

Confirmation Statement

Company Name: STANARI INVESTMENTS LIMITED

Company Number: 07425887

XCGR4FV5

Received for filing in Electronic Format on the: 21/11/2023

Company Name: STANARI INVESTMENTS LIMITED

Company Number: 07425887

Confirmation **01/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12442

Currency: **EUR** Aggregate nominal value: **62210**

Prescribed particulars

VOTING RIGHTS - ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

DIVIDENDS - ENTITLED TO RECEIVE DIVIDENDS AND/OR OTHER DISTRIBUTION TO BE

MADE OUT OF PROFITS OF THE COMPANY. WINDING UP - RANK PARI PASSU FOR RETURN

OF CAPITAL AND RANK PARI PASSU IN ENTITLEMENT TO THE SURPLUS OF ASSETS OF

THE COMPANY. NON-REDEEMABLE.

Class of Shares: PARTICIPATION Number allotted 570

Currency: EUR Aggregate nominal value: 2850

Prescribed particulars

VOTING RIGHTS - NOT ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO RECEIVE NOTICES AND ATTEND MEETINGS ONLY. DIVIDENDS - ENTITLED TO RECEIVE DIVIDENDS AND/OR OTHER DISTRIBUTIONS TO BE MADE OUT OF PROFITS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THESE STATUTE AND AS PERMITTED BY LAW. WINDING UP - ON RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE HOLDERS SHALL RANK PARI PASSU FOR THE RETURN OF THE CAPITAL PAID THEREON AND AFTER THE RETURN OF CAPITAL RANK PARI PASSU IN ENTITLEMENT TO SURPLUS ASSETS OF THE COMPANY (IF ANY). NON-REDEEMABLE.

Currency: **EUR** Total number of shares: **13012**

Total aggregate nominal value: 65060

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: 34730 transferred on 2023-08-24

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

Name: EFT INVESTMENTS SE

Shareholding 2: 12442 ORDINARY shares held as at the date of this confirmation

statement

Name: EFT HOLDINGS AG

Shareholding 3: 570 PARTICIPATION shares held as at the date of this confirmation

statement

Name: **EFT HOLDINGS AG**

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

07425887

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07425887

End of Electronically filed document for Company Number: