



Companies House

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

## Confirmation Statement

Company Name: **KNOLL Capital Group Limited**

Company Number: **07732938**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ93K5D

Company Name: **KNOLL Capital Group Limited**

Company Number: **07732938**

Confirmation **20/12/2022**

Statement date:

# 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: **KENC VENTURES GMBH**

Shareholding 2: **2000 transferred on 2022-08-16  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RALF GERALD JUERGEN KNOLL**

Shareholding 3: **12 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHIAS ANKE**

Shareholding 4: **25 PREFERENCE shares held as at the date of this confirmation statement**

Name: **APICA SAS**

Shareholding 5: **18 PREFERENCE shares held as at the date of this confirmation statement**

Name: **AUCCEPT CONSULTING GMBH**

Shareholding 6: **12 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR BJOERN MICHAEL BALLAZS**

Shareholding 7: **25 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BERRYBURN FARMING CO. LTD**

Shareholding 8: **25 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BETADA INVESTMENTS BV**

Shareholding 9: **4 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ULRICH SEBASTIAN BUFF**

Shareholding 10: **2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DANSYS GMBH**

Shareholding 11: **12 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MRS CLAIRE LOUISE DAVIES**

Shareholding 12: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR KLAUS HEINZ EBERHARDT**

Shareholding 13: **27 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FARMPOINT LTD**

Shareholding 14: **10 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR STEFAN FISCHER**

Shareholding 15: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR KLAUS GERHARD FRIEDRICH**

Shareholding 16: **7 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MRS MARION GEROMIN**

Shareholding 17: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR MARK HANS-DIETRICH GOERKE**

Shareholding 18: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR JOERG GROSS**

Shareholding 19: **6 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR JOERG WILHELM HOCHLEITNER**

Shareholding 20: **14 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DR CHRISTOF EKKEHARD HORN**

Shareholding 21: **62 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HORST SCHOLZ GMBH & CO. KG**

Shareholding 22: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HUMAN AUGMENTATION SERVICES OUE**

Shareholding 23: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR PHILIP HORST GERHARD KEIL**

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

Name: **MRS TATJANA KNOLL**

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

Name: **MR HARTMUT ERNST KREMLING**

Shareholding 26: **7 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MRS SARAH ELAINE JESSICA KRUEGL**

Shareholding 27: **17 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR AXEL KUETER**

Shareholding 28: **5 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR STEFAN ANDREAS LEHMACHER**

Shareholding 29: **25 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HOLDING MENBRAZ EURL**

Shareholding 30: **14 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR CLAUS JOSEF LORBACH**

Shareholding 31: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR PERO MICIC**

Shareholding 32: **6 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PIERRE ARMAND MORGON**

Shareholding 33: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR GWILLEM HENRI MOSEDALE**

Shareholding 34: **6 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NETYARD AG**

Shareholding 35: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR DANIEL CHRISTIAN NIEDERBERGER**

Shareholding 36: **5 PREFERENCE shares held as at the date of this confirmation statement**

Name: **OPTISWISS AG**

Shareholding 37: **20 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR REINHARD PLODER**

Shareholding 38: **10 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PP VENTURES HOLDING UG**

Shareholding 39: **6 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR CARLOS ALFREDO PRESTIEN**

Shareholding 40: **10 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR PAUL RICHARD SCHIFFER**

Shareholding 41: **80 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SCHOLZE CAPITAL UG**

Shareholding 42: **10 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR MARCUS STEPHAN SCHWEIZER**

Shareholding 43: **10 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SOLVOTEC BETEILIGUNGS-GMBH**

Shareholding 44: **2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR DEVIN SCOTT STANDARD**

Shareholding 45: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SYSTEMBERATUNG DEUTSCH & HECKELMANN GMBH**

Shareholding 46: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR THOMAS ULI VON DALL ARMI**

Shareholding 47: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MR KURT JOHN WEINGARTEN**

## **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