

Confirmation Statement

Company Name: Skibro Technologies Limited

Company Number: 10494741

Received for filing in Electronic Format on the: 30/11/2021



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Company Name: Skibro Technologies Limited

Company Number: 10494741

Confirmation 23/11/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 177556

Currency: GBP Aggregate nominal value: 177.556

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 55147

Currency: GBP Aggregate nominal value: 55.147

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 23584

Currency: GBP Aggregate nominal value: 23.584

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 38793

Currency: GBP Aggregate nominal value: 38.793

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 36890

Currency: GBP Aggregate nominal value: 36.89

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 783

Currency: GBP Aggregate nominal value: 0.783

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:ORDINARYNumber allotted7579Currency:GBPAggregate nominal value:7.579

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 7830

Currency: GBP Aggregate nominal value: 7.83

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1957

Currency: GBP Aggregate nominal value: 1.957

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 2348

Currency: GBP Aggregate nominal value: 2.348

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 978

Currency: GBP Aggregate nominal value: 0.978

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 3910

Currency: GBP Aggregate nominal value: 3.91

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 15640

Currency: GBP Aggregate nominal value: 15.64

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 782

Currency: GBP Aggregate nominal value: 0.782

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 15509

Currency: GBP Aggregate nominal value: 15.509

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 389286

Total aggregate nominal value: 389.286

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: 48000 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN JACQUES ANDRE MICHEL VEDRENNE-CLOQUET

Shareholding 2: 101556 ORDINARY shares held as at the date of this confirmation

statement

Name: KIERAN O'KEEFFE

Shareholding 3: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH O'KEEFFE**

Shareholding 4: 87472 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURENT LALOU

Shareholding 5: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVA LALOU

Shareholding 6: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN O'DONOGHUE

Shareholding 7: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARCHIPELAGO ONE LIMITED

Shareholding 8: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN-LUC ROUX**

Shareholding 9: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY KUPSKY**

Shareholding 10: 9881 ORDINARY shares held as at the date of this confirmation

statement

Name: RONAN LORY

Shareholding 11: 2775 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUIS FOURIE

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Shareholding 12: 5924 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCA LOMBARDI

Shareholding 13: 1976 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA COPLESTON

Shareholding 14: 5216 ORDINARY shares held as at the date of this confirmation

statement

Name: YANNIG LOYER

Shareholding 15: 597 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS CHINN

Shareholding 16: 2552 ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE GALLICHAN

Shareholding 17: 12659 ORDINARY shares held as at the date of this confirmation

statement

Name: VENTURE 49 LIMITED

Shareholding 18: 38932 ORDINARY shares held as at the date of this confirmation

statement

Name: VENTURE OPPORTUNITIES LIMITED

Shareholding 19: 5395 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY WHITNEY

Shareholding 20: 1368 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC LAVAL**

Shareholding 21: 1955 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH MORAN

Shareholding 22: 9559 ORDINARY shares held as at the date of this confirmation

statement

Name: **DORIAN RAIMOND**

Shareholding 23: 1368 ORDINARY shares held as at the date of this confirmation

statement

Name: AARON NEALE

Shareholding 24: 1174 ORDINARY shares held as at the date of this confirmation

statement

Name: STANISLAS LECAT

Shareholding 25: 10069 ORDINARY shares held as at the date of this confirmation

statement

Name: DIDIER LAMBERT

Shareholding 26: 1174 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON COPLESTON

Shareholding 27: 2260 ORDINARY shares held as at the date of this confirmation

statement

Name: TRISTAN LAURENCIN

Shareholding 28: 4924 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GUENOT

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