



Companies House

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

## Confirmation Statement

Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**



Received for filing in Electronic Format on the: **17/06/2021**

XA6UD09F

Company Name: **LENDABLE OPERATIONS LTD**

Company Number: **09011579**

Confirmation **25/04/2021**

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: **1174032 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL MARTIN KISSINGER**

Shareholding 2: **696992 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL PAMMENT**

Shareholding 3: **70683 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ILETT**

Shareholding 4: **20765 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KIRBY**

Shareholding 5: **143500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN GLAENZER**

Shareholding 6: **53585 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DIGHERO**

Shareholding 7: **25511 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DIGHERO**

Shareholding 8: **38000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ANDERSSON**

Shareholding 9: **410000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM KNIGHT**

Shareholding 10: **52397 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON TURNER**

Shareholding 11: **52397 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARTZ**

Shareholding 12:	<b>50525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HULME</b>
Shareholding 13:	<b>2155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN BURBIDGE</b>
Shareholding 14:	<b>58197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GLADSTONE</b>
Shareholding 15:	<b>9117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLACO HOLDING S.A.</b>
Shareholding 16:	<b>8452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKLAS ROEHLING</b>
Shareholding 17:	<b>21867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAX S.R.L.</b>
Shareholding 18:	<b>32838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME AMBLARD</b>
Shareholding 19:	<b>91914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUCO SICKINGHE</b>
Shareholding 20:	<b>7834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RANSFORD</b>
Shareholding 21:	<b>39335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECISION TECHNOLOGY LIMITED</b>
Shareholding 22:	<b>17944 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC AULD</b>
Shareholding 23:	<b>37224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANN SAMUELIDES</b>

Shareholding 24: **664720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUSKELAPP VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH**

Shareholding 25: **185732 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKOB SCHWARZ**

Shareholding 26: **1507 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS KATER**

Shareholding 27: **18629 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PAYNE**

Shareholding 28: **2449 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXIS DE WARREN**

Shareholding 29: **23816 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COURTYARD CAPITAL LLC**

Shareholding 30: **50513 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCHUGH**

Shareholding 31: **27888 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIANCHI MARE' HOLDING SRL**

Shareholding 32: **8368 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA GIACINTA CATALANO VAN RIEL**

Shareholding 33: **8366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS BECKMANN**

Shareholding 34: **6972 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE MIDAT EDUCATION TRUST**

Shareholding 35: **8327 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANS HENRIK MALMER**

Shareholding 36: **5182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-MARC SPITALIER**

Shareholding 37: **6703 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GRINDON**

Shareholding 38: **688610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LASCAUX S.A.**

Shareholding 39: **511210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WF 21, LLC**

Shareholding 40: **32198 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN WATSON**

Shareholding 41: **9475 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GUNTON**

Shareholding 42: **8497 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GUNTON**

Shareholding 43: **27761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN MUELLER**

Shareholding 44: **2689 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA HOMSY**

Shareholding 45: **3349 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE D'URSEL**

Shareholding 46: **2960 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE KIRKBRIDE**

Shareholding 47: **3025 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIEGO ARROYO ORNELAS**

Shareholding 48:	<b>2268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASPAR GERLEVE</b>
Shareholding 49:	<b>8100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC NADAL</b>
Shareholding 50:	<b>6750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA ASCANI</b>
Shareholding 51:	<b>47449 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIEN BRETEAU</b>
Shareholding 52:	<b>10450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX VAOS</b>
Shareholding 53:	<b>12903 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARMSTON OVERSEAS HOLDINGS SARL</b>
Shareholding 54:	<b>2705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAETITIA MAIGROT</b>
Shareholding 55:	<b>16203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NJF CAPITAL CORP</b>
Shareholding 56:	<b>215143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON CAPITAL SFI SLP</b>
Shareholding 57:	<b>77161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMO HOLDINGS LTD</b>
Shareholding 58:	<b>154321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTFORD HEALTHCARE ENDOWMENT</b>
Shareholding 59:	<b>77160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTFORD HEALTHