



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAFa ONLINE LIMITED**

Company Number: **11525798**



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Company Name: **SHAFa ONLINE LIMITED**

Company Number: **11525798**

Confirmation **19/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	USD	Aggregate nominal value:	50

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE ON A WRITTEN RESOLUTION AND ON A POLL .
EACH SHARE IS ENTITLED PARI PASSU TO ANY APPROVED DIVIDEND PAYMENTS OR
ANY OTHER APPROVED DISTRIBUTION .IF A LIQUIDATION EVENT OR CERTAIN BUSINESS
OR SHARE SALE OCCURS THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO
RECEIVE THE PRO-RATA AMOUNT OF THE BALANCE OF COMPANYS AVAILABLE ASSETS
(AFTER DISTRIBUTION IN FULL AMOUNTS PAYABLE TO THE HOLDERS OF PREFERRED
ORDINARY SHARES) IN RELATION TO THE NUMBER OF ORDINARY SHARES HELD BY A
RESPECTIVE HOLDER OF ORDINARY SHARES . THE SHARES MEY NOT BE REDEEMED AT
THE OPTION OF THEIR HOLDER.**

Class of Shares:	PREFERRED	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **USD**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE ON A WRITTEN RESOLUTION AND ON A POLL .
EACH SHARE IS ENTITLED PARI PASSU TO ANY APPROVED DIVIDEND PAYMENTS OR
ANY OTHER APPROVED DISTRIBUTION .IF A LIQUIDATION EVENT OR CERTAIN BUSINESS
OR SHARE SALE OCCURS THE HOLDERS PREFERRED ORDINARY SHARES SHALL BE
ENTITLED TO RECEIVE IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES ANY
DECLARED BUT UNPAID DIVIDEND PLUS THE AMOUNT EQUAL TO THE GREATER OF
100% OF THE ISSUE PRICE IN RESPECT OF EACH PREFFERED SHARE OF WHICH THEY
ARE THE HOLDERS AND A PRO RATA PORTION OF THE PROCEEDS OF SUCH SHARE
SALE OR DISTRIBUTIONS ON SUCH EVENT THE SHARES MAY NOT BE REDEEMED AT THE
OPTION OF THEIR HOLDER.**

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	10000
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Total aggregate nominal value:	100
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: **2872 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTON YERMOLENKO**

Shareholding 2: **4500 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTON YERMOLENKO**

Shareholding 3: **2128 ORDINARY shares held as at the date of this confirmation statement**

Name: **IHOR HUMENIUK**

Shareholding 4: **500 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AVENTURES CAPITAL INVESTMENTS LIMITED**

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