



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Finastra Holdings Limited**

Company Number: **00874912**



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XCE9VQHS

Company Name: **Finastra Holdings Limited**

Company Number: **00874912**

Confirmation **03/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1262162058
	NON-	Aggregate nominal value:	126216205.8
	VOTING		

Currency: **EUR**

Prescribed particulars

THESE SHARES ARE NON-VOTING.

Class of Shares:	ORDINARY	Number allotted	60262617
Currency:	GBP	Aggregate nominal value:	6026261.7

Prescribed particulars

VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP. DIVIDENDS - ALL DIVIDENDS SHALL BE PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1262162058
		Total aggregate nominal value:	126216205.8
		Total aggregate amount	0
		unpaid:	

Currency:	GBP	Total number of shares:	60262617
		Total aggregate nominal value:	6026261.7
		Total aggregate amount	0
		unpaid:	

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: **1262162058 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **FINASTRA EUROPE LIMITED**

Shareholding 2: **60262617 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINASTRA GROUP HOLDINGS 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