



Companies House

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

## Confirmation Statement

Company Name: **IMPLI LIMITED**

Company Number: **11941764**



Received for filing in Electronic Format on the: **02/05/2022**

XB35HH83

Company Name: **IMPLI LIMITED**

Company Number: **11941764**

Confirmation **31/03/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000</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: **192338 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALZITSA ANASTASOVA**

Shareholding 2: **2250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE BENITZ CANALLES**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GHISLAINE BODDINGTON**

Shareholding 4: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON COOPER**

Shareholding 5: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TZETE DONCHEVA**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO DUPONT**

Shareholding 7: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA FIORANI**

Shareholding 8: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYBILLE CAROLINE MARIE LAMBOTTE**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAMBUTEAU AVOCATS**

Shareholding 10:      **192338 transferred on 2021-08-02**  
                                 **2250 transferred on 2021-08-02**  
                                 **5000 transferred on 2021-08-02**  
                                 **10000 transferred on 2021-08-02**  
                                 **150000 transferred on 2021-08-02**  
                                 **7500 transferred on 2021-08-02**  
                                 **10000 transferred on 2021-08-02**  
                                 **7500 transferred on 2021-08-02**  
                                 **565412 ORDINARY shares held as at the date of this confirmation**  
                                 **statement**  
Name:                      **ANNA LUISA MARIA ANTONIA GRAEFIN SCHAFFGOTSCH**

## **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