIELA</b>
Shareholding 52: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement STEPHAN KREUTZER</b>

## **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