

Company Register Information

Company Number:	09145711	Date of Incorporation	2014-07-24
Company Name:	AIMBRAIN SOLUTIONS LTD		
Registered Office:	Aimbrain, Level39 One Canada Square Canary Wharf London E14 5AB England		
Company Type:	Ltd		
Country of Origin:	UK		
Status:	LIVE		
Nature Of Business (SIC):	62012		

Previous Names

not reported

Key Filing Dates

Accounting Reference Date:	31-07
Last Accounts Made Up To:	2017-07-31
Next Accounts Due:	2019-04-30
Last Return Made Up To:	not reported
Next Return Due:	2015-08-21

Current Appointments

Number of current appointments: 4

Director: GLADWYN, David Henry Barrington
Date of Birth: 1986-04
Appointed: 2017-06-06
Nationality: British
No. of Appointments: not reported
Address: not reported
Country/State of Residence: United Kingdom

Director: MCNABB, Paul Anthony
Date of Birth: 1960-05
Appointed: 2015-11-10
Nationality: British
No. of Appointments: not reported
Address: not reported
Country/State of Residence: United Kingdom

Director: NOVIK, Alesis
Date of Birth: 1989-02
Appointed: 2014-07-24
Nationality: Lithuanian
No. of Appointments: not reported
Address: not reported
Country/State of Residence: England

Director: SUTAS, Andrius
Date of Birth: 1991-02
Appointed: 2014-07-24
Nationality: Lithuanian
No. of Appointments: not reported
Address: not reported
Country/State of Residence: United Kingdom

Recent Filing History

Documents filed since 2017-06-23

Date	Form	Description
2018-08-06	CH01	change-person-director-company-with-change-date
2018-07-30	PSC02	notification-of-a-person-with-significant-control
2017-12-19	AA	accounts-with-accounts-type-total-exemption-full
2017-08-07	CS01	confirmation-statement-with-updates
2017-07-07	AP01	appoint-person-director-company-with-name-date
2017-07-03	SH01	capital-allotment-shares
2017-06-23	RESOLUTIONS	resolution



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aimbrain Solutions Ltd**

Company Number: **09145711**



Received for filing in Electronic Format on the: **07/08/2017**

X6CBXMEG

Company Name: **Aimbrain Solutions Ltd**

Company Number: **09145711**

Confirmation **24/07/2017**

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:	285152 SERIES A shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 2:	1200 A ORDINARY shares held as at the date of this confirmation statement
Name:	WADE CHRIS
Shareholding 3:	1782 SERIES A shares held as at the date of this confirmation statement
Name:	WADE CHRIS
Shareholding 4:	1200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAIRS CHRISTOPHER
Shareholding 5:	77092 SERIES A shares held as at the date of this confirmation statement
Name:	CTI INVESTMENTS LIMITED
Shareholding 6:	76400 A ORDINARY shares held as at the date of this confirmation statement
Name:	EF3 HOLDINGS LLP
Shareholding 7:	88219 SERIES A shares held as at the date of this confirmation statement
Name:	ENTREPRENEUR FIRST GP LIMITED
Shareholding 8:	319635 SEED shares held as at the date of this confirmation statement
Name:	EPISODE 1 INVESTMENTS LP
Shareholding 9:	222775 SERIES A shares held as at the date of this confirmation statement
Name:	EPISODE 1 INVESTMENTS LP
Shareholding 10:	2673 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY MAIRS
Shareholding 11:	460000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR. ALESIS NOVIK

Shareholding 12: **17822 SERIES A shares held as at the date of this confirmation statement**
Name: **JIRO OKOCHI**

Shareholding 13: **1200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIXEY PETER**

Shareholding 14: **33416 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER REYNOLDS**

Shareholding 15: **2673 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADAV ROSENBERG**

Shareholding 16: **8911 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROZAS**

Shareholding 17: **6887 SERIES A shares held as at the date of this confirmation statement**
Name: **CHARLES SONGHURST**

Shareholding 18: **460000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. ANDRIUS SUTAS**

Shareholding 19: **33416 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM YULE**

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