



Companies House

AR01 (ef)

Annual Return



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X58OHWZN

Company Name: **INGENIOSITY LTD**

Company Number: **09048754**

Date of this return: **08/06/2016**

SIC codes: **62012**
62020
63110
63990

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O RAWLENCE & BROWNE**
17 LANCASTER ROAD
SARUM BUSINESS PARK
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN RUMENOV**

Surname: **LINKOV**

Former names:

Service Address: **17 LANCASTER ROAD
SARUM BUSINESS PARK
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB**

Country/State Usually Resident: **BULGARIA**

Date of Birth: ****/02/1986** *Nationality:* **BULGARIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **MANDL**

Former names: **MANDL**

Service Address: **2 ILKOVICOVA
BRATISLAVA
SLOVAKIA
84104**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: ****/01/1974** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING PARTNER**

Company Director 3

Type: **Person**
Full forename(s): **MR ATANAS NIKOLAEV**

Surname: **YOUROUKOV**

Former names:

Service Address: **17 LANCASTER ROAD
SARUM BUSINESS PARK
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB**

Country/State Usually Resident: **BULGARIA**

Date of Birth: ****/07/1979** *Nationality:* **BULGARIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| | | | |
|------------------------|------------------------------|--------------------------------|---------------|
| Class of shares | SEED PREFERRED SHARES | <i>Number allotted</i> | 370 |
| | | <i>Aggregate nominal value</i> | 370 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 540.54 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT 8% PER ANNUM. OTHERWISE SHARES ARE ELIGIBLE FOR DIVIDENDS PARI PASSU. ON A RETURN OF CAPITAL, THE SHARES ARE REPAYED THE COST OF SUBSCRIPTION PLUS ANY ACCRUED BUT UNPAID DIVIDENDS, THE BALANCE BEING DISTRIBUTED BETWEEN ALL SHAREHOLDERS PARI PASSU. SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1370 |
| | | <i>Total aggregate nominal value</i> | 1370 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORD shares held as at the date of this return**
Name: **MARTIN RUMENOV LINKOV**

Shareholding 2 : **370 SEED PREFERRED SHARES shares held as at the date of this return**
Name: **SLOVAK VENTURE FUND S.C.A. SICAR**

Shareholding 3 : **500 ORD shares held as at the date of this return**
Name: **ATANAS NIKOLAEV YOUROUKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.