



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IQONOMIC LIMITED**

Company Number: **08630110**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **IQONOMIC LIMITED**

Company Number: **08630110**

Confirmation **30/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66689</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>666.89</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>66689</b>
		Total aggregate nominal value:	<b>666.89</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: **100 transferred on 2015-05-01**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **STERGIOS VOSKOPOULOS**

Shareholding 2: **31068 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SNV GLOBAL LIMITED**

Shareholding 3: **17378 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRIPLE JUMP CAPITAL LIMITED**

Shareholding 4: **4160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INNOVELTICS LIMITED**

Shareholding 5: **5886 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AZALEA CONSULTANCY WLL**

Shareholding 6: **6863 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNIFIED INVESTMENTS LTD**

Shareholding 7: **1334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REEMA ALQASSAB**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>30/07/2016</b>
Name:	<b>SNV GLOBAL LIMITED</b>
Registered or Principal Office Address:	<b>INTERNATIONAL HOUSE 124 CROMWELL ROAD LONDON ENGLAND SW7 4ET</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>COMPANIES ACT 1972 (INTERNATIONAL BUSINESS LAW)</b>

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Notification Details**

Date of becoming a  
registrable RLE: **30/07/2016**

Name: **TRIPLE JUMP CAPITAL LIMITED**

Registered or Principal  
Office Address: **INTERNATIONAL HOUSE 124 CROMWELL ROAD  
LONDON  
ENGLAND  
SW7 4ET**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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