



Confirmation Statement

Company Name: **GENUS TECHNOLOGIES LTD**

Company Number: **10170621**



X66Z9BWQ

Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **GENUS TECHNOLOGIES LTD**

Company Number: **10170621**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

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: **100 ORD shares held as at the date of this confirmation statement**
Name: **TADAS JUCIKAS**

Shareholding 2: **100 ORD shares held as at the date of this confirmation statement**
Name: **TOBIAS KLOEPPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/05/2017**
registrable:

Name: **DR TADAS JUCIKAS**

Service Address: **14 FISHERMANS WHARF
ABINGDON
UNITED KINGDOM
OX14 5RX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1984**

Nationality: **LITHUANIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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