



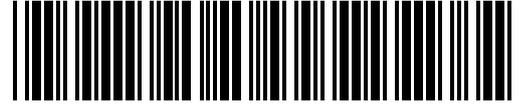
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AXIOMA EUROPE LTD**

Company Number: **11447632**



Received for filing in Electronic Format on the: **18/10/2023**

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Company Name: **AXIOMA EUROPE LTD**

Company Number: **11447632**

Confirmation **06/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2094997</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2094.997</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY 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).**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>101720</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>101.72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A PREFERRED SHARES ARE PREFERENCE SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY 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 THE BETTER OR PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDNG UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2196717</b>
		Total aggregate nominal value:	<b>2196.717</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRE IKÉNI**
- Shareholding 2: **1154310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFANO SIRONI**
- Shareholding 3: **130420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ MUSIAL**
- Shareholding 4: **10180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STEENBERGEN**
- Shareholding 5: **4070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA PELLICCIA**
- Shareholding 6: **4070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA RUBINI**
- Shareholding 7: **50860 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC GUICHARD**
- Shareholding 8: **17300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN LOUIS FORGUES**
- Shareholding 9: **4070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXIME SERVAN**
- Shareholding 10: **101720 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **TRISTAN LACROIX**
- Shareholding 11: **319717 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES 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