



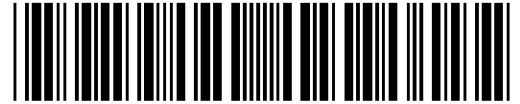
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWQIR4

Company Name: **LGN INNOVATIONS LIMITED**

Company Number: **11652253**

Confirmation **13/09/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.5</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7526</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7.526</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.5</b>

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:	<b>GBP</b>	Total number of shares:	<b>107526</b>
		Total aggregate nominal value:	<b>17.526</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5000 transferred on 2019-02-04**  
**15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POST URBAN VENTURES LIMITED**
- Shareholding 2: **25886 transferred on 2019-07-25**  
**1614 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMPLOYEE TRUSTEE LIMITED**
- Shareholding 3: **31000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VLADIMIR ČEPERIĆ**
- Shareholding 4: **1250 transferred on 2019-07-25**  
**15750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ROBINSON**
- Shareholding 5: **1250 transferred on 2019-07-25**  
**15750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ARTHUR**
- Shareholding 6: **8500 transferred on 2019-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMTIAZ SHAMSUDDIN**
- Shareholding 7: **5000 transferred on 2019-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POST URBAN FOUNDERS TRUSTEE LIMITED**
- Shareholding 8: **1031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTEN CONNELL**
- Shareholding 9: **644 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE CASSY**
- Shareholding 10: **644 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LUFF**

Shareholding 11: **206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MORRIS**

Shareholding 12: **258 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FRANCOISE**

Shareholding 13: **310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMADEUS CAPITAL (NOMINEE) PARTNERS**

Shareholding 14: **21917 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL WARNER**

Shareholding 15: **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