



Companies House

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

## Confirmation Statement

Company Name: **INVACIO LIMITED**

Company Number: **08928794**



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Company Name: **INVACIO LIMITED**

Company Number: **08928794**

Confirmation **07/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2960000</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1480000</b>
	<b>A</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'SHARE-HOLDERS' OF THIS CLASS ARE EITHER 'AIDERS IN THE INVACIO DEVELOPMENT' OR PRE-SIGNUPS. THESE SHARES ALLOW YOU TO VOTE WITHIN THIS SHARE BRACKET ONE PERSON FOR A TWO YEAR TERM TO THE BOARD OF INVACIO THAT PROVIDES THE OWNERS WITH A VOICE AT THE TABLE WITH ONE 'VOTING' RIGHT AT BOARD LEVEL FOR THAT CHOSEN 'BOARD MEMBER'. EACH SHAREHOLDER HAS ONE VOTE TOWARDS WHO THAT BOARD MEMBER IS WHO WILL REPRESENT THEM FROM 2018 JAN 13TH. THESE STOCK ARE REDEEMABLE WITHIN THE COMPANY AT THE COMPANIES REQUEST FROM YEAR 2017 - 2020, SHAREHOLDERS CAN NOT SELL WITHOUT APPROVAL FROM MAJORITY SHAREHOLDER OR CEO DURING THE PERIOD OF 2017 - 2020.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16520000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16520000</b>

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19480000</b>
		Total aggregate nominal value:	<b>18000000</b>
		Total aggregate amount unpaid:	<b>16000000</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:	<b>10000 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL AUMOCK</b>
Shareholding 2:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BRACE</b>
Shareholding 3:	<b>27324 transferred on 2017-06-29</b>
Name:	<b>0 B CLASS A shares held as at the date of this confirmation statement</b> <b>CHRISTOPH HUBER</b>
Shareholding 4:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>ODED ILAN</b>
Shareholding 5:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>SVEN STEVARD KALINOWSKI</b>
Shareholding 6:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>VENIAMIN KOSTITSIN</b>
Shareholding 7:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>ARVIND LALJIBHAI LIMBASIYA</b>
Shareholding 8:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG MAN KNEISEL</b>
Shareholding 9:	<b>20 transferred on 2017-02-15</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WOLFGANG MAN KNEISEL</b>
Shareholding 10:	<b>100320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRES EDMUNDO PEDRAZA</b>
Shareholding 11:	<b>3004 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DANIEL RENG SOMBOON</b>

Shareholding 12:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>BECCIO WEST</b>
Shareholding 13:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARNTELLE WEST</b>
Shareholding 14:	<b>150 transferred on 2016-12-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM STEVEN WEST</b>
Shareholding 15:	<b>4800 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE WEST</b>
Shareholding 16:	<b>20 transferred on 2017-02-15</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE WEST</b>
Shareholding 17:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WEST</b>
Shareholding 18:	<b>320 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIELEE WEST</b>
Shareholding 19:	<b>1000000 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN WEST</b>
Shareholding 20:	<b>150 transferred on 2017-01-29</b>
	<b>150 transferred on 2017-01-29</b>
	<b>2400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN WEST</b>
Shareholding 21:	<b>640 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE WEST</b>
	<b>CHARLOTTE WEST</b>
Shareholding 22:	<b>640 B CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>KEELY WEST</b>
	<b>BRADLEY WEST</b>

Shareholding 23: **320 B CLASS A shares held as at the date of this confirmation statement**

Name: **LINLEEYA WEST**

Shareholding 24: **40 transferred on 2017-02-15  
160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINLEEYA WEST**

Shareholding 25: **320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
640 transferred on 2017-02-15  
640 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
320 transferred on 2017-02-15  
4800 transferred on 2017-02-15  
320 transferred on 2017-02-16  
2684 transferred on 2017-05-01  
100000 transferred on 2017-06-01  
10000 transferred on 2017-06-01  
17760 transferred on 2017-06-04  
9564 transferred on 2017-06-04  
1837076 B CLASS A shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES DALRYMPLE WEST**

Shareholding 26: **150 transferred on 2017-01-28  
150 transferred on 2017-01-29  
2399850 transferred on 2017-02-15  
160000 transferred on 2017-02-15  
13960000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES DALRYMPLE WEST**

## **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