



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COGNETIVITY LTD**

Company Number: **08482058**



Received for filing in Electronic Format on the: **12/12/2017**

X6L3WART

Company Name: **COGNETIVITY LTD**

Company Number: **08482058**

Confirmation **30/11/2017**

Statement date:

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: **8085000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SINA HABIBI**

Shareholding 2: **6270000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEYED-MAHDI KHALIGH-RAZAVI**

Shareholding 3: **825000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ALWYN PHILLIPS**

Shareholding 4: **660000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS KALAFATIS**

Shareholding 5: **660000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS SAWYER**

Shareholding 6: **3780000 transferred on 2017-06-23
305000 transferred on 2017-10-16
1990000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG AURINGER**

Shareholding 7: **3780000 transferred on 2017-06-23
522500 transferred on 2017-10-16
1990000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA BAUER**

Shareholding 8: **217500 transferred on 2017-10-09
1740000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON VALK**

Shareholding 9: **333333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ONSEO AFFILIATES SA**

Shareholding 10:	2137500 transferred on 2017-10-16 1237500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARIE PARTIFF
Shareholding 11:	1787500 transferred on 2017-10-16 1587500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED SIMON GREGORIAN
Shareholding 12:	22500 transferred on 2017-10-16 180000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE PEMBLE
Shareholding 13:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SU YUAN MEI
Shareholding 14:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY CHU
Shareholding 15:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVIO CHIU
Shareholding 16:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUEENIE KUANG
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUHONG YANG
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEI PAN
Shareholding 19:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARON GLOBAL FINANCIAL CANADA LTD.
Shareholding 20:	2925000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEJ VENTURES INC.
Shareholding 21:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE DEJONG

Shareholding 22: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LED CAPITAL LTD.**

Shareholding 23: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA ELIZABETH MCGARVEY**

Shareholding 24: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CEDARPOINT CAPITAL CORP.**

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