



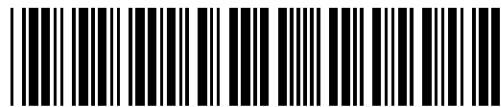
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COGNETIVITY LTD**

Company Number: **08482058**



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Company Name: **COGNETIVITY LTD**

Company Number: **08482058**

Confirmation **30/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16500000
	£0.0033	Aggregate nominal value:	54450
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A VOTE BY PROXY, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER PAYMENT DISTRIBUTIONS SUBJECT TO ARTICLE 11. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO ARTICLE 10. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	13500000
	£0.001	Aggregate nominal value:	13500
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A VOTE BY PROXY, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER PAYMENT DISTRIBUTIONS SUBJECT TO ARTICLE 11. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO ARTICLE 10. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	333333
	£0.11	Aggregate nominal value:	36666.63
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A VOTE BY PROXY, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER PAYMENT DISTRIBUTIONS SUBJECT TO ARTICLE 11. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO ARTICLE 10. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30333333
		Total aggregate nominal value:	104616.63
		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: **8085000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SINA HABIBI**

Shareholding 2: **6270000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEYED-MAHDI KHALIGH-RAZAVI**

Shareholding 3: **825000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ALWYN PHILLIPS**

Shareholding 4: **660000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS KALAFATIS**

Shareholding 5: **660000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS SAWYER**

Shareholding 6: **1990000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG AURINGER**

Shareholding 7: **1990000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMANTHA BAUER**

Shareholding 8: **1740000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RON VALK**

Shareholding 9: **333333 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ONSEO AFFILIATES SA**

Shareholding 10: **1237500 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE MARIE PARTIFF**

Shareholding 11: **1587500 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALFRED SIMON GREGORIAN**

Shareholding 12: **180000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAWRENCE PEMBLE**

Shareholding 13: **250000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SU YUAN MEI**

Shareholding 14: **250000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY CHU**

Shareholding 15: **100000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAVIO CHIU**

Shareholding 16: **50000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHUHONG YANG**

Shareholding 17: **100000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **QUEENIE KUANG**

Shareholding 18: **200000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARON GLOBAL FINANCIAL CANADA LTD.**

Shareholding 19: **50000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEI PAN**

Shareholding 20: **150000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KYLE DEJONG**

Shareholding 21: **2925000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEJ VENTURES INC.**

Shareholding 22: **100000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANA ELIZABETH MCGARVEY**

Shareholding 23: **500000 transferred on 2017-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LED CAPITAL LTD.**

Shareholding 24: **100000 transferred on 2017-12-12**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CEDARPOINT CAPITAL CORP.

Shareholding 25: **16500000 ORDINARY £0.0033 shares held as at the date of this**
Name: **confirmation statement**
COGNETIVITY NEUROSCIENCES LTD

Shareholding 26: **13500000 ORDINARY £0.001 shares held as at the date of this**
Name: **confirmation statement**
COGNETIVITY NEUROSCIENCES LTD

Shareholding 27: **333333 ORDINARY £0.11 shares held as at the date of this confirmation**
Name: **statement**
COGNETIVITY NEUROSCIENCES LTD

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