



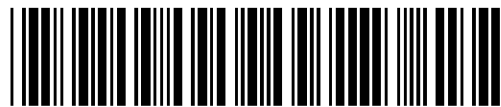
Companies House

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

## Confirmation Statement

Company Name: **Inavya Ventures Ltd**

Company Number: **09444238**



Received for filing in Electronic Format on the: **07/09/2020**

X9D2D7CG

Company Name: **Inavya Ventures Ltd**

Company Number: **09444238**

Confirmation **31/08/2020**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	563723
Currency:	GBP	Aggregate nominal value:	563.723

Prescribed particulars

A) 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. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	563723
		Total aggregate nominal value:	563.723
		Total aggregate amount unpaid:	0

# 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>970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAWSAN ABDULKARIM</b>
Shareholding 2:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BURNSIDE</b>
Shareholding 3:	<b>113950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELLA MARIE BURNSIDE</b>
Shareholding 4:	<b>10140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTOVAO JOAO DA COSTA</b>
Shareholding 5:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE DEBURAUX</b>
Shareholding 6:	<b>3890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WISSAM DIA</b>
Shareholding 7:	<b>1940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN EMRICH</b>
Shareholding 8:	<b>16450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FEALY</b>
Shareholding 9:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-PHILIPPE FOEILLET</b>
Shareholding 10:	<b>76000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEARDO FURLANI</b>
Shareholding 11:	<b>19000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSIO GUGLIOTTA</b>

Shareholding 12:	<b>4460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIEU HAUTFORT</b>
Shareholding 13:	<b>2920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HOUEL</b>
Shareholding 14:	<b>4465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOTIS KOTSONIS</b>
Shareholding 15:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HADY LAHAME</b>
Shareholding 16:	<b>11634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ LASKI</b>
Shareholding 17:	<b>2510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT MARIVIN</b>
Shareholding 18:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE MERCIER</b>
Shareholding 19:	<b>3890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOVAPP SRL</b>
Shareholding 20:	<b>3270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE OGER</b>
Shareholding 21:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMO POMPOSINI</b>
Shareholding 22:	<b>25940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LTD</b>
Shareholding 23:	<b>7600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASPAL PETER SAHOTA</b>

Shareholding 24: **3217 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAN SAHOTA**

Shareholding 25: **14347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 26: **18100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AYMERIC JEAN-MARIE GERARD TEULON**

Shareholding 27: **2330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-FRANCOIS TORMO**

Shareholding 28: **19000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKO VUJASINOVIC**

Shareholding 29: **10140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM WALTERS**

Shareholding 30: **3410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAT WENDELSTADT**

Shareholding 31: **122590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN WILKINSON**

Shareholding 32: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE WILSON**

## **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