



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINO-MO LTD**

Company Number: **07517352**



XCYWHE2A

Received for filing in Electronic Format on the: **14/03/2024**

Company Name: **KINO-MO LTD**

Company Number: **07517352**

Confirmation **14/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12317331</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12.317331</b>

Prescribed particulars

**RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS,  
RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>367010</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.36701</b>

Prescribed particulars

**THE SERIES A SHARES HAVE THE RIGHTS AND RESPONSIBILITIES IN ACCORDANCE WITH  
THE ADOPTED SHAREHOLDERS' AGREEMENT AND THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12684341</b>
		Total aggregate nominal value:	<b>12.684341</b>
		Total aggregate amount	<b>0.00001</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>4920878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTSIOM STAVENKA</b>
Shareholding 2:	<b>4975317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRYL CHYKEYUK</b>
Shareholding 3:	<b>592961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DZMITRY MALINOUSKI</b>
Shareholding 4:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVIE SPRING</b>
Shareholding 5:	<b>589822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA KISELEVA</b>
Shareholding 6:	<b>589822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IGOR KUNAKOV</b>
Shareholding 7:	<b>154844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD PRIMAT</b>
Shareholding 8:	<b>367010 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD PRIMAT</b>
Shareholding 9:	<b>253687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALA DZIAMIDAVA</b>
Shareholding 10:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINO-MO LTD</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