



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INSECT TECHNOLOGY GROUP HOLDINGS UK LIMITED**

Company Number: **10819997**



Received for filing in Electronic Format on the: **22/06/2020**

X97RS7I2

Company Name: **INSECT TECHNOLOGY GROUP HOLDINGS UK LIMITED**

Company Number: **10819997**

Confirmation **14/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7929322
Currency:	USD	Aggregate nominal value:	79293.22

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.01

Prescribed particulars

THE A SHARE CARRIES VOTING RIGHTS EQUAL TO 2.27% OF THE TOTAL VOTING RIGHTS OF ALL THE SHARES. THE A SHARE IS NOT ENTITLED TO PARTICIPATE IN ANY OF THE ASSETS, PROFITS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	7929323
		Total aggregate nominal value:	79293.23
		Total aggregate amount unpaid:	7937292

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: **319800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGEI ARSENYEV**

Shareholding 2: **218600 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPEN FIELD CAPITAL (CAYMAN) LIMITED**

Shareholding 3: **418401 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTX HOLDINGS LIMITED**

Shareholding 4: **413801 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORDOUN CAPITAL**

Shareholding 5: **235700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SJH RODGER CHILDREN'S TRUST**

Shareholding 6: **77500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENSBURG CLIENT NOMINEES LIMITED**

Shareholding 7: **85400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALLERHOFF GMBH**

Shareholding 8: **137900 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN EDWARD BACH MILLER**

Shareholding 9: **206000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANS FRIEDRICH / NIKHIL VINOD WOLLMANN / NAYAR**

Shareholding 10: **55800 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL OTTO MARKUS GRAF**

Shareholding 11: **41700 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGNIESZKA ELZABITE KOWALSKA**

Shareholding 12:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	CENIARTH WALES INTEREST, LP
Shareholding 13:	14700 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HARRISON
Shareholding 14:	310700 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOROPHIL SA
Shareholding 15:	16900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES TOMAS G WICKLIF DREW
Shareholding 16:	545000 ORDINARY shares held as at the date of this confirmation statement
Name:	FBG 1. BETEILIGUNG GMBH
Shareholding 17:	70500 ORDINARY shares held as at the date of this confirmation statement
Name:	AS TRUSTEES OF THE TORTILIS TRUST GENEVA MANAGEMENT GROUP (SWITZERLAND) SA
Shareholding 18:	70500 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL KREFTING
Shareholding 19:	38700 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WILLIAM MILES
Shareholding 20:	1311900 ORDINARY shares held as at the date of this confirmation statement
Name:	TWYNAM INVESTMENTS (PTY) LTD
Shareholding 21:	126900 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM THOMAS GEORGE WARNETT
Shareholding 22:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANZ-JÜRGEN BENEKE
Shareholding 23:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTRAUD FRANZISKA STOLLE-BENEKE

Shareholding 24:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE BENEKE
Shareholding 25:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLA BENEKE
Shareholding 26:	535700 ORDINARY shares held as at the date of this confirmation statement
Name:	BENIGNUS CAPITAL LIMITED
Shareholding 27:	97634 ORDINARY shares held as at the date of this confirmation statement
Name:	AS TRUSTEE OF THE MOORE (BAHAMAS) INTERNATIONAL PE DELTEC BANK & TRUST LIMITED
Shareholding 28:	2050312 ORDINARY shares held as at the date of this confirmation statement
Name:	EXXARO RESOURCES LIMITED
Shareholding 29:	1 A shares held as at the date of this confirmation statement
Name:	EXXARO RESOURCES LIMITED
Shareholding 30:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	LEVAN THOMAS
Shareholding 31:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON SPENCER RICHARDS
Shareholding 32:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	FANDRO POGGENPOEL
Shareholding 33:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC BRADLEY LEWIS
Shareholding 34:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	MASADER HOLDINGS LIMITED
Shareholding 35:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	OLAF CHRISTIAN JEBENS

Shareholding 36:	73407 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN JACOBS
Shareholding 37:	458 ORDINARY shares held as at the date of this confirmation statement
Name:	SOMOMO BVBA
Shareholding 38:	1936 ORDINARY shares held as at the date of this confirmation statement
Name:	LAKO BVBA
Shareholding 39:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	MR. JORIS TOTTE AND MRS. MARJANNE SEVENANT
Shareholding 40:	2973 ORDINARY shares held as at the date of this confirmation statement
Name:	MR. ANTHONY VAN DER MEIREN AND MRS. ELLEN VAN DE WOESTIJNE
Shareholding 41:	6775 ORDINARY shares held as at the date of this confirmation statement
Name:	SPCL CONSULTING BVBA
Shareholding 42:	1211 ORDINARY shares held as at the date of this confirmation statement
Name:	KOEN VAN GOETHEM
Shareholding 43:	6205 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAM DAMBRE
Shareholding 44:	3060 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN SCHODTS
Shareholding 45:	624 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIB BVBA
Shareholding 46:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	NOUCHKA DE CRAENE
Shareholding 47:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREL WERKERS

Shareholding 48:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAAN DEPRAETERE
Shareholding 49:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARA VERMAST
Shareholding 50:	22433 ORDINARY shares held as at the date of this confirmation statement
Name:	PALLY CREEK PTY LTD
Shareholding 51:	9682 ORDINARY shares held as at the date of this confirmation statement
Name:	DEGILA BVBA
Shareholding 52:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOBUS ADRIAAN KOTZE
Shareholding 53:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHN BANKS
Shareholding 54:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HENRY ORR
Shareholding 55:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN HOUGHTON

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