



Annual Return

Company Name: **IXELLION TECHNOLOGIES LTD**

Company Number: **09322496**



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Company Name: **IXELLION TECHNOLOGIES LTD**

Company Number: **09322496**

Date of this return: **29/06/2016**

Sic Codes: **29310**

72190

74909

82990

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

Situation of **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON**

Registered Office: **ENGLAND WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G.U.S. INVESTMENTS LTD**
Principal / Business Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON
ENGLAND WC1X 8TA**

European Economic Area (EEA) Company

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

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Company Secretary 2

Type: **Person**
Full Forename(s): **MS ELISA CRISTHAL**
Surname: **ZANAROTTO**
Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON
ENGLAND WC1X 8TA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. DANIELE**
Surname: **GRESpan**
Service Address: **recorded as Company's registered office**

Country/State **ITALY**
Usually Resident:

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

Company Director 2

Type: **Person**
Full Forename(s): **MR FRANCO**
Surname: **MANCA**
Service Address: **recorded as Company's registered office**

Country/State **ITALY**

Usually Resident:

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DR. ANGELO**
Surname: **SCIORTINO**
Service Address: **recorded as Company's registered office**

Country/State **ITALY**

Usually Resident:

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	32000
	ORDINARY	Aggregate nominal value:	32000000
Currency:	CHF		

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	Number allotted	482000
	ORDINARY	Aggregate nominal value:	482000000
Currency:	EUR		

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:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000000
Currency:	GBP		

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)

Currency:	CHF	Total number of shares:	32000
		Total aggregate nominal value:	32000000
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	482000

Total aggregate nominal value: **482000000**

Total aggregate amount unpaid: **0**

Currency: **GBP**

Total number of shares: **200000**

Total aggregate nominal value: **200000000**

Total aggregate amount unpaid: **0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **29000 A ORDINARY shares held as at the date of this return**
Name: **COVERAGE TECHNOLOGIES LTD**

Shareholding 2: **10000 B ORDINARY shares held as at the date of this return**
Name: **LIFEUP TECHNOLOGIES LTD**

Shareholding 3: **14100 C ORDINARY shares held as at the date of this return**
Name: **CSP SPA**

Shareholding 4: **15000 B ORDINARY shares held as at the date of this return**
Name: **ELOGIKA LTD**

Shareholding 5: **1000 B ORDINARY shares held as at the date of this return**
Name: **FEDERICO PINO**

Shareholding 6: **1000 B ORDINARY shares held as at the date of this return**
Name: **MARESCOTTI RUSPOLI**

Shareholding 7: **5000 C ORDINARY shares held as at the date of this return**
Name: **INNOVATECH SOLUTIONS SA**

Shareholding 8: **14000 A ORDINARY shares held as at the date of this return**
Name: **ELOGIKA LTD**

Shareholding 9: **6000 A ORDINARY shares held as at the date of this return**
Name: **DANIELE GRESPAN**

Shareholding 10: **2000 B ORDINARY shares held as at the date of this return**
Name: **REAL DOMUS SP Z O.O.**

Shareholding 11: **30000 B ORDINARY shares held as at the date of this return**
Name: **CSP SPA**

Shareholding 12: **10000 transferred on 2016-06-29**
Name: **140500 B ORDINARY shares held as at the date of this return**
IXELLION OU

Shareholding 13: **1000 B ORDINARY shares held as at the date of this return**
Name: **DONATELLA RAMA**

Shareholding 14: **1000 B ORDINARY shares held as at the date of this return**
Name: **ANGELO SCIORTINO**

Shareholding 15: Name:	1000 C ORDINARY shares held as at the date of this return KLASNA SAGL
Shareholding 16: Name:	5000 B ORDINARY shares held as at the date of this return JACOPO MORANDI
Shareholding 17: Name:	350 B ORDINARY shares held as at the date of this return RAFFAELE GATTI
Shareholding 18: Name:	15150 B ORDINARY shares held as at the date of this return ELISA CRISTHAL ZANAROTTO
Shareholding 19: Name:	10000 B ORDINARY shares held as at the date of this return DANIELE GRESPAN
Shareholding 20: Name:	6000 A ORDINARY shares held as at the date of this return CSP SPA
Shareholding 21: Name:	1000 B ORDINARY shares held as at the date of this return GIACOMO GIGLIOTTI
Shareholding 22: Name:	3500 B ORDINARY shares held as at the date of this return ROLDI SRL
Shareholding 23: Name:	500 B ORDINARY shares held as at the date of this return ALBERTO CAMBRUZZI
Shareholding 24: Name:	1500 C ORDINARY shares held as at the date of this return MS-TECHNOLOGIE GMBH
Shareholding 25: Name:	37000 A ORDINARY shares held as at the date of this return IXELLION AERONAUTIC LTD
Shareholding 26: Name:	1000 A ORDINARY shares held as at the date of this return IF FIDUCIARY LTD
Shareholding 27: Name:	37000 A ORDINARY shares held as at the date of this return DGT HOLDING LTD
Shareholding 28: Name:	10000 A ORDINARY shares held as at the date of this return FALCON & PARTNERS OU
Shareholding 29: Name:	500 B ORDINARY shares held as at the date of this return ALBERTO BORCHIELLINI
Shareholding 30: Name:	31400 B ORDINARY shares held as at the date of this return FALCON & PARTNERS OU

Shareholding 31: Name:	3600 B ORDINARY shares held as at the date of this return GSFIN LIMITED
Shareholding 32: Name:	60000 A ORDINARY shares held as at the date of this return IXELLION OU
Shareholding 33: Name:	1000 B ORDINARY shares held as at the date of this return VITTORIO CORSINI
Shareholding 34: Name:	10000 B ORDINARY shares held as at the date of this return FRANCESCO INTRIERI
Shareholding 35: Name:	57000 B ORDINARY shares held as at the date of this return GIUSEPPE RUGGERI
Shareholding 36: Name:	57000 B ORDINARY shares held as at the date of this return TOMMASO TAVORMINA
Shareholding 37: Name:	5400 C ORDINARY shares held as at the date of this return FRANCESCO INTRIERI
Shareholding 38: Name:	22500 B ORDINARY shares held as at the date of this return JBC FINANCIAL ADVISORY OU
Shareholding 39: Name:	6500 B ORDINARY shares held as at the date of this return ROBERTO DIOMEDI
Shareholding 40: Name:	5000 C ORDINARY shares held as at the date of this return IXELLION OU
Shareholding 41: Name:	45500 B ORDINARY shares held as at the date of this return BOLTON FIRST CREDIT LLC
Shareholding 42: Name:	10000 B ORDINARY shares held as at the date of this return DIVERSIFIED WORLD CORPORATION SPA (DWC3.0 SPA)

Authorisation

Authenticated

This form was authorised by one of the following:

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

