



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINNCAP LTD**

Company Number: **06198898**



Received for filing in Electronic Format on the: **18/05/2018**

X767HSWR

Company Name: **FINNCAP LTD**

Company Number: **06198898**

Confirmation **02/04/2018**

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:	261582 transferred on 2017-03-21 891102 transferred on 2017-06-07 366666 transferred on 2017-07-05 800000 transferred on 2017-09-05 8384195 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA SMITH
Shareholding 2:	198096 transferred on 2017-10-13 1801904 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NORCROSS
Shareholding 3:	5916667 transferred on 2017-05-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCNAMARA
Shareholding 4:	3400000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUXTON
Shareholding 5:	41429 transferred on 2017-06-19 1904 transferred on 2017-06-19 300000 transferred on 2017-06-19 105000 transferred on 2017-06-19 1667 transferred on 2017-06-19 200000 transferred on 2017-06-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LISA WEAVING
Shareholding 6:	580000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY CELLA
Shareholding 7:	3900000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LIMITED
Shareholding 8:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ANTHONY COVENTRY

Shareholding 9: **152702 transferred on 2017-04-07**
2911583 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD JOHN HOPE FRISBY**

Shareholding 10: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH MARY HALLETT**

Shareholding 11: **3512393 transferred on 2017-05-17**
400000 transferred on 2017-05-30
24394697 ORDINARY shares held as at the date of this confirmation statement
Name: **J. M. FINN NOMINEES LIMITED**

Shareholding 12: **238333 transferred on 2018-04-02**
238333 transferred on 2018-04-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN TONNISON**

Shareholding 13: **2026667 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHYS WILLIAMS**

Shareholding 14: **1500000 transferred on 2017-12-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH JANE MCLAREN**

Shareholding 15: **500000 transferred on 2017-12-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNABEL BROOKE**

Shareholding 16: **2369879 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON JANE DARLEY**

Shareholding 17: **3033333 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAMES JOHNSON**

Shareholding 18: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN CELLA**

Shareholding 19: **1069519 transferred on 2017-10-20**
2054698 ORDINARY shares held as at the date of this confirmation statement
Name: **LEANNE CLAIRE ANDREWS**

Shareholding 20: **2083333 transferred on 2017-05-09**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
HARGREAVE HALE NOMINEES LTD A/C LON

Shareholding 21: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNE PIERS DANIEL**

Shareholding 22: **881359 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN ASFOUR**

Shareholding 23: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAY PENSION TRUSTEES LIMITED**
ANTHONY QUIRKE

Shareholding 24: **1221258 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAI BUCKLE**

Shareholding 25: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JAYNE BATT**

Shareholding 26: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WILLIAM RODERICK HAYWARD**

Shareholding 27: **16451426 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 28: **215000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA PERSSON**

Shareholding 29: **375000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY HEWETT**

Shareholding 30: **1823026 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL HOWARD JACKSON**

Shareholding 31: **66000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARLE COPE**

Shareholding 32:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIA GARDNER
Shareholding 33:	1924564 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGLO NOMINEES LIMITED
Shareholding 34:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MARCUS BLUNT
Shareholding 35:	327272 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT WILLIAM MATHIESON
Shareholding 36:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	NEREIDE ELIZABETH GREAVES
Shareholding 37:	133333 transferred on 2017-06-07 64763 transferred on 2017-06-19 3314015 transferred on 2017-07-10 1285986 transferred on 2017-07-25 500000 transferred on 2017-10-13 500000 transferred on 2017-10-13 801904 transferred on 2017-10-13 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN HERON TAURUS HOBART
Shareholding 38:	380758 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM THOMPSON
Shareholding 39:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WOODGER
Shareholding 40:	161667 transferred on 2017-06-12 176667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POTTS
Shareholding 41:	697512 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE ALANA RAGGETT
Shareholding 42:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOGA CONFINO

Shareholding 43: **115264 transferred on 2017-05-22**
326968 transferred on 2017-05-22
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLSTON TRUSTEES CB7838**

Shareholding 44: **260439 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE BANNATYNE**

Shareholding 45: **260606 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ADAMS**

Shareholding 46: **361472 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HICKS**

Shareholding 47: **1750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE GOODE**

Shareholding 48: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH FRANKLIN-ADAMS**

Shareholding 49: **947512 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARYN COURLAND**

Shareholding 50: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAY ODEDRA**

Shareholding 51: **664000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA ANASTASSOPOULOS**
MARK TUBBY

Shareholding 52: **715243 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE LANE**

Shareholding 53: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALAR VELAIGAM**

Shareholding 54: **307141 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES**

Shareholding 55: **872727 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SMITH**

Shareholding 56: **666666 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY REDFERN**

Shareholding 57: **437799 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BREWER**

Shareholding 58: **151515 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAMBERS**

Shareholding 59: **60532 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DARLEY**

Shareholding 60: **227273 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLE GOCHEZ**

Shareholding 61: **99999 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY WATTS**

Shareholding 62: **65000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA WELCH**

Shareholding 63: **1176471 transferred on 2017-04-27**
1363636 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART ANDREWS**

Shareholding 64: **302702 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE BAINES**

Shareholding 65: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAL KARASZEWSKI**

Shareholding 66: **37879 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY MORRIS**

Shareholding 67: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRIK PERSSON**

Shareholding 68: **227273 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER RAGGETT**

Shareholding 69: **1200000 transferred on 2017-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATT GOODE**

Shareholding 70: **35714 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HARGRAVE**

Shareholding 71: **227273 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL HOLMES**

Shareholding 72: **338095 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOSEPH**

Shareholding 73: **227273 transferred on 2018-01-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER TEJWANI**

Shareholding 74: **367624 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES ROLLS**

Shareholding 75: **628248 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LTD & MISS SAMANTHA SMITH**

Shareholding 76: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM HEWITSON**

Shareholding 77: **15268640 ORDINARY shares held as at the date of this confirmation statement**
Name: **P S FOUNDATION**

Shareholding 78: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES MARLE**

Shareholding 79: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE AUDREY MARLE**

Shareholding 80: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF NASH**

Shareholding 81: **200000 transferred on 2018-01-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS INNES YOUNGSON**

Shareholding 82: **2578606 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGIAN NOMINEES LTD**

Shareholding 83: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BRIGHT**

Shareholding 84: **53333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON TENNANT**

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