



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPENGNIUS LIMITED**

Company Number: **05653541**



Received for filing in Electronic Format on the: **16/12/2019**

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Company Name: **OPENGNIUS LIMITED**

Company Number: **05653541**

Confirmation **14/12/2019**

Statement date:

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: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GRIFFITHS**

Shareholding 2: **1053 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM NORRIS**

Shareholding 3: **117 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS NICOLAOU**

Shareholding 4: **585 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN LEE**

Shareholding 5: **605 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCISCA NORRIS**

Shareholding 6: **604 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DEVELOPMENT BANK OF WALES**

Shareholding 7: **121 B PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GIBBONS**

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