



Confirmation Statement

Company Name: **Exness Europe Limited**

Company Number: **08861481**



Received for filing in Electronic Format on the: **20/02/2017**

X60N11XS

Company Name: **Exness Europe Limited**

Company Number: **08861481**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2748014</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2748014</b>

Prescribed particulars

**THE SHARES HAVE FULL RIGHTS THE SHARE HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2748014</b>
		Total aggregate nominal value:	<b>2748014</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2748014 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXNESS GLOBAL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IGOR LYCHAGOV**

Service Address: **1 KINGS AVENUE  
LONDON  
UNITED KINGDOM  
N21 3NA**

Country/State Usually  
Resident: **CYPRUS**

Date of Birth: **\*\*/07/1982**

Nationality: **CYPRIOT**

### Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETR ANDREEVICH VALOV**

Service Address: **1 KINGS AVENUE  
LONDON  
UNITED KINGDOM  
N21 3NA**

Country/State Usually  
Resident: **RUSSIA**

Date of Birth: **\*\*/06/1985**

Nationality: **CYPRIOT**

## Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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