



Companies House

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

## Confirmation Statement

Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**



Received for filing in Electronic Format on the: **04/06/2018**

X77DUJFD

Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**

Confirmation **25/04/2018**

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: **1701239 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL MARTIN KISSINGER**

Shareholding 2: **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: **164584 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ANDERSSON**

Shareholding 12:	<b>215589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 13:	<b>37876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 14:	<b>83963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TURNER</b>
Shareholding 15:	<b>83963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARTZ</b>
Shareholding 16:	<b>83963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HULME</b>
Shareholding 17:	<b>3359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN BURBIDGE</b>
Shareholding 18:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROZES P2P INVESTMENT PARTNERS LIMITED</b>
Shareholding 19:	<b>63222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GLADSTONE</b>
Shareholding 20:	<b>22726 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COURTYARD CAPITAL UK LIMITED</b>
Shareholding 21:	<b>18938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORYX FINANCE LTD</b>
Shareholding 22:	<b>3788 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKLAS ROEHLING</b>
Shareholding 23:	<b>33522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAX S.R.L.</b>
Shareholding 24:	<b>64418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME AMBLARD</b>

Shareholding 25:	<b>98403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUCO SICKINGHE</b>
Shareholding 26:	<b>10515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RANSFORD</b>
Shareholding 27:	<b>54875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECISION TECHNOLOGY LIMITED</b>
Shareholding 28:	<b>28754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC AULD</b>
Shareholding 29:	<b>59650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANN SAMUELIDES</b>
Shareholding 30:	<b>257608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 31:	<b>694829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSKELAPP VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH</b>
Shareholding 32:	<b>124704 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKOB SCHWARZ</b>
Shareholding 33:	<b>2073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS KATER</b>
Shareholding 34:	<b>3991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COURTYARD CAPITAL UK LIMITED</b>
Shareholding 35:	<b>19425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PAYNE</b>
Shareholding 36:	<b>2449 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS DE WARREN</b>

Shareholding 37: **30896 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA VAN LENNEP**

Shareholding 38: **33583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COURTYARD CAPITAL LLC**

Shareholding 39: **38620 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCHUGH**

Shareholding 40: **46343 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIANCHI MARE' SPA**

Shareholding 41: **9269 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA GIACINTA CATALANO VAN RIEL**

Shareholding 42: **11586 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS BECKMANN**

Shareholding 43: **11586 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE MIDAT EDUCATION TRUST**

Shareholding 44: **11586 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANS HENRIK MALMER**

Shareholding 45: **7724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-MARC SPITALIER**

Shareholding 46: **7724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GRINDON**

## **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