



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INNOVEAS INTERNATIONAL LIMITED**

Company Number: **09093406**



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X7CYPOG9

Company Name: **INNOVEAS INTERNATIONAL LIMITED**

Company Number: **09093406**

Confirmation **22/07/2018**

Statement date:

# 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>17136749 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVEAS AG</b>
Shareholding 2:	<b>10239098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SULTAN SCIENTIFIC LIMITED</b>
Shareholding 3:	<b>169828 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AFFARSSTRATEGERNA AB</b>
Shareholding 4:	<b>10415 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMERICAN EQUITIRES OVERSEAS INC</b>
Shareholding 5:	<b>60898 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BANK LOMBARD ODIER &amp; CO LTD</b>
Shareholding 6:	<b>4026 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE BASTEIN</b>
Shareholding 7:	<b>16546 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN BONAS</b>
Shareholding 8:	<b>18939 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BORDIER &amp; CIE</b>
Shareholding 9:	<b>0 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CALLAS HOLDING S.A.</b>
Shareholding 10:	<b>107391 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEC ROBERT DE LEZARDIERE</b>
Shareholding 11:	<b>30965 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLEM DES TOMBE</b>

Shareholding 12:	<b>11740 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL DIXON</b>
Shareholding 13:	<b>12077 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER ELKHUIZEN</b>
Shareholding 14:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FISKE PLC A/C ROBIN0014</b>
Shareholding 15:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EDMOND DE ROTHSCHILD (EUROPE)</b>
Shareholding 16:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GENERALI PANEUROPE A/C GP1410815</b>
Shareholding 17:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FISKE PLC A/C MUNRO0002</b>
Shareholding 18:	<b>15869 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HSBC GUYERZELLER BANK AG</b>
Shareholding 19:	<b>25159 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEXANDER GANZ</b>
Shareholding 20:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JMH ABSOLUTE RETURN SICAV SIF</b>
Shareholding 21:	<b>0 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GUARDIUM SAS</b>
Shareholding 22:	<b>35491 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARCO AURELIO LOPES FILHO</b>
Shareholding 23:	<b>38921096 ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>INNOVEAS AG</b>
Shareholding 24:	<b>1329408 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MEDICIS NEXUS GMBH &amp; CO KG</b>
Shareholding 25:	<b>70446 C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KREDIETBANK SA</b>

Shareholding 26: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement PEGASUS FINANCE CORP</b>
Shareholding 27: Name:	<b>754781 C SHARES shares held as at the date of this confirmation statement MARUHO CO LTD</b>
Shareholding 28: Name:	<b>18450 C SHARES shares held as at the date of this confirmation statement NEXUS PRINCIPALS LLC</b>
Shareholding 29: Name:	<b>201275 C SHARES shares held as at the date of this confirmation statement PYXIS INVESTMENT STRATEGIES LLP</b>
Shareholding 30: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement RALF SCHMECHEL</b>
Shareholding 31: Name:	<b>157019 C SHARES shares held as at the date of this confirmation statement ROUEN SHIPPING CORPORATION</b>
Shareholding 32: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement PLURAVEST GMBH</b>
Shareholding 33: Name:	<b>41349 C SHARES shares held as at the date of this confirmation statement SAMISA INV,CORP</b>
Shareholding 34: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement BERNHARD SCHMIDT-RASK</b>
Shareholding 35: Name:	<b>35491 C SHARES shares held as at the date of this confirmation statement MICHAEL RUSSO</b>
Shareholding 36: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement BERNHARD STILLER</b>
Shareholding 37: Name:	<b>25159 C SHARES shares held as at the date of this confirmation statement HEINZ WINZELER</b>
Shareholding 38: Name:	<b>46293 C SHARES shares held as at the date of this confirmation statement TOCQUEVILLE N.V.</b>
Shareholding 39: Name:	<b>0 C SHARES shares held as at the date of this confirmation statement JOHANNES SIGWART</b>

Shareholding 40: **1793351 C SHARES shares held as at the date of this confirmation statement**  
Name: **JOHNSON REVOCABLE TRUST DTD 6/25/2003**

Shareholding 41: **1739248 C SHARES shares held as at the date of this confirmation statement**  
Name: **PVA-MV AG**

Shareholding 42: **0 C SHARES shares held as at the date of this confirmation statement**  
Name: **MASSON YVES**

Shareholding 43: **1799526 C SHARES shares held as at the date of this confirmation statement**  
Name: **ENGAGE AG**

Shareholding 44: **220583 C SHARES shares held as at the date of this confirmation statement**  
Name: **THOMAS L. KEMPNER + WILLIAM A. PERLMUTH TRUSTEES**

Shareholding 45: **0 C SHARES shares held as at the date of this confirmation statement**  
Name: **R.S. GOLDSTEIN 1998 CHILDRENS SETTLEMENT**

Shareholding 46: **448338 C SHARES shares held as at the date of this confirmation statement**  
Name: **FRANKLIN LEE JOHNSON**

Shareholding 47: **448338 C SHARES shares held as at the date of this confirmation statement**  
Name: **LESLIE JOHNSON EVERS**

Shareholding 48: **0 C SHARES shares held as at the date of this confirmation statement**  
Name: **ABACUS TRUST COMPANY LTD**

Shareholding 49: **179557 C SHARES shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES NOMINEES LTD.**

Shareholding 50: **180065 C SHARES shares held as at the date of this confirmation statement**  
Name: **LADY FRANCES BANHAM**

Shareholding 51: **211786 C SHARES shares held as at the date of this confirmation statement**  
Name: **THOMAS L KEMPNER/LOEB PARTNERS**

Shareholding 52: **0 C SHARES shares held as at the date of this confirmation statement**  
Name: **NEXUS MEDICAL PARTNERS II L.P.**

Shareholding 53:	<b>155042 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR PETER HANS MICHAEL HEYDEBRECK</b>
Shareholding 54:	<b>0 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COGENT LIMITED</b>
Shareholding 55:	<b>417929 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WESTCOUNTRY MANAGEMENT LLP</b>
Shareholding 56:	<b>35737 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LYNCHWOOD NOMINEES LIMITED</b>
Shareholding 57:	<b>0 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED</b>
Shareholding 58:	<b>0 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR. CHRISTIAN MULLER</b>
Shareholding 59:	<b>87932 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH R. ROSSANO</b>
Shareholding 60:	<b>0 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NANZ+PARTNER V GBR</b>
Shareholding 61:	<b>26544 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRUDER BETEILIGUNGEN GMBH</b>
Shareholding 62:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IQUIK VALENCIA S.L.</b>
Shareholding 63:	<b>104942 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SULTAN SCIENTIFIC LIMITED</b>
Shareholding 64:	<b>3130755 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVEAS INTERNATIONAL LIMITED</b>
Shareholding 65:	<b>242718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNSON REVOCABLE TRUST DTD 6/25/2003</b>

Shareholding 66: **48544 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANKLIN LEE JOHNSON**

Shareholding 67: **48544 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE JOHNSON EVERS**

Shareholding 68: **179218 C SHARES shares held as at the date of this confirmation statement**  
Name: **GRAFTONWOOD LTD.**

Shareholding 69: **35491 C SHARES shares held as at the date of this confirmation statement**  
Name: **GERALD FEHRENBACHER**

Shareholding 70: **17825 C SHARES shares held as at the date of this confirmation statement**  
Name: **GUIDO HILLEBRANDS**

Shareholding 71: **35000 C SHARES shares held as at the date of this confirmation statement**  
Name: **ED SNAPE**

Shareholding 72: **18962 C SHARES shares held as at the date of this confirmation statement**  
Name: **ANTONIO MARTINEZ**

## **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