



Companies House

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

## Confirmation Statement

Company Name: **BITRISE LIMITED**

Company Number: **09594679**



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X67J2BGA

Company Name: **BITRISE LIMITED**

Company Number: **09594679**

Confirmation **16/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                   |                          |             |
|-------------------------|-------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>2000</b> |
| Currency:               | <b>EUR</b>        | Aggregate nominal value: | <b>2000</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>80</b>   |

Prescribed particulars

**(A) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THESE SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THIS CLASS OF SHARE IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>EUR</b> | Total number of shares:        | <b>2000</b> |
|           |            | Total aggregate nominal value: | <b>2000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8000</b> |
|           |            | Total aggregate nominal value: | <b>80</b>   |

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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: **715 transferred on 2016-12-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZSOLT SZIGETLAKI**

Shareholding 2: **813 transferred on 2016-12-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DÁNIEL ANDRÁS BALLA**

Shareholding 3: **2486 transferred on 2016-12-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARNABÁS BIRMACHER**

Shareholding 4: **2486 transferred on 2016-12-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIKTOR BENEI**

Shareholding 5: **2000 transferred on 2016-12-13**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FIEDLER CAPITAL HUNGARY ZRT**

Shareholding 6: **1500 transferred on 2016-12-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESOP**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BITRISE INC.**

Shareholding 8: **2000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BITRISE INC.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/12/2016**

Name: **BITRISE INC.**

Registered or Principal Office Address: **3500 SOUTH DUPONT HIGHWAY  
DOVER  
DELAWARE 19901  
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE**

Register: **SOS OF DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **6244885**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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