



Confirmation Statement

Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**



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Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**

Confirmation **25/04/2017**

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: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL MARTIN KISSINGER**

Shareholding 2: **160956 transferred on 2016-10-04
1144829 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL PAMMENT**

Shareholding 3: **83963 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ILETT**

Shareholding 4: **19507 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KIRBY**

Shareholding 5: **22725 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KIRBY**

Shareholding 6: **209908 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN GLAENZER**

Shareholding 7: **83963 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DIGHERO**

Shareholding 8: **1711 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DIGHERO**

Shareholding 9: **33585 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DIGHERO**

Shareholding 10: **1711 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DIGHERO**

Shareholding 11: **357683 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ANDERSSON**

Shareholding 12: **215589 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 13: **37876 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 14: **83963 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TURNER**

Shareholding 15: **83963 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HARTZ**

Shareholding 16: **3359 ORDINARY shares held as at the date of this confirmation statement**
Name: **EILEEN BURBIDGE**

Shareholding 17: **83963 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS HULME**

Shareholding 18: **53026 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GLADSTONE**

Shareholding 19: **75751 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROZES P2P INVESTMENT PARTNERS LIMITED**

Shareholding 20: **18938 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORYX FINANCE LTD**

Shareholding 21: **22725 ORDINARY shares held as at the date of this confirmation statement**
Name: **COURTYARD CAPITAL UK LIMITED**

Shareholding 22: **13440 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAX S.R.L.**

Shareholding 23:	3788 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKLAS ROEHLING
Shareholding 24:	13440 ORDINARY shares held as at the date of this confirmation statement
Name:	DUCO SICKINGHE
Shareholding 25:	51015 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME AMBLARD
Shareholding 26:	39427 ORDINARY shares held as at the date of this confirmation statement
Name:	DECISION TECHNOLOGY LIMITED
Shareholding 27:	9979 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RANSFORD
Shareholding 28:	19957 ORDINARY shares held as at the date of this confirmation statement
Name:	YANN SAMUELIDES
Shareholding 29:	19957 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC AULD
Shareholding 30:	231395 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSKELAPP VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH
Shareholding 31:	231519 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 32:	3991 ORDINARY shares held as at the date of this confirmation statement
Name:	COURTYARD CAPITAL UK LIMITED
Shareholding 33:	27149 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PAYNE
Shareholding 34:	98386 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKOB SCHWARZ

Shareholding 35: **2073 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREAS KATER**

Shareholding 36: **2449 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS DE WARREN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR KARL MARTIN KISSINGER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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