



Companies House

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

## Confirmation Statement

Company Name: **Inavya Ventures Ltd**

Company Number: **09444238**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK4P37

Company Name: **Inavya Ventures Ltd**

Company Number: **09444238**

Confirmation **31/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>608051</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>608.051</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>608051</b>
		Total aggregate nominal value:	<b>608.051</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>970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAWSAN ABDULKARIM</b>
Shareholding 2:	<b>12575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BURNSIDE</b>
Shareholding 3:	<b>115690 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>4088 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>21587 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>3210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HOUEL</b>
Shareholding 14:	<b>8490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVENT SRL</b>
Shareholding 15:	<b>39281 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>
Shareholding 16:	<b>4697 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOTIS KOTSONIS</b>
Shareholding 17:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HADY LAHAME</b>
Shareholding 18:	<b>11634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ LASKI</b>
Shareholding 19:	<b>3090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT MARIVIN</b>
Shareholding 20:	<b>6290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE MERCIER</b>
Shareholding 21:	<b>3890 transferred on 2021-12-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOVAPP SRL</b>
Shareholding 22:	<b>3270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE OGER</b>
Shareholding 23:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMO POMPOSINI</b>
Shareholding 24:	<b>25940 transferred on 2021-10-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **REYKER NOMINEES LTD**

Shareholding 25: **7600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPAL PETER SAHOTA**

Shareholding 26: **4725 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAN SAHOTA**

Shareholding 27: **23341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 28: **18100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AYMERIC JEAN-MARIE GERARD TEULON**

Shareholding 29: **2330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-FRANCOIS TORMO**

Shareholding 30: **19000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKO VUJASINOVIC**

Shareholding 31: **10140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM WALTERS**

Shareholding 32: **3583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAT WENDELSTADT**

Shareholding 33: **125490 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN WILKINSON**

Shareholding 34: **18160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE WILSON**

Shareholding 35: **2900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ZHOU**

## **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