



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KNOLL Capital Group Limited**

Company Number: **07732938**



Received for filing in Electronic Format on the: **20/04/2018**

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Company Name: **KNOLL Capital Group Limited**

Company Number: **07732938**

Confirmation **20/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	EUR	Aggregate nominal value:	2000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	547
Currency:	EUR	Aggregate nominal value:	547

Prescribed particulars

THE PREFERENCE SHARES ATTACH THE FOLLOWING RIGHTS. (A) THE SHARES DO NOT ATTACH ANY VOTING RIGHTS. (B) EACH SHARE IS ENTITLED TO A CUMULATIVE PRIORITY DIVIDEND OF 20% OF THE ISSUED PRICE AND THEREAFTER TO A NON-CUMULATIVE PRIORITY DIVIDEND BASED ON THE AMOUNT OF DISTRIBUTION PROFITS, (C) EACH SHARE IS ENTITLED TO A PRIORITY DISTRIBUTION OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2547
		Total aggregate nominal value:	2547
		Total aggregate amount unpaid:	0

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:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RALF GERALD JUERGEN KNOLL
Shareholding 2:	25 PREFERENCE shares held as at the date of this confirmation statement
Name:	BERRYBURN FARMING CO. LTD
Shareholding 3:	12 PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS CLAIRE LOUISE DAVIES
Shareholding 4:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR KLAUS HEINZ EBERHARDT
Shareholding 5:	27 PREFERENCE shares held as at the date of this confirmation statement
Name:	FARMPOINT LTD
Shareholding 6:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR STEFAN FISCHER
Shareholding 7:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR KLAUS GERHARD FRIEDRICH
Shareholding 8:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR THOMAS HUGO GATHMANN
Shareholding 9:	7 PREFERENCE shares held as at the date of this confirmation statement
Name:	MS MARION GEROMIN
Shareholding 10:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR MARK HANS-DIETRICH GOERKE
Shareholding 11:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR JOERG GROSS

Shareholding 12: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DR CHRISTOF EKKEHARD HORN**

Shareholding 13: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHILIP HORST GERHARD KEIL**

Shareholding 14: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MRS TATJANA KNOLL**

Shareholding 15: **7 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SARAH ELAINE JESSICA KRUEGL**

Shareholding 16: **17 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR AXEL KUETER**

Shareholding 17: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR STEFAN ANDREAS LEHMACHER**

Shareholding 18: **25 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LIGHT TEC SARL**

Shareholding 19: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DR PERO MICIC**

Shareholding 20: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PIERRE ARMAND MORGON**

Shareholding 21: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR GWILLEM HENRI MOSEDALE**

Shareholding 22: **6 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NETYARD AG**

Shareholding 23: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL CHRISTIAN NIEDERBERGER**

Shareholding 24: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **OPTISWISS AG**

Shareholding 25: **20 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR REINHARD PLODER**

Shareholding 26: **6 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR CARLOS ALFREDO PRESTIEN**

Shareholding 27: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR PAUL RICHARD SCHIFFER**

Shareholding 28: **80 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHOLZE CAPITAL UG**

Shareholding 29: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SOLVOTEC BETEILIGUNGS-GMBH**

Shareholding 30: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR THOMAS ULI VON DALL ARMI**

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