



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**



XCZCN7GQ

Received for filing in Electronic Format on the: **21/03/2024**

Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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 B SHARES 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 |
| Shareholding 21: | 17 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | JAMES KORDOMENOS |
| Shareholding 22: | 14125 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | WESTCAP CELSIUS CO-INVEST 2021, LLC |
| Shareholding 23: | 2581 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | TETHER INTERNATIONAL LIMITED |
| Shareholding 24: | 32 SERIES B PREFERRED shares held as at the date of this confirmation statement |

| | |
|------------------|---|
| Name: | JR INVESTMENT TRUST |
| Shareholding 25: | 20 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | ANHMINH TRAN |
| Shareholding 26: | 15 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | CRAIG BARRETT |
| Shareholding 27: | 35 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | ESTEFANO ISAIAS |
| Shareholding 28: | 75 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | ANDERSEN INVEST LUXEMBOURG S.A SPF |
| Shareholding 29: | 15 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | JOHN GIALAMAS |
| Shareholding 30: | 49 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | HELIAD EQUITY PARTNERS GMBH & CO. KGAA |
| Shareholding 31: | 15 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | WILLIAM DOUGLAS CARTER |
| Shareholding 32: | 15 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | YLAN KAZI |
| Shareholding 33: | 20 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | ROBERT PISTEY |
| Shareholding 34: | 17 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | DUNG BUI |
| Shareholding 35: | 146 transferred on 2023-12-31 0 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | ALTSHULER SHAHAM TRUSTS LTD. |
| Shareholding 36: | 146 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | LIOR LAMESH |

Shareholding 37: **146 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **SHAHAR SHAMAI**

Shareholding 38: **303 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **EUROPEAN MEDIA FINANCE LIMITED**

Shareholding 39: **7328 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **WESTCAP SOF CELSIUS 2021 AGGREGATOR, LP**

Shareholding 40: **49 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **TOKENTUS INVESTMENT AG**

Shareholding 41: **7328 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **CDP INVESTISSEMENTS INC.**

Shareholding 42: **722 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **WESTCAP SOF II IEQ 2021 CO-INVEST, LP**

Shareholding 43: **49 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **THE DAVID M. BARSE 2012 TRUST**

Shareholding 44: **15 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **JUAN CRUZ CACERES**

Shareholding 45: **25 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **JAD JUBAYLI**

Shareholding 46: **43 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID HOFFMAN**

Shareholding 47: **15 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **YARON REMEN**

Shareholding 48: **18 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **ALAN L. MAULDIN**
MICHELLE E. MAULDIN

Shareholding 49: **500 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **ADVANCED TECHNOLOGY FUND XXI LLC**

Shareholding 50: **15 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **BULLPERKS BVI CORP.**

Shareholding 51: **391 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **FABRIC VENTURES GROUP SARL**

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