



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MYS INVESTCO LIMITED**

Company Number: **13041385**



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Company Name: **MYS INVESTCO LIMITED**

Company Number: **13041385**

Confirmation Statement date: **23/11/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>623334</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>623.334</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>623334</b>
		Total aggregate nominal value:	<b>623.334</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:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIANE ABDELAZIZ</b>
Shareholding 2:	<b>82662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLEST INVESTMENT GMBH</b>
Shareholding 3:	<b>70015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BWCI PENSION TRUSTEES LIMITED</b>
Shareholding 4:	<b>9899 transferred on 2021-09-29 9899 transferred on 2021-09-29 69757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME DER MEGREDITCHIAN</b>
Shareholding 5:	<b>39442 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIME DER MEGREDITCHIAN</b>
Shareholding 6:	<b>52515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ULRICH DUNKELBERG</b>
Shareholding 7:	<b>10381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOSTIS ELEFThERIOS</b>
Shareholding 8:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILSHAM LIMITED</b>
Shareholding 9:	<b>36815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN GUETTER</b>
Shareholding 10:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRI LAMBERT</b>

Shareholding 11:	<b>75010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLEG LARICHEV</b>
Shareholding 12:	<b>78472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLO MICHIEZI</b>
Shareholding 13:	<b>40387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MPA EDUCATION LIMITED</b>
Shareholding 14:	<b>10103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADIM SAAD</b>
Shareholding 15:	<b>7850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SC HOLDING SASU</b>
Shareholding 16:	<b>10926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>

## **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