



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DECAHEDRON LTD**

Company Number: **07732039**



Received for filing in Electronic Format on the: **02/03/2017**

X61DJC6M

Company Name: **DECAHEDRON LTD**

Company Number: **07732039**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140961
	A	Aggregate nominal value:	140961
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140961
		Total aggregate nominal value:	140961
		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: **140961 ORDINARY A shares held as at the date of this confirmation statement**

Name: **COSMOS HOLDINGS INC**

Shareholding 2: **200 transferred on 2017-02-10
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MISEL KAPPOU**

Shareholding 3: **200 transferred on 2017-02-10
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VASILIKI KAPPOU**

Shareholding 4: **35000 transferred on 2017-02-10
35000 transferred on 2017-02-10
17500 transferred on 2017-02-10
52500 transferred on 2017-02-10
561 transferred on 2017-02-10
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIKOLAOS LAZAROU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/02/2017**

Name: **COSMOS HOLDINGS INC**

Registered or Principal Office Address: **141 WEST JACKSON BLVD SUITE 4236
CHICAGO
USA
60604**

Legal Form: **INCORPORATED COMPANY**

Governing Law: **USA - NEVADA**

Register: **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **E0386662009-6**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **10/02/2017**

Name: **MR NIKOLAOS LAZAROU**

Date of Birth: ****/10/1979**

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