



Confirmation Statement

Company Name: **PENSIONBEE LIMITED**

Company Number: **09354862**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **PENSIONBEE LIMITED**

Company Number: **09354862**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144633
Currency:	GBP	Aggregate nominal value:	144.633

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND RANKS PARI PASSU AS RESPECTS DIVIDENDS AND CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144633
		Total aggregate nominal value:	144.633
		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:	388 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER BELAICH
Shareholding 2:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA BERNI
Shareholding 3:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOEHRINGER
Shareholding 4:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MONTSERRAT FRANCESCA BRESCO'
Shareholding 5:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BURDITT
Shareholding 6:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN COTS CARRASQUER
Shareholding 7:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RONALD CAVANAGH
Shareholding 8:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	YIU-TING CHAN
Shareholding 9:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS RICKARD DAVIDSSON
Shareholding 10:	1795 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN DHAR
Shareholding 11:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	IFEOMA EJIKEME

Shareholding 12:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	KENECHUKWU EJIKEME
Shareholding 13:	1635 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FAULKNER
Shareholding 14:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	FLOREAT INVESTMENTS LIMITED
Shareholding 15:	2437 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FRY
Shareholding 16:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD GIANCOLA NING PAN
Shareholding 17:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY GOLDSTEIN
Shareholding 18:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	GOWAN CONSULTANCY LTD
Shareholding 19:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTAM GURNANI
Shareholding 20:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE-JEAN GUYOT
Shareholding 21:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES A.B. JOLL
Shareholding 22:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KAN
Shareholding 23:	5123 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LISTER
Shareholding 24:	1635 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET LOGAN

Shareholding 25:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	CARINE MANGEAT
Shareholding 26:	97 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISE PERRAUD
Shareholding 27:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-PHILIPPE PERRAUD
Shareholding 28:	1085 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNA POMILIO
Shareholding 29:	97 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL PORRAS
Shareholding 30:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PROFUMO
Shareholding 31:	5182 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDOU RIAD
Shareholding 32:	1020 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE HARVEY RICHEMOND
Shareholding 33:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 34:	384 ORDINARY shares held as at the date of this confirmation statement
Name:	MIMA SAVOVA
Shareholding 35:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMINA SAVOVA
Shareholding 36:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	TAREK SHOEB
Shareholding 37:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	DONAL SMITH

Shareholding 38: **923 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTA MARIA SOLER POQUET**

Shareholding 39: **1538 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN EDWARD HUGH SORRELL**

Shareholding 40: **324 ORDINARY shares held as at the date of this confirmation statement**
Name: **GISA SPRINGER**

Shareholding 41: **4785 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH PETER HURST SUDDABY**

Shareholding 42: **324 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM TOOKEY**

Shareholding 43: **3384 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY MARK WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ROMINA SAVOVA**

Service Address: **HOXTON MIX LIMITED 86-90 PAUL STREET
4TH FLOOR
LONDON
UNITED KINGDOM
EC2A 4NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1985**

Nationality: **BULGARIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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