



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Skibro Technologies Limited**

Company Number: **10494741**



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Received for filing in Electronic Format on the: **31/12/2018**

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Company Name: **Skibro Technologies Limited**

Company Number: **10494741**

Confirmation **23/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>177556</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>177.556</b>

Prescribed particulars

**ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55147</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55.147</b>

Prescribed particulars

**ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23584</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>23.584</b>

Prescribed particulars

**ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38793</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38.793</b>

Prescribed particulars

**ORDINARY SHARES - EACH SHARE HAS ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>295080</b>
		Total aggregate nominal value:	<b>295.08</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN VEDRENNE-CLOQUET</b>
Shareholding 2:	<b>101556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN O'KEEFFE</b>
Shareholding 3:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH O'KEEFFE</b>
Shareholding 4:	<b>56618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT LALOU</b>
Shareholding 5:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVA LALOU</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN O'DONOGHUE</b>
Shareholding 7:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIPELAGO ONE LIMITED</b>
Shareholding 8:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LUC ROUX</b>
Shareholding 9:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY KUPSKY</b>
Shareholding 10:	<b>5971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAN LORY</b>
Shareholding 11:	<b>1791 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS FOURIE</b>

Shareholding 12:	<b>2985 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA LOMBARDI</b>
Shareholding 13:	<b>1194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA COPLESTON</b>
Shareholding 14:	<b>4478 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANNIG LOYER</b>
Shareholding 15:	<b>597 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CHINN</b>
Shareholding 16:	<b>597 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE GALLICHAN</b>
Shareholding 17:	<b>8750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE 49 LIMITED</b>
Shareholding 18:	<b>30043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE OPPORTUNITIES LIMITED</b>

## **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