



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



Received for filing in Electronic Format on the: **17/09/2019**

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Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**

Confirmation **17/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7526
Currency:	GBP	Aggregate nominal value:	7.526

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107526
		Total aggregate nominal value:	107.526
		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: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POST URBAN VENTURES LIMITED**

Shareholding 2: **1614 transferred on 2019-09-17**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 3: **1856 transferred on 2019-09-17**

29144 ORDINARY shares held as at the date of this confirmation statement

Name: **VLADIMIR ČEPERIĆ**

Shareholding 4: **15750 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ROBINSON**

Shareholding 5: **3763 transferred on 2019-09-17**

11987 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES ARTHUR**

Shareholding 6: **1031 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN CONNELL**

Shareholding 7: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE CASSY**

Shareholding 8: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LUFF**

Shareholding 9: **206 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MORRIS**

Shareholding 10: **258 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FRANCOISE**

Shareholding 11: **310 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 12: **29150 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL WARNER**

Shareholding 13: **3402 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOCELYN FRANK TREHERN**

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