



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



Received for filing in Electronic Format on the: **28/04/2021**

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Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**

Confirmation **28/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125687</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125.687</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125687</b>
		Total aggregate nominal value:	<b>125.687</b>
		Total aggregate amount	<b>0</b>
		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: **4527 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AI SEED 2 NOMINEES LTD**

Shareholding 2: **310 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMADEUS CAPITAL (NOMINEE) PARTNERS**

Shareholding 3: **430 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTEMIS RESEARCH LIMITED**

Shareholding 4: **11987 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES REID DESMOND ARTHUR**

Shareholding 5: **644 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE CASSY**

Shareholding 6: **29144 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VLADIMIR ČEPERIĆ**

Shareholding 7: **1031 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTEN CONNELL**

Shareholding 8: **258 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FRANCOISE**

Shareholding 9: **3773 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INMOTION VENTURES LIMITED**

Shareholding 10: **644 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LUFF**

Shareholding 11: **9431 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUMINOUS VENTURES SCSP**

Shareholding 12: **206 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MORRIS**

Shareholding 13: **15000 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POST URBAN VENTURES LIMITED**

Shareholding 14: **15750 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 15: **3402 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOCELYN FRANK TREHERN**

Shareholding 16: **29150 transferred on 2020-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ROBERT WARNER**

Shareholding 17: **125687 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LGN INNOVATIONS, INC.**

## **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