



Confirmation Statement

Company Name:DIPOCKET LIMITEDCompany Number:09403742

Received for filing in Electronic Format on the: **01/11/2022**



XBFVZ4AQ

Company Name: DIPOCKET LIMITED

Company Number: 09403742

Confirmation **31/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3273156
Currency:	EUR	Aggregate nominal value:	327315.6

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER IN A SHOW OF HANDS ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION ONE VOTE FOR EACH ORDINARY SHARE HELD. EACH ORDINARY SHARE IS ENTITLED TO RECEIVE ASSETS OF THE COMPANY ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND PAYMENTS FROM THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	3273156
		Total aggregate nominal value:	327315.6
		Total aggregate amount	0
		unpaid:	

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:	474827 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FEDELE DI MAGGIO
Shareholding 2:	39933 transferred on 2022-09-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLEG VYAZMITINOV
Shareholding 3:	99284 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JEAN ROMAIN THADDEE MARIE DE SKOWRONSKI
Shareholding 4:	36421 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LEONID TSEYTLIN
Shareholding 5:	39932 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IGOR BABCHENKO
Shareholding 6:	106545 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAVLO POKHYLCHENKO
Shareholding 7:	19641 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW GORDON JAMES ROBERTSON
Shareholding 8:	58738 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDRIY BOYCHUK
Shareholding 9:	47933 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR YEVGEN ZHYLKIN
Shareholding 10:	55326 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DMYTRO RADCHENKO
Shareholding 11:	58903 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL WODZICKI

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Shareholding 12:	15166 transferred on 2022-09-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR MARK WESTIN
Shareholding 13:	13277 transferred on 2022-08-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR CHARLES-LOUIS DE LAGUICHE
Shareholding 14:	5698 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS DE SKOWRONSKI
Shareholding 15:	2956 transferred on 2022-09-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT DESCLEE
Shareholding 16:	2525 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IEVGEN BALABANOV
Shareholding 17:	25641 transferred on 2022-09-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PIOTR JELENSKI
Shareholding 18:	13676 transferred on 2022-09-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MONIKA KOSMAN
Shareholding 19:	2763 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIETTE KATRINA PURCHAS
Shareholding 20:	17094 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ENRICO SCOPA
Shareholding 21:	11966 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ARTUR SWIRTUN
Shareholding 22:	175 transferred on 2022-09-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGII LIASHENKO
Shareholding 23:	629 transferred on 2022-09-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEKSII PODKOLZIN
Shareholding 24:	175 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement

Name:	OLEKSIY BONDARENKO
Shareholding 25:	525 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAN MIAHKYI
Shareholding 26:	525 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	YANEK VOLOSHCHUK
Shareholding 27:	700 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	INNA KOMAROVA
Shareholding 28:	700 transferred on 2022-09-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA MONIKA KONTEK
Shareholding 29:	1200 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATERYNA KHARCHENKO
Shareholding 30:	500 transferred on 2022-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VIACHESLAV KOROSTYLOV
Shareholding 31:	700 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKSYM KVASHNIN
Shareholding 32:	1200 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TETIANA LEVANDOVSKA
Shareholding 33:	2117882 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAHAWK HOLDING ZRT.
Shareholding 34:	3273156 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPOCKET UAB

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