



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Convibo Ltd**

Company Number: **08780184**



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Company Name: **Convibo Ltd**

Company Number: **08780184**

Confirmation **30/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47908
Currency:	GBP	Aggregate nominal value:	47.908

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	PREFERRED	Number allotted	1856
Currency:	GBP	Aggregate nominal value:	1.856

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PREFERENTIAL RIGHTS ON A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49764
		Total aggregate nominal value:	49.764
		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:	1482 ORDINARY shares held as at the date of this confirmation statement
Name:	ADSI NEW IDEAS LIMITED
Shareholding 2:	5559 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMJAR INVESTMENTS NOMINEE LIMITED
Shareholding 3:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS KOLIMENAKIS
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LERKE
Shareholding 5:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PANAGIOTIS TAKIS MALAVETAS
Shareholding 6:	988 ORDINARY shares held as at the date of this confirmation statement
Name:	THEMISTOKLIS PETRAKIS
Shareholding 7:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	GOH KUAN TAN
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR TSCHURTSCHENTHALER
Shareholding 9:	988 ORDINARY shares held as at the date of this confirmation statement
Name:	IOANNIS TSIORIS
Shareholding 10:	8024 ORDINARY shares held as at the date of this confirmation statement
Name:	VENTURE FRIENDS COOPERATIEF U.A
Shareholding 11:	1856 PREFERRED shares held as at the date of this confirmation statement
Name:	VENTURE FRIENDS COOPERATIEF U.A

Shareholding 12: **371 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMETRIOS ZOPPOS**

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