

Confirmation Statement

Company Name: THE NEW EUROPEAN LTD

Company Number: 13096229

XB4VFLOA

Received for filing in Electronic Format on the: 27/05/2022

Company Name: THE NEW EUROPEAN LTD

Company Number: 13096229

Confirmation **14/05/2022**

Statement date:

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: 680000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JAMES KELLY

Shareholding 2: 117000 ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN KARL O'REILLY

Shareholding 3: 169000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN MATTHEW KLEIN

Shareholding 4: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: OÜ NOTORIOUS

Shareholding 5: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: TAGGIA INVESTMENTS IRELAND LIMITED

Shareholding 6: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOLLY STRATEGIC HOLDINGS LIMITED**

Shareholding 7: 59000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEMANI INVESTMENTS LIMITED**

Shareholding 8: 58000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JOHN THOMPSON

Shareholding 9: 58000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD JOHN WILLIAMS

Shareholding 10: 49000 ORDINARY shares held as at the date of this confirmation

statement

Name: KERSTIN ELISABET MOGULL

Shareholding 11: 42000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY LAWRENCE HENRY**

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Shareholding 12: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAUL CHARLES KLEIN

Shareholding 13: 31000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN ALEXANDER LACHLAN ANGLESEY

Shareholding 14: 24000 ORDINARY shares held as at the date of this confirmation

statement

Name: TANIT KOCH

Shareholding 15: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: LIONEL BARBER ASSOCIATES LIMITED

Shareholding 16: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: CORNELIUS WALTER

Shareholding 17: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: NIELS KRÖNINGER

Shareholding 18: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: JASPER COPPING

Shareholding 19: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: BENGT BRAUN FÖRVALTNINGS AB

Shareholding 20: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: SLL INVESTCONSULT GMBH

Shareholding 21: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOR ADVISORS GMBH

Shareholding 22: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHON JAMES READ**

Shareholding 23: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROKA WORKS LLC

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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Authorisation

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