



Companies House

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

## Confirmation Statement

Company Name: **Torro Ventures Ltd**

Company Number: **09108319**



Received for filing in Electronic Format on the: **22/12/2020**

X9KETT76

Company Name: **Torro Ventures Ltd**

Company Number: **09108319**

Confirmation **22/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14003841</b>
	<b>10P</b>	Aggregate nominal value:	<b>1400384.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6535125</b>
	<b>A 10P</b>	Aggregate nominal value:	<b>653512.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20538966</b>
		Total aggregate nominal value:	<b>2053896.6</b>
		Total aggregate amount unpaid:	<b>0.15</b>

## 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:	<b>866835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DMITRY ARTEMOV</b>
Shareholding 2:	<b>3500960 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BP TECHNOLOGY VENTURES LIMITED</b>
Shareholding 3:	<b>119006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GONCALO CANABARRO DE MORAES</b>
Shareholding 4:	<b>2333973 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST IMAGINE! GUERNSEY PCC LIMITED</b>
Shareholding 5:	<b>9167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBIN GARMS</b>
Shareholding 6:	<b>150842 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RISHABH JAIPURIA</b>
Shareholding 7:	<b>583493 transferred on 2020-11-17</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>K?B SMART ENERGY FUND</b>
Shareholding 8:	<b>274649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TIMUR KIBATULLIN</b>
Shareholding 9:	<b>209000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS YANA KOVARSKI</b>
Shareholding 10:	<b>466666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SERGEY KUZNETSOV</b>

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALEXANDER MYACHIN**

Shareholding 12: **10403794 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SERGEY OGORODNOV**

Shareholding 13: **700192 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR SERGEY OGORODNOV**

Shareholding 14: **117349 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DAVID WILLIAM TIDSWELL**

Shareholding 15: **850000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PHILIPP VOLKOVSKIY**

Shareholding 16: **436533 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALEXANDER ZUBKOV**

## **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