



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IBIG INVESTMENTS LIMITED**

Company Number: **09006163**



X5IKMPGG

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **IBIG INVESTMENTS LIMITED**

Company Number: **09006163**

Confirmation **28/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	460000000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKEN KAPRELIAN
Shareholding 2:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULITA ALEKSANDRAVICIUTE
Shareholding 3:	20000000 transferred on 2016-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI GENTILE
Shareholding 4:	5000000 transferred on 2016-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL REAL ESTATE & SERVICE LTD
Shareholding 5:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERHOUSE UAB
Shareholding 6:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIG HOLDINGS LTD
Shareholding 7:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR ELONG
Shareholding 8:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINDAUGAS ALEKSANDRAVICIUS
Shareholding 9:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY MERHEJ
Shareholding 10:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFFI KAPRELIAN
Shareholding 11:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERJ KAPRELIAN

Shareholding 12: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITTEL PATEL**

Shareholding 13: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMEH ASAAD**

Shareholding 14: **7000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILLA KAPRELIAN**

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