



Confirmation Statement

Company Name: **INGENIOSITY LTD**

Company Number: **09048754**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7OI2P

Company Name: **INGENIOSITY LTD**

Company Number: **09048754**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	EUR	Aggregate nominal value:	1000

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	Number allotted	370
	PREFERRED	Aggregate nominal value:	370
	SHARES		

Currency:	EUR
-----------	------------

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)

Currency:	EUR	Total number of shares:	1370
		Total aggregate nominal value:	1370
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/05/2016**
registrable:

Name: **MR. MARTIN RUMENOV LINKOV**

Service address recorded as Company's registered office

Country/State Usually **SLOVAKIA**
Resident:

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

Nationality: **BULGARIAN**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **20/05/2016**
registrable:

Name: **MR. ATANAS NIKOLAEV YOUROUKOV**

Service address recorded as Company's registered office

Country/State Usually **SLOVAKIA**
Resident:

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

Nationality: **BULGARIAN**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **20/05/2016**

Name: **SLOVAK VENTURE FUND S.C.A SICAR**

Registered or Principal Office Address: **PO Box L-2420
11, AVENUE EMILE REUTER 11, AVENUE EMILE REUTER
LUXEMBOURG
LUXEMBOURG
LUXEMBOURG
L-2420**

Legal Form: **SOCIÉTÉ EN COMMANDITE PAR ACTIONS**

Governing Law: **GRAND DUCHY OF LUXEMBOURG**

Register: **LUXEMBOURG TRADE AND COMPANIES REGISTER**

Country/state of register: **LUXEMBOURG**

Registration Number: **B 185 175**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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