

### **Confirmation Statement**

Company Name: INVESTLY LTD

Company Number: 08966482

X8K3OLOW

Received for filing in Electronic Format on the: 11/12/2019

Company Name: INVESTLY LTD

Company Number: 08966482

Confirmation 21/09/2019

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 330327

Currency: GBP Aggregate nominal value: 3303.27

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: SEED 1 Number allotted 33059

Currency: GBP Aggregate nominal value: 330.59

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS AND SEED 1 CAPITAL LIQUIDATION PREFERENCES
APPLY.

Class of Shares: SEED 2 Number allotted 41696

Currency: GBP Aggregate nominal value: 416.96

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS AND SEED 2 CAPITAL LIQUIDATION PREFERENCES
APPLY.

Class of Shares: SEED 3 Number allotted 82994

Currency: GBP Aggregate nominal value: 829.94

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS AND SEED 3 CAPITAL LIQUIDATION PREFERENCES
APPLY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 488076

Total aggregate nominal 4880.76

value:

**Electronically filed document for Company Number:** 

08966482

	Total aggregate amount	0
	unpaid:	
Electronically filed document for Company Number:	08966482	

#### 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: 19557 ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH ELIZABETH CHAMBERLAIN

Shareholding 2: 117343 ORDINARY shares held as at the date of this confirmation

statement

Name: MAIVEL GROUP OÜ

Shareholding 3: 3673 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAUS MICHAEL LEHMANN

Shareholding 4: 46361 ORDINARY shares held as at the date of this confirmation

statement

Name: FOUNDERS CAPITAL OÜ

Shareholding 5: 11814 ORDINARY shares held as at the date of this confirmation

statement

Name: WISE GUYS INVESTMENT OÜ

Shareholding 6: 38858 ORDINARY shares held as at the date of this confirmation

statement

Name: SPEEDINVEST II INTERNATIONAL GMBH

Shareholding 7: 27500 SEED 1 shares held as at the date of this confirmation statement

Name: SPEEDINVEST II INTERNATIONAL GMBH

Shareholding 8: 34746 SEED 2 shares held as at the date of this confirmation statement

Name: SPEEDINVEST II INTERNATIONAL GMBH

Shareholding 9: 22337 SEED 3 shares held as at the date of this confirmation statement

Name: SPEEDINVEST II INTERNATIONAL GMBH

Shareholding 10: 2779 ORDINARY shares held as at the date of this confirmation

statement

Name: BEENEXT PTE LTD

Shareholding 11: 2780 SEED 1 shares held as at the date of this confirmation statement

Name: **BEENEXT PTE LTD** 

Shareholding 12: 3475 SEED 2 shares held as at the date of this confirmation statement

08966482

Name: BEENEXT PTE LTD

Shareholding 13: 8637 SEED 3 shares held as at the date of this confirmation statement

Name: **BEENEXT PTE LTD** 

Shareholding 14: 2779 SEED 1 shares held as at the date of this confirmation statement

Name: BIZLEAD LTD

Shareholding 15: 3475 SEED 2 shares held as at the date of this confirmation statement

Name: BIZLEAD LTD

Shareholding 16: 4170 ORDINARY shares held as at the date of this confirmation

statement

Name: DIRIGO PRIVATSTIFTUNG

Shareholding 17: 13005 SEED 3 shares held as at the date of this confirmation statement

Name: **DIRIGO PRIVATSTIFTUNG** 

Shareholding 18: 7545 ORDINARY shares held as at the date of this confirmation

statement

Name: ASIA JUBILEE INC LIMITED

Shareholding 19: 39015 SEED 3 shares held as at the date of this confirmation statement

Name: ASIA JUBILEE INC LIMITED

Shareholding 20: 44572 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 21: 12608 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA MALAŠOK

Shareholding 22: 12608 ORDINARY shares held as at the date of this confirmation

statement

Name: TIINA KIISLAR

Shareholding 23: 8439 ORDINARY shares held as at the date of this confirmation

08966482

statement

Name: ALEKSANDER VALL

# **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

08966482

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08966482

End of Electronically filed document for Company Number: