



Companies House

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

## Confirmation Statement

Company Name: **ALTERIUM LIMITED**

Company Number: **08621989**



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Company Name: **ALTERIUM LIMITED**

Company Number: **08621989**

Confirmation **24/07/2017**

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: **128400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTINI ALTERNATIVE INVESTMENTS LIMITED**

Shareholding 2: **100528 transferred on 2016-08-05  
11169 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIM CHMYSHUK**

Shareholding 3: **1660 PREFERENCE shares held as at the date of this confirmation statement**

Name: **WESTQUAY INVESTMENTS SARL**

Shareholding 4: **3660 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER TUVEY**

Shareholding 5: **151937 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MCPHERSON**

Shareholding 6: **151937 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TUVEY**

Shareholding 7: **3660 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DANIEL MCPHERSON**

Shareholding 8: **1328 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAXIN CHMYSHUK**

Shareholding 9: **134975 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM KNIGHT**

Shareholding 10: **3258 ORDINARY shares held as at the date of this confirmation statement**

Name: **P2P EQUITY PARTNERS II, LLC**

Shareholding 11: **10184 ORDINARY shares held as at the date of this confirmation statement**

Name: **STICHTING VALUE**

Shareholding 12: **62081 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADINAL MCGREGOR**

Shareholding 13: **17400 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGOR RUSANOV**

Shareholding 14: **121383 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESTQUAY INVESTMENTS SARL**

## **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