

Confirmation Statement

Company Name: COINRULE LIMITED

Company Number: 11265766

Received for filing in Electronic Format on the: 11/05/2021



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Company Name: COINRULE LIMITED

Company Number: 11265766

Confirmation 11/05/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 63012

ORDINARY Aggregate nominal value: **6.3012**

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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS 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: 1696408

Electronically filed document for Company Number:

11265766

Total aggregate nominal value: 169.6408

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: 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

Electronically filed document for Company Number:

11265766

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

Shareholding 19: **187 B ORDINARY shares held as at the date of this confirmation**

statement

Name: ANDREA BARONCHELLI

Shareholding 20: 375 B ORDINARY shares held as at the date of this confirmation

statement

Name: ONDŘEJ MERKUN

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

11265766

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

11265766

End of Electronically filed document for Company Number: