



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AI EXCHANGE LTD**

Company Number: **10883815**



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Company Name: **AI EXCHANGE LTD**

Company Number: **10883815**

Confirmation **25/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132975
Currency:	GBP	Aggregate nominal value:	1329.75

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	138101
	PREFERENCE	Aggregate nominal value:	1381.01

Currency: **GBP**

Prescribed particulars

EACH A PREFERENCE SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND THE RIGHT TO A PREFERENCE RETURN EQUAL TO THE DEEMED ISSUE PRICE OF SUCH SHARE ON A SALE OR LIQUIDATION OF THE COMPANY OR ITS ASSETS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	271076
		Total aggregate nominal value:	2710.76
		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: **1546 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TAYLOR CABLE**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN COMPTON**

Shareholding 3: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA JANE LANSDOWNE DUEZ**

Shareholding 4: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES ANDREW DUEZ**

Shareholding 5: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JYOTI DUGGAL**

Shareholding 6: **54454 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOS EVANS**

Shareholding 7: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM FARTHING**

Shareholding 8: **3864 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREEDOM HOLDING GROUP LLC**

Shareholding 9: **1990 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIR HANNAH**

Shareholding 10: **663 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JACKSON**

Shareholding 11: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NEHAT KRASNIQI**

Shareholding 12:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK NAGY
Shareholding 13:	663 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TILNEY
Shareholding 14:	18677 ORDINARY shares held as at the date of this confirmation statement
Name:	AKRAM WASSEF
Shareholding 15:	2980 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE ANGEL LTD
Shareholding 16:	55327 A PREFERENCE shares held as at the date of this confirmation statement
Name:	HENRY MAXEY
Shareholding 17:	67498 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MOORE STRATEGIC VENTURES, LLC
Shareholding 18:	15276 A PREFERENCE shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 19:	12376 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MAXEY
Shareholding 20:	1485 ORDINARY shares held as at the date of this confirmation statement
Name:	CEDAR GROVES INVESTMENTS LLC
Shareholding 21:	1432 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVDEEP KRISHNA
Shareholding 22:	1287 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE VERNON
Shareholding 23:	7538 ORDINARY shares held as at the date of this confirmation statement
Name:	SYDNEY YOSHIDA

Shareholding 24:	1203 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BROADHURST
Shareholding 25:	1145 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CARR
Shareholding 26:	1102 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIJI NWANKWO
Shareholding 27:	1053 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMONT ALISTAIR
Shareholding 28:	990 ORDINARY shares held as at the date of this confirmation statement
Name:	PAXTON A. SCHNEIDER INVESTMENT TRUST
Shareholding 29:	990 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BROTHERSTONE
Shareholding 30:	859 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL TRASOBARES
Shareholding 31:	859 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN HOWARD
Shareholding 32:	743 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIS CROFT
Shareholding 33:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WOLBERG
Shareholding 34:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAICON SOFTWARE
Shareholding 35:	649 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PENFOLD

Shareholding 36:	495 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BURNS
Shareholding 37:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM NEWMAN
Shareholding 38:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	BIPUL KUMAR
Shareholding 39:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROGER
Shareholding 40:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	OSIAN BATYKA-BERRY
Shareholding 41:	309 ORDINARY shares held as at the date of this confirmation statement
Name:	HICHAM MEDKOURI
Shareholding 42:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LAGDEN
Shareholding 43:	248 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GOLINO
Shareholding 44:	198 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HECKMAN
Shareholding 45:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STICKLAND
Shareholding 46:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	BEHAR CERKEZI
Shareholding 47:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRICE OTUGO

Shareholding 48: **124 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JOHNSTONE**

Shareholding 49: **2477 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDL CAPITAL LTD**

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



Companies House

COMPANY NAME: AI EXCHANGE LTD

COMPANY NUMBER: 10883815

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED 24/12/21**