



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



Received for filing in Electronic Format on the: **18/09/2020**

X9DVLUX4

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**

Confirmation **18/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18161
	ORDINARY	Aggregate nominal value:	18.161
Currency:	GBP		

Prescribed particulars

ONE VOTING RIGHT PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION OF ASSETS. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	107526
Currency:	GBP	Aggregate nominal value:	107.526

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125687
		Total aggregate nominal value:	125.687
		Total aggregate amount unpaid:	0

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: **4527 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED 2 NOMINEES LTD**

Shareholding 2: **310 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEUS CAPITAL (NOMINEE) PARTNERS**

Shareholding 3: **430 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTEMIS RESEARCH LIMITED**

Shareholding 4: **11987 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES REID DESMOND ARTHUR**

Shareholding 5: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE CASSY**

Shareholding 6: **29144 ORDINARY shares held as at the date of this confirmation statement**

Name: **VLADIMIR ČEPERIĆ**

Shareholding 7: **1031 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN CONNELL**

Shareholding 8: **258 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FRANCOISE**

Shareholding 9: **3773 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INMOTION VENTURES LIMITED**

Shareholding 10: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LUFF**

Shareholding 11: **9431 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMINOUS VENTURES SCSP**

Shareholding 12: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MORRIS**

Shareholding 13: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POST URBAN VENTURES LIMITED**

Shareholding 14: **15750 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 15: **3402 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCELYN FRANK TREHERN**

Shareholding 16: **29150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL ROBERT WARNER**

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