



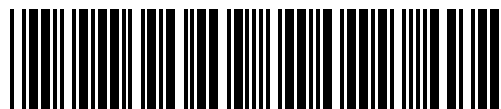
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**



Received for filing in Electronic Format on the: **22/04/2021**

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Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**

Confirmation **08/02/2021**

Statement date:

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

Name: **CELSIUS NETWORK INC.**

Shareholding 2: **4167 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **TETHER INTERNATIONAL LIMITED**

Shareholding 3: **5208 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **TETHER INTERNATIONAL LIMITED**

Shareholding 4: **104 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL MOWRY**

Shareholding 5: **130 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL MOWRY**

Shareholding 6: **125 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **SANDRA KNUTH WALSH**

Shareholding 7: **156 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SANDRA KNUTH WALSH**

Shareholding 8: **125 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMES KORDOMENOS**

Shareholding 9: **156 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMES KORDOMENOS**

Shareholding 10: **83 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **THOMAS CONNOLLY**

Shareholding 11: **104 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **THOMAS CONNOLLY**

Shareholding 12:	104 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JOHANNES TREUTLER
Shareholding 13:	130 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHANNES TREUTLER
Shareholding 14:	5780 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BNK TO THE FUTURE CELSIUS SP
Shareholding 15:	2522 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BNK TO THE FUTURE CELSIUS US SP
Shareholding 16:	208 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GUMI CRYPTOS CAPITAL LLC
Shareholding 17:	260 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name:	GUMI CRYPTOS CAPITAL LLC
Shareholding 18:	542 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARTUS CAPITAL GMBH & CO. KGAA
Shareholding 19:	292 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	TOKENTUS INVESTMENT AG
Shareholding 20:	416 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INTERSHIP 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