



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Exness (UK) Ltd**

Company Number: **08861481**



Received for filing in Electronic Format on the: **16/01/2018**

X6XPYP1L

Company Name: **Exness (UK) Ltd**

Company Number: **08861481**

Confirmation **21/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2748014
Currency:	GBP	Aggregate nominal value:	2748014

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2748014
		Total aggregate nominal value:	2748014
		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: **1374007 transferred on 2017-12-20**
 100 transferred on 2017-12-20
 133000 transferred on 2017-12-20
 100000 transferred on 2017-12-20
 1140907 transferred on 2017-12-20
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXNESS GLOBAL LIMITED**

Shareholding 2: **1374007 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR LYCHAGOV**

Shareholding 3: **1374007 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETR VALOV**

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