



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BONNENOTE LIMITED**

Company Number: **10060351**



Received for filing in Electronic Format on the: **25/03/2019**

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Company Name: **BONNENOTE LIMITED**

Company Number: **10060351**

Confirmation **13/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104263
Currency:	EUR	Aggregate nominal value:	208.526

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	104263
		Total aggregate nominal value:	208.526
		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: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOFIANE ABDELAZIZ**

Shareholding 2: **4448 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLEST INVESTMENT GMBH**

Shareholding 3: **3574 ORDINARY shares held as at the date of this confirmation statement**
Name: **BWCI PENSION TRUSTEES LIMITED**

Shareholding 4: **7393 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUILLAUME DER MEGREDITCHIAN**

Shareholding 5: **3256 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXIME DER MEGREDITCHIAN**

Shareholding 6: **68546 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR JACQUES PHILLIPPE DER MEGREDITCHIAN**

Shareholding 7: **3518 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULRICH DUNKELBERG**

Shareholding 8: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN GUTTER**

Shareholding 9: **857 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELFThERIOS KOSTIS**

Shareholding 10: **1927 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLEG LARICHEV**

Shareholding 11: **6478 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLO MICHIEZI**

Shareholding 12: **648 ORDINARY shares held as at the date of this confirmation statement**
Name: **SC HOLDING**

Shareholding 13: **1341 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

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