



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FINNCAP LTD**

Company Number: **06198898**



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X83ZFYUX

Company Name: **FINNCAP LTD**

Company Number: **06198898**

Confirmation **02/04/2019**

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: **8698481 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA SMITH**

Shareholding 2: **1801904 transferred on 2018-09-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN NORCROSS**

Shareholding 3: **3400000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BUXTON**

Shareholding 4: **580000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLY CELLA**

Shareholding 5: **3900000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED**

Shareholding 6: **400000 transferred on 2018-05-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE ANTHONY COVENTRY**

Shareholding 7: **2787115 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD JOHN HOPE FRISBY**

Shareholding 8: **1000000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH MARY HALLETT**

Shareholding 9: **23916945 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J. M. FINN NOMINEES LIMITED**

Shareholding 10: **2026667 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHYS WILLIAMS**

Shareholding 11: **2369879 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JANE DARLEY**

Shareholding 12: **3033333 transferred on 2018-06-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES JOHNSON**

Shareholding 13: **100000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN CELLA**

Shareholding 14: **3218334 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEANNE CLAIRE ANDREWS**

Shareholding 15: **500000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNE PIERES DANIEL**

Shareholding 16: **881359 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN ASFOUR**

Shareholding 17: **150000 transferred on 2018-05-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HAY PENSION TRUSTEES LIMITED**  
**ANTHONY QUIRKE**

Shareholding 18: **1221258 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAI BUCKLE**

Shareholding 19: **250000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH JAYNE BATT**

Shareholding 20: **1100000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WILLIAM RODERICK HAYWARD**

Shareholding 21: **16451426 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOULTON GOODIES LIMITED**

Shareholding 22: **215000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA PERSSON**

Shareholding 23: **375000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY HEWETT**

Shareholding 24: **1823026 transferred on 2018-06-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL HOWARD JACKSON**

Shareholding 25: **66000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARLE COPE**

Shareholding 26: **240000 transferred on 2018-05-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIA GARDNER**

Shareholding 27: **12925026 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGLO NOMINEES LIMITED**

Shareholding 28: **2000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN MARCUS BLUNT**

Shareholding 29: **327272 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT WILLIAM MATHIESON**

Shareholding 30: **516667 transferred on 2018-08-19**  
**150000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEREIDE ELIZABETH GREAVES**

Shareholding 31: **66667 transferred on 2018-07-20**  
**314091 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WILLIAM THOMPSON**

Shareholding 32: **400000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE WOODGER**

Shareholding 33: **176667 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN POTTS**

Shareholding 34: **697512 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE ALANA RAGGETT**

Shareholding 35: **750000 transferred on 2018-09-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOGA CONFINO**

Shareholding 36: **427106 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE BANNATYNE**

Shareholding 37: **260606 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ADAMS**

Shareholding 38: **361472 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HICKS**

Shareholding 39: **1750000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE GOODE**

Shareholding 40: **666667 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH FRANKLIN-ADAMS**

Shareholding 41: **797512 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARYN COURLAND**

Shareholding 42: **88461 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIJAY ODEDRA**

Shareholding 43: **664000 transferred on 2018-10-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA ANASTASSOPOULOS**  
**MARK TUBBY**

Shareholding 44: **715243 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE LANE**

Shareholding 45: **300000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALAR VELAIGAM**

Shareholding 46: **307141 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWER PENSION TRUSTEES**

Shareholding 47: **872727 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL SMITH**

Shareholding 48: **666666 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY REDFERN**

Shareholding 49: **437799 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BREWER**

Shareholding 50: **151515 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAMBERS**

Shareholding 51: **560532 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DARLEY**

Shareholding 52: **227273 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLE GOCHEZ**

Shareholding 53: **99999 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY WATTS**

Shareholding 54: **65000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA WELCH**

Shareholding 55: **200000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART ANDREWS**

Shareholding 56: **427170 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH JANE BAINES**

Shareholding 57: **250000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFAL KARASZEWSKI**

Shareholding 58: **37879 transferred on 2018-09-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY MORRIS**

Shareholding 59: **250000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRIK PERSSON**

Shareholding 60: **1227273 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER RAGGETT**

Shareholding 61: **35714 transferred on 2018-10-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN HARGRAVE**

Shareholding 62: **227273 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL HOLMES**

Shareholding 63: **338095 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOSEPH**

Shareholding 64: **367624 transferred on 2018-11-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES ROLLS**

Shareholding 65: **628248 transferred on 2018-07-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLSTON TRUSTEES LTD & MISS SAMANTHA SMITH**

Shareholding 66: **910000 transferred on 2018-10-31**  
**90000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM HEWITSON**

Shareholding 67: **15268640 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P S FOUNDATION**

Shareholding 68: **410715 transferred on 2018-11-19**  
**89285 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JAMES MARLE**

Shareholding 69: **910715 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE AUDREY MARLE**

Shareholding 70: **1300000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFF NASH**

Shareholding 71: **2578606 transferred on 2018-10-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIAN NOMINEES LTD**

Shareholding 72: **2000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BRIGHT**

Shareholding 73: **53333 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON TENNANT**

Shareholding 74: **6000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA TEODORESCU**

Shareholding 75: **516667 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND GREAVES**

Shareholding 76: **664000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA ANASTASSOPOULOS TUBBY**

Shareholding 77: **910000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET HEWITSON**

Shareholding 78: **750000 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT GOODE**

Shareholding 79: **367624 transferred on 2018-12-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE CHRISTIANSEN**

Shareholding 80: **120653826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINNCAP GROUP PLC**



## **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