



Confirmation Statement

Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**

Confirmation **12/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65102000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>651.02</b>

Prescribed particulars

**(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NO ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>195089</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.95089</b>

Prescribed particulars

**(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65297089</b>
		Total aggregate nominal value:	<b>652.97089</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>4900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VADIM BOGDANOV</b>
Shareholding 2:	<b>1500000 transferred on 2015-11-18 6300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXEI DE MONDERIK</b>
Shareholding 3:	<b>53900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENY KASPERSKY</b>
Shareholding 4:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VITALY BEZRODNYKH</b>
Shareholding 5:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVGENY BUYAKIN</b>
Shareholding 6:	<b>104125 transferred on 2015-11-18 195089 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMPUTERSHARE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **EUGENY KASPERSKY**

Service Address: **2 KINGDOM STREET  
LONDON  
ENGLAND  
W2 6BD**

Country/State Usually  
Resident: **RUSSIAN FEDERATION**

Date of Birth: **\*\*/10/1965**

Nationality: **RUSSIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more 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