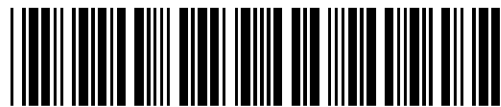




Confirmation Statement

Company Name: **Genius Financial Technologies Limited**

Company Number: **10034937**



Received for filing in Electronic Format on the: **13/04/2017**

X648JU6H

Company Name: **Genius Financial Technologies Limited**

Company Number: **10034937**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		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: **700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS SCHWARTZ**

Shareholding 2: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ADAM SHERMAN**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC DANIEL TRAUBE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LOUIS SCHWARTZ**

Service Address: **FIRST FLOOR 254-258 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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