



Confirmation Statement

Company Name: **LXCCOIN LTD**

Company Number: **08922734**



Received for filing in Electronic Format on the: **30/05/2017**

X67IVZQI

Company Name: **LXCCOIN LTD**

Company Number: **08922734**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 2600000 |
| Currency: | GBP | Aggregate nominal value: | 26000 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|-----|-----------------------------------|---------|
| Currency: | GBP | Total number of shares: | 2600000 |
| | | Total aggregate nominal value: | 26000 |
| | | 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: | 16444 transferred on 2016-12-23 32888 transferred on 2016-12-23 4568 transferred on 2016-12-23 4111 transferred on 2016-12-23 914 transferred on 2016-12-23 932 transferred on 2016-12-23 1827 transferred on 2016-12-23 2284 transferred on 2016-12-23 914 transferred on 2016-12-23 3819 transferred on 2016-12-23 7994 transferred on 2016-12-23 2741 transferred on 2016-12-23 16261 transferred on 2016-12-23 16261 transferred on 2016-12-23 399042 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COSIBEARS APS, DENMARK |
| Shareholding 2: | 362500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRIK ELLEFSEN |
| Shareholding 3: | 159500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS WONG |
| Shareholding 4: | 159500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILHELM CASTBERG |
| Shareholding 5: | 115000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIK GRAVGAARD |
| Shareholding 6: | 115000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALLAN NIELSEN |
| Shareholding 7: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RIKKE BÆKGAARD |

Shareholding 8: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER HELGESSON**

Shareholding 9: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RASMUS MORTENSEN**

Shareholding 10: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA BÆKGAARD**

Shareholding 11: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAZE MONROE BÆKGAARD**

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIENA BÆKGAARD**

Shareholding 13: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN BÆGAARD**

Shareholding 14: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILIAN BÆKGAARD**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE WANGAA**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILIE WANGAA**

Shareholding 17: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAFO APS, DENMARK**

Shareholding 18: **385000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAVANTI AS**

Shareholding 19: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY MICHAEL PUGH**

| | |
|------------------|---|
| Shareholding 20: | 15000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIKLAS ANTONSON |
| Shareholding 21: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIA MÆGAARD |
| Shareholding 22: | 29900 transferred on 2016-08-11 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS GLENND AHL |
| Shareholding 23: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BIRTHE BÆKGAARD |
| Shareholding 24: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FELIX MEESKE |
| Shareholding 25: | 8000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BO MADSEN |
| Shareholding 26: | 60000 transferred on 2016-08-11 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDERS GÖRAN HOLMSTEDT |
| Shareholding 27: | 20300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARALD ELLEFSEN |
| Shareholding 28: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HANS JACOB FEDER |
| Shareholding 29: | 18800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TOVE ONARHEIM |
| Shareholding 30: | 8000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TROND HELLE BERGSJØ |
| Shareholding 31: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL BAKER |

| | |
|------------------|--|
| Shareholding 32: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN CURRAN |
| Shareholding 33: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WARREN PESCH |
| Shareholding 34: | 123000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SWIFLER HOLDING AB |
| Shareholding 35: | 130000 transferred on 2016-12-23 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement BELMONT GLOBAL LIMITED |
| Shareholding 36: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH OLIN |
| Shareholding 37: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HOLSVIK DA |
| Shareholding 38: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMLYN COLE-JONES |
| Shareholding 39: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRANT MARCUS |
| Shareholding 40: | 1500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ØYVIND HESTNES |
| Shareholding 41: | 89900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EQUITY DYNAMICS AB |
| Shareholding 42: | 16444 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LINSTAR INVESTMENT AB |
| Shareholding 43: | 32888 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARCUS KINNANDER |

Shareholding 44: **4568 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANISA BUDHARACHA**

Shareholding 45: **4111 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVIGINABEN PATEL**

Shareholding 46: **914 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARUF HASSAN**

Shareholding 47: **932 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMED ZUBAIR ALI KHAN**

Shareholding 48: **1827 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASAD NADEEM**

Shareholding 49: **2284 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDIKARIM ISMAIL**

Shareholding 50: **914 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD ALAM KHAN**

Shareholding 51: **3819 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAHAR KHAN**

Shareholding 52: **7994 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARFEEN KHAN**

Shareholding 53: **2741 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATTIA MUNEER**

Shareholding 54: **16261 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEN ANDERSON**

Shareholding 55: **16261 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN THOMAS ANDERSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRIK ANDREASLEO ELLEFSEN**

Service address recorded as Company's registered office

Country/State Usually **DENMARK**
Resident:

Date of Birth: ****/06/1971**

Nationality: **NORWEGIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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