



Confirmation Statement

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**



X5JDHFJU

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **61300**

Principal activity description: **Satellite telecommunications activities**

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:	53828 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHONIKI TRIGONI
Shareholding 2:	30475 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO LIMITED
Shareholding 3:	2143 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARKHAM
Shareholding 4:	1429 ORDINARY shares held as at the date of this confirmation statement
Name:	HONGKAI WEN
Shareholding 5:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF OXFORD
Shareholding 6:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD (USCF)
Shareholding 7:	75793 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCES INNOVATION

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR AGATHONIKI TRIGONI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1976**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IP2IPO LIMITED**

Registered or Principal Office Address: **24 CORNHILL CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04072979**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OXFORD SCIENCES INNOVATION PLC**

Registered or Principal Office Address: **THE WESTON LIBRARY BROAD STREET
OXFORD
ENGLAND
OX1 3BG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09093331**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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