



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**



Received for filing in Electronic Format on the: **26/07/2018**

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Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**

Confirmation **12/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188839
Currency:	GBP	Aggregate nominal value:	1.88839

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.

Class of Shares:	ORDINARY	Number allotted	64956250
Currency:	GBP	Aggregate nominal value:	649.5625

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65145089
		Total aggregate nominal value:	651.45089
		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:	4756250 ORDINARY shares held as at the date of this confirmation statement
Name:	VADIM BOGDANOV
Shareholding 2:	6300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI DE MONDERIK
Shareholding 3:	53900000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENY KASPERSKY
Shareholding 4:	1000 transferred on 2018-06-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement VITALY BEZRODNYKH
Shareholding 5:	1000 transferred on 2018-06-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement EVGENY BUYAKIN
Shareholding 6:	188839 ORDINARY shares held as at the date of this confirmation statement
Name:	COMPUTERSHARE

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