

Confirmation Statement

Company Name: NETHERLANDS INNOVATION INVESTMENTS TOPCO LTD

Company Number: 13605176

XBE15K5U

Received for filing in Electronic Format on the: 06/10/2022

Company Name: NETHERLANDS INNOVATION INVESTMENTS TOPCO LTD

Company Number: 13605176

Confirmation **05/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 9684

A Aggregate nominal value: 96.84

Currency: **EUR**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ALL SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE.

Class of Shares: ORDINARY- Number allotted 299

B Aggregate nominal value: 5.98

Currency: **EUR**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ALL SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE.

Statement of Capital (Totals)

Currency: **EUR** Total number of shares: **9983**

Total aggregate nominal value: 102.82

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: 9684 ORDINARY-A shares held as at the date of this confirmation

statement

Name: CRATER INVESTMENTS GP LTD

Shareholding 2: 299 ORDINARY-B shares held as at the date of this confirmation

statement

Name: CRATER INVESTMENTS GP LTD

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

13605176

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

13605176

End of Electronically filed document for Company Number: