

#### **Confirmation Statement**

Company Name: GEODB Blockchain Limited

Company Number: 11858893

X900149T

Received for filing in Electronic Format on the: 13/03/2020

Company Name: GEODB Blockchain Limited

Company Number: 11858893

Confirmation **03/03/2020** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1087756

Currency: GBP Aggregate nominal value: 10877.56

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1087756
		Total aggregate nominal	10877.56
		value:	
		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: 3547 ORDINARY shares held as at the date of this confirmation

statement

Name: AIDE PROMOCIÓN Y ESTUDIOS SA

Shareholding 2: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: ALFARO & PARTNERS SL

Shareholding 3: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOAN ALBIOL RAMIS

Shareholding 4: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX ALBOR SIERRA

Shareholding 5: 261 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONIO JOSE ALES PIQUET

Shareholding 6: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARÍA DOLORES ÁLVAREZ MORALES

Shareholding 7: 544 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER ANDO

Shareholding 8: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: FERNANDO GARCÍA ARIAS-SALGADO

Shareholding 9: 2093 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTA ARMIJO TORRES

Shareholding 10: 2155 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON ARRIEN ARALUCE

Shareholding 11: 863 ORDINARY shares held as at the date of this confirmation

statement

Name: MONICA ARRIÉN ARALUCE

Electronically filed document for Company Number:

11858893

Shareholding 12: 3131 ORDINARY shares held as at the date of this confirmation

statement

Name: AYLLU PARTICIPACIONES SL

Shareholding 13: 864 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLOS BALLESTEROS ARANZANA

Shareholding 14: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: JORGE BARDISA

Shareholding 15: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA DOMÍNGUEZ BENDALA

Shareholding 16: 1302 ORDINARY shares held as at the date of this confirmation

statement

Name: BY NEXT ANGELS SL

Shareholding 17: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOAQUÍN CAMPILLO

Shareholding 18: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: PABLO MARTÍNEZ CASAS

Shareholding 19: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: LUIS CERVERA MONTENEGRO

Shareholding 20: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CARMEN CHICHARRO

Shareholding 21: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MANUEL CORCHADO

Shareholding 22: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCISCO JOSE BENGOECHEA CORDERO

Shareholding 23: 74899 ORDINARY shares held as at the date of this confirmation

statement

Name: LUIS GELADO CRESPO

Shareholding 24: 15043 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEE

Shareholding 25: 224899 ORDINARY shares held as at the date of this confirmation

statement

Name: CRYPTOPOWER LABS, SLU

Shareholding 26: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JAVIER VELLO CUADRADO

Shareholding 27: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: DANZIT SL

Shareholding 28: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RODRIGO ÁLVAREZ DE TOLEDO

Shareholding 29: 172 ORDINARY shares held as at the date of this confirmation

statement

Name: NORBERTO DEL BARRIO URQUIZA

Shareholding 30: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DELOREAN STUDIOS SL** 

Shareholding 31: 431 ORDINARY shares held as at the date of this confirmation

statement

Name: LUIS DÍAZ ESTEBAN

Shareholding 32: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN PEDRO DÁVILA DOMECQ

Shareholding 33: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: LORENZO DÁVILA DOMECQ

Shareholding 34: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRÉS ECHECOPAR

Shareholding 35: 600 ORDINARY shares held as at the date of this confirmation

11858893

statement

Name: ROMÁN ECHEVARRÍA

Shareholding 36: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: **EKERGY SOFTWARE SL** 

Shareholding 37: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: ESBELI SL

Shareholding 38: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMÓN AGUSTÍN CUERVO-ARANGO FERNÁNDEZ

Shareholding 39: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: GONZALO EGUIAGARAY FERNÁNDEZ

Shareholding 40: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLOS FERNÁNDEZ

Shareholding 41: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: ROCÍO FERNÁNDEZ ARIAS

Shareholding 42: 863 ORDINARY shares held as at the date of this confirmation

statement

Name: IGNACIO GARCÍA ALTOZANO

Shareholding 43: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JAIME GARCÍA-MURILLO GARCÍA

Shareholding 44: 1720 ORDINARY shares held as at the date of this confirmation

statement

Name: VANESSA GELADO CRESPO

Shareholding 45: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: M. ARANTZAZU GONZÁLEZ BENITES

Shareholding 46: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARÍA SOLEDAD GORDILLO LÓPEZ

Shareholding 47: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON HENDRIK VAN OLMEN

Shareholding 48: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: EVA HOLGADO PASCUAL

Shareholding 49: 224 ORDINARY shares held as at the date of this confirmation

statement

Name: **HUONG HOW THIEN** 

Shareholding 50: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN IGNACIO GARCÍA ESTEBAN

Shareholding 51: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **HECTOR FERNÁNDEZ DE LIGER INCHAURREGUI** 

Shareholding 52: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: IZHARIA INGENIERÍA Y CONSULTORÍA SL

