Companies House

RP04(ef)

Second Filing of a Previously Filed Document

Company Name: **COINRULE LIMITED**
Company Number: **11265766**

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Statement of Capital (Share Capital)

Class of Shares:	**B**	Number allotted	**62450**
	ORDINARY	Aggregate nominal value:	**6.245**
Currency:	**GBP**		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO IHC TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares:	**ORDINARY**	Number allotted	**1442973**
Currency:	**GBP**	Aggregate nominal value:	**144.2973**

Prescribed particulars

THE ORDINARY SHARES FIAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY NGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares:	**A**	Number allotted	**190423**
	PREFERRED	Aggregate nominal value:	**19.0423**
Currency:	**GBP**		

Prescribed particulars

THE A PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS INCLUDING BOTH PARI PASSU PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1695846**

Total aggregate nominal value:	**169.5846**
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:	**570000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GABRIELE MUSELLA**
Shareholding 2:	**430000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**OLEG GIBERSTEIN**
Shareholding 3:	**187420 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ZDENEK HOFLER**
Shareholding 4:	**38689 A PREFERRED shares held as at the date of this confirmation statement**
Name:	**MKB INKUBATOR KFT**
Shareholding 5:	**49950 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**RUBEN CISTERNINO**
Shareholding 6:	**12500 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**DANIEL KOHOUT**
Shareholding 7:	**151734 A PREFERRED shares held as at the date of this confirmation statement**
Name:	**OPEN INNOVATION FUND**
Shareholding 8:	**36264 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RB INVEST OY**
Shareholding 9:	**24176 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KASPER KAPITAL OY**
Shareholding 10:	**112626 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SEEDRS NOMINEES**
Shareholding 11:	**19608 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANIMAE VENTURES GMBH**

Shareholding 12:	**16471 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ZILLIQA RESEARCH PRIVATE**
Shareholding 13:	**15032 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JASON OLIVER**
Shareholding 14:	**10589 ORDINARY shares held as at the date of this confirmation statement**
Name:	**VIJAY KIRAN DUVVURI**
Shareholding 15:	**9020 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CRC-IT BEHEER B.V.**
Shareholding 16:	**3923 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BE PURE LIMITED**
Shareholding 17:	**3922 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FABRIKAPP**
Shareholding 18:	**3922 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STYLIANOS GEROGIANNAKIS**