



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXUS SOFTWARE LTD**

Company Number: **07932357**



Received for filing in Electronic Format on the: **13/04/2021**

XA2CJUK

Company Name: **EXUS SOFTWARE LTD**

Company Number: **07932357**

Confirmation Statement date: **13/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53178
	A	Aggregate nominal value:	63969.94332
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	53391
	B	Aggregate nominal value:	64226.16954
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	106569
		Total aggregate nominal value:	128196.11286
		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: **53391 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAVEWAY ENTERPRISES LTD**

Shareholding 2: **53178 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PIRAEUS BANK S.A.**

Shareholding 3: **53178 transferred on 2021-03-16
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PIRAEUS FINANCIAL HOLDINGS S.A.**

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