Companies House

CS01(ef)

Confirmation Statement

Company Name: **Icontract Ventures Limited**
Company Number: **10096501**

X7ZCDSSR

Received for filing in Electronic Format on the: **15/02/2019**

Company Name: **Icontract Ventures Limited**

Company Number: **10096501**

Confirmation Statement date: **22/01/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2146278**
Currency:	**GBP**	Aggregate nominal value:	**2146.278**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2146278**
		Total aggregate nominal value:	**2146.278**
		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: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY ALLAN**

Shareholding 2: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BAKER**

Shareholding 3: **29000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BARDOS**

Shareholding 4: **179000 transferred on 2018-08-07**
858410 ORDINARY shares held as at the date of this confirmation statement
Name: **LIZHEN CAI**

Shareholding 5: **114000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JONATHAN DE FRANCISCI**

Shareholding 6: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOOTON**

Shareholding 7: **39000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEN LI**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLLIN NUNN**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KULVEER RANGER**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDUARDO RASTELLI**

Shareholding 11: **327868 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORSION CONSULTING LTD**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSCAR VAN ANGEREN**

Shareholding 13: **614000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSCAR VELDHUIJZEN**

Shareholding 14: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY WILCOX**

Shareholding 15: **54000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN JUAN WU**

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