



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AI EXCHANGE LTD**

Company Number: **10883815**



Received for filing in Electronic Format on the: **11/11/2021**

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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