Shareholding 53: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MANUEL QUINTANERO JIMÉNEZ

Shareholding 54: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ÁLVARO JIMÉNEZ FERNÁNDEZ-FIGARES

Shareholding 55: **500 ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOSE MARÍA SERRANO

Shareholding 56: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOMAGOK INVERSIONES SL

Shareholding 57: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JUBATAY SL

Shareholding 58: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: TOMÁS JUNQUERA SALDAÑA

Shareholding 59: 16750 ORDINARY shares held as at the date of this confirmation

statement

Name: LEVO CAPITAL 7 SL

Shareholding 60: 173 ORDINARY shares held as at the date of this confirmation

statement

Name: LECA SOLUTIONS SL

Shareholding 61: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELENA ALBISU LLEDÓ** 

Shareholding 62: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: LLUEVE SOBRE MOJADO

Shareholding 63: 1031 ORDINARY shares held as at the date of this confirmation

statement

Name: MARÍA DEL CARMEN LÓPEZ DE VELASCO

Shareholding 64: 224899 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEJANDRO GORDILLO LOPEZ

Shareholding 65: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: OSCAR LUNA VALCARCEL

Shareholding 66: 74899 ORDINARY shares held as at the date of this confirmation

statement

Name: MANUEL DE LA ESPERANZA FERNÁNDEZ PALACIOS

Shareholding 67: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY KEITH MEAKER

Shareholding 68: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSE LUIS MIRAMONTES

Shareholding 69: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PÉREZ MONTES

Shareholding 70: 1120 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MONTGOMERY

Shareholding 71: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GABRIELA MOSQUERA DE FRANCISCO

Shareholding 72: 868 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCAS MUÑOZ BURGUES

Shareholding 73: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: NAVARNOSA INV. SL

Shareholding 74: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEXT CHANCE SL** 

Shareholding 75: 560 ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN O'MAHONY** 

Shareholding 76: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GONZALO OREJAS

Shareholding 77: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PABLO CHURRUCA OTERO

Shareholding 78: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN MANUEL SOTO PALACIOS

Shareholding 79: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ELENA SOTO PALACIOS

Shareholding 80: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: IGNACIO SOTO PALACIOS

Shareholding 81: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCOS ANTONIO PARADA TOLOSA

Shareholding 82: 874 ORDINARY shares held as at the date of this confirmation

statement

Name: GONZALO POLO FERNÁNDEZ

Shareholding 83: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTHA TORRES POVEDA

Shareholding 84: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSÉ MARÍA PURO CONTRERAS

Shareholding 85: 17300 ORDINARY shares held as at the date of this confirmation

statement

Name: JORGE QUEMADA SAENZ BADILLOS

Shareholding 86: 4299 ORDINARY shares held as at the date of this confirmation

statement

Name: REIMAUR SERVICES MAURITIUS LTD.

Shareholding 87: 3701 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTURO RODRÍGUEZ

Shareholding 88: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCAS RODRÍGUEZ DE LA RUA

Shareholding 89: 8731 ORDINARY shares held as at the date of this confirmation

statement

Name: SATELLITEPARADISE INVESTMENT UNIPESSOAL LDA.

Shareholding 90: 840 ORDINARY shares held as at the date of this confirmation

statement

Name: ÁLVARO SALINERO DE VICENTE

Shareholding 91: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLOS SANCHEZ DE VIVAR

Shareholding 92: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFFAN SCHWEDDER

Shareholding 93: 4306 ORDINARY shares held as at the date of this confirmation

statement

Name: EDUARDO SICILIA CAVANILLAS

Shareholding 94: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIEMPREGAR SL

Shareholding 95: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCISCO SIERRA

Shareholding 96: 173 ORDINARY shares held as at the date of this confirmation

statement

Name: SOBA 2014 DESARROLLOS INMOBILIARIOS SLU

Shareholding 97: 8900 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID STEIN FELIÚ** 

Shareholding 98: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MIRIAM GODOY SUAREZ

Shareholding 99: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: JORGE RAFAEL LOZANO TABLADA

Shareholding 100: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: TEJEDA SOLAR 7 SL

Shareholding 101: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: FERNANDO GARCÍA TORRUBIA

Shareholding 102: 4980 ORDINARY shares held as at the date of this confirmation

statement

Name: UNUSUAL BUSINESS SL

Shareholding 103: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: GUMERSINDO VARELA DÍAZ

Shareholding 104: 3303 ORDINARY shares held as at the date of this confirmation

statement

Name: BORJA VARGAS HURTADO DE AMÉZAGA

Shareholding 105: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: RAÚL VILLALBA

Shareholding 106: 8731 ORDINARY shares held as at the date of this confirmation

statement

Name: VIKIN MARE UNIPESSOAL LDA.

# **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	)

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**Electronically filed document for Company Number:** 

### **Authorisation**

Addionsation		
Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manage Judicial Factor		

11858893

End of Electronically filed document for Company Number: