



Companies House

AR01 (ef)

Annual Return



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X588QQWA

Company Name: **IXELLION TECHNOLOGIES LTD**

Company Number: **09322496**

Date of this return: **01/06/2016**

SIC codes: **29310**
72190
74909
82990

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD**
LONDON
ENGLAND
WC1X 8TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELISA CRISTHAL**

Surname: **ZANAROTTO**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **G.U.S. INVESTMENTS LTD**

Registered or principal address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09565269**

Company Director 1

Type: **Person**
Full forename(s): **MR. DANIELE**

Surname: **GRESPAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/03/1957** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCO**

Surname: **MANCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1962** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR. ANGELO**

Surname: **SCIORTINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1958** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ANTONIO**

Surname: **SEDINO**

Former names:

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1975** *Nationality:* **ITALY**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000000
<i>Currency</i>	CHF	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	317000
		<i>Aggregate nominal value</i>	317000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	CHF	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000000
<i>Currency</i>	EUR	<i>Total number of shares</i>	317000
		<i>Total aggregate nominal value</i>	317000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIO SEDINO
<i>Shareholding 2</i>	: 30000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	G.U.S. INVESTMENTS LTD
<i>Shareholding 3</i>	: 5000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	G.U.S. INVESTMENTS LTD
<i>Shareholding 4</i>	: 29000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	COVERAGE TECHNOLOGIES LTD
<i>Shareholding 5</i>	: 12000 B ORDINARY shares held as at the date of this return

Name: **LIFEUP TECHNOLOGIES LTD**

Shareholding 6 : **14100 C ORDINARY shares held as at the date of this return**
5400 shares transferred on 2016-05-30

Name: **CSP SPA**

Shareholding 7 : **15000 B ORDINARY shares held as at the date of this return**

Name: **ELOGIKA LTD**

Shareholding 8 : **1000 B ORDINARY shares held as at the date of this return**

Name: **FEDERICO PINO**

Shareholding 9 : **1000 B ORDINARY shares held as at the date of this return**

Name: **MARESCOTTI RUSPOLI**

Shareholding 10 : **5000 C ORDINARY shares held as at the date of this return**

Name: **INNOVATECH SOLUTIONS SA**

Shareholding 11 : **14000 A ORDINARY shares held as at the date of this return**

Name: **ELOGIKA LTD**

Shareholding 12 : **20000 A ORDINARY shares held as at the date of this return**

Name: **DANIELE GRESPAN**

Shareholding 13 : **2000 B ORDINARY shares held as at the date of this return**

Name: **REAL DOMUS SP Z O.O.**

Shareholding 14 : **30000 B ORDINARY shares held as at the date of this return**
10000 shares transferred on 2016-05-30

Name: **CSP SPA**

Shareholding 15 : **5000 B ORDINARY shares held as at the date of this return**

Name: **IXELLION OU**

Shareholding 16 : **1000 B ORDINARY shares held as at the date of this return**

Name: **DONATELLA RAMA**

Shareholding 17 : **5500 B ORDINARY shares held as at the date of this return**

Name: **PIERO CASTELLI**

Shareholding 18 : **1000 B ORDINARY shares held as at the date of this return**

Name: **ANGELO SCIORTINO**

Shareholding 19 : **5000 B ORDINARY shares held as at the date of this return**

Name: JACOPO MORANDI

Shareholding 20 : 1000 C ORDINARY shares held as at the date of this return
Name: KLASNA SAGL

Shareholding 21 : 250 B ORDINARY shares held as at the date of this return
Name: ALESSANDRO FANNA

Shareholding 22 : 350 B ORDINARY shares held as at the date of this return
Name: RAFFAELE GATTI

Shareholding 23 : 19000 B ORDINARY shares held as at the date of this return
Name: DANIELE GRESPAN

Shareholding 24 : 14900 B ORDINARY shares held as at the date of this return
Name: ELISA CRISTHAL ZANAROTTO

Shareholding 25 : 1000 B ORDINARY shares held as at the date of this return
Name: GIACOMO GIGLIOTTI

Shareholding 26 : 5000 B ORDINARY shares held as at the date of this return
Name: ANDREA CONDELLO

Shareholding 27 : 6000 A ORDINARY shares held as at the date of this return
Name: CSP SPA

Shareholding 28 : 500 B ORDINARY shares held as at the date of this return
Name: ALBERTO CAMBRUZZI

Shareholding 29 : 3500 B ORDINARY shares held as at the date of this return
Name: ROLDI SRL

Shareholding 30 : 37000 A ORDINARY shares held as at the date of this return
Name: IXELLION AERONAUTIC LTD

Shareholding 31 : 1500 C ORDINARY shares held as at the date of this return
Name: MS-TECHNOLOGIE GMBH

Shareholding 32 : 37000 A ORDINARY shares held as at the date of this return
Name: DGT HOLDING LTD

Shareholding 33 : 500 B ORDINARY shares held as at the date of this return
Name: DGT SRL

Shareholding 34 : 1000 A ORDINARY shares held as at the date of this return

Name: IF FIDUCIARY LTD

Shareholding 35 : 500 B ORDINARY shares held as at the date of this return
Name: ALBERTO BORCHIellini

Shareholding 36 : 20000 A ORDINARY shares held as at the date of this return
Name: FALCON & PARTNERS OU

Shareholding 37 : 15000 B ORDINARY shares held as at the date of this return
Name: SMMART POST INTERNATIONAL LTD

Shareholding 38 : 6000 A ORDINARY shares held as at the date of this return
Name: IXELLION OU

Shareholding 39 : 33400 B ORDINARY shares held as at the date of this return
Name: FALCON & PARTNERS OU

Shareholding 40 : 3600 B ORDINARY shares held as at the date of this return
Name: GSFIN LIMITED

Shareholding 41 : 57000 B ORDINARY shares held as at the date of this return
Name: GIUSEPPE RUGGERI

Shareholding 42 : 57000 B ORDINARY shares held as at the date of this return
Name: TOMMASO TAVORMINA

Shareholding 43 : 1000 B ORDINARY shares held as at the date of this return
Name: VITTORIO CORSINI

Shareholding 44 : 10000 B ORDINARY shares held as at the date of this return
Name: FRANCESCO INTRIERI

Shareholding 45 : 5400 C ORDINARY shares held as at the date of this return
Name: FRANCESCO INTRIERI

Shareholding 46 : 16000 B ORDINARY shares held as at the date of this return
Name: JBC FINANCIAL ADVISORY OU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.