



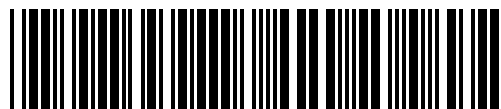
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LENSES.IO LTD**

Company Number: **09975716**



Received for filing in Electronic Format on the: **11/02/2022**

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Company Name: **LENSES.IO LTD**

Company Number: **09975716**

Confirmation **10/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	197954
Currency:	USD	Aggregate nominal value:	0.248828

Prescribed particulars

VOTING: ALL SHARE CLASSES CARRY THE RIGTH TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1.257

Currency: **USD**

Prescribed particulars

VOTING: ALL SHARE CLASSES CARRY THE RIGTH TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE

Class of Shares:	SERIES	Number allotted	499228
	A	Aggregate nominal value:	0.627529

Currency: **USD**

Prescribed particulars

VOTING: ALL SHARE CLASSES CARRY THE RIGTH TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE

Class of Shares:	SERIES	Number allotted	242414
	SEED	Aggregate nominal value:	0.304714

Currency: **USD**

Prescribed particulars

VOTING: ALL SHARE CLASSES CARRY THE RIGTH TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE

Statement of Capital (Totals)

Currency: **USD**

Total number of shares: **1939596**

Total aggregate nominal value: **2.438071**

Total aggregate amount **0**

unpaid:

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: **374422 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **83NORTH IV LP**

Shareholding 2: **4992 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **AR VENTURES UG**

Shareholding 3: **4992 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **AVIADO UG**

Shareholding 4: **16511 transferred on 2021-06-10**
0 SERIES SEED shares held as at the date of this confirmation statement
Name: **STEFAN BOCUTIU**

Shareholding 5: **550000 transferred on 2021-06-10**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONIOS CHALKIOPOULOS**

Shareholding 6: **450000 transferred on 2021-06-10**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINA DASKALAKI**

Shareholding 7: **104838 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **MARATHON VENTURE CAPITAL FUND**

Shareholding 8: **225903 transferred on 2021-06-10**
0 SERIES SEED shares held as at the date of this confirmation statement
Name: **MARATHON VENTURE CAPITAL FUND**

Shareholding 9: **4992 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **NOMINACHER VENTURES GMBH**

Shareholding 10: **4992 transferred on 2021-06-10**
0 SERIES A shares held as at the date of this confirmation statement
Name: **CARSTEN THOMA**

Shareholding 11: **1275 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PANAGOPOULOU ALEXIA**

Shareholding 12: **192 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ENCINA MENDOZA ALVARO FRANCISCO**

Shareholding 13: **460 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KASTANIOTIS ANARGYROS**

Shareholding 14: **278 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FOULOULI ANASTASIA**

Shareholding 15: **278 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KARVOUNIARIS ANTONIOS**

Shareholding 16: **580 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUMANIS ATHANASIOS**

Shareholding 17: **84 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KOTSIS CHRISTOS**

Shareholding 18: **1746 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARPER DAVID CHARLES**

Shareholding 19: **484 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EFSTATHIADIS DIMITRIOS**

Shareholding 20: **508 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COHEN DOUGLAS Z**

Shareholding 21: **290 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVROS ELEFThERIOS**

Shareholding 22: **600 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSENSTEIN EVAN K**

Shareholding 23: **715 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAPAEFTHYMIOU GEORGIOS**

Shareholding 24: **1710 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AYME GUILLAUME ALEXANDRE**

Shareholding 25: **376 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ATHANASELIS IOANNIS**

Shareholding 26: **7500 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLAMPEDAKIS IOANNIS**

Shareholding 27: **480 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLLADO ZYMNIS JESUS THOMAS**

Shareholding 28: **492 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KONTOGIORGIS KALI-MARIA**

Shareholding 29: **482 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KOULOUKI-MITSIOPOULOU KONSTANTINA**

Shareholding 30: **493 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINARAS KONSTANTINOS**

Shareholding 31: **278 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FLAMIATOS MARINOS**

Shareholding 32: **22025 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREOPOULOS MARIOS**

Shareholding 33: **715 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONAUDIS MARIOS**

Shareholding 34: **405 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK HAY CHOI**

Shareholding 35: **1400 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DE MARTIN MATTEO**

Shareholding 36: **186 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAIL KORNELAKIS**

Shareholding 37: **720 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVIER BERTRAND MAY-HUNG DE GARRIGUES**

Shareholding 38: **960 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEBASTIAN DRAGOMIR**

Shareholding 39: **355 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON S FRANZ**

Shareholding 40: **192 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOFIA DIMITRA KORMARI**

Shareholding 41: **360 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SPYRIDON OIKONOMAKIS**

Shareholding 42: **480 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOUKAS SPYRIDON**

Shareholding 43: **157 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STYLIANOS CHARMPALIS**

Shareholding 44: **376 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STYLIANOS PANAGIOTAKIS**

Shareholding 45: **76906 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEFAN BOCUTIU**

Shareholding 46: **73416 transferred on 2021-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVENSON CONSULTING BV**

Shareholding 47: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CELONIS SE**

Shareholding 48: **197954 ORDINARY shares held as at the date of this confirmation statement**
Name: **CELONIS SE**

Shareholding 49: **242414 SERIES SEED shares held as at the date of this confirmation statement**
Name: **CELONIS SE**

Shareholding 50: **499228 SERIES A shares held as at the date of this confirmation statement**
Name: **CELONIS SE**

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