



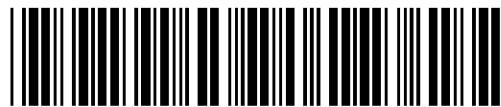
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Exness (UK) Ltd**

Company Number: **08861481**



Received for filing in Electronic Format on the: **22/12/2019**

X8KUR0C0

Company Name: **Exness (UK) Ltd**

Company Number: **08861481**

Confirmation **21/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6248014
Currency:	GBP	Aggregate nominal value:	6248014

Prescribed particulars

THE SHARES HAVE FULL RIGHTS THE SHARE HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6248014
		Total aggregate nominal value:	6248014
		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: **3124007 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGOR LYCHAGOV**

Shareholding 2: **3124007 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETR VALOV**

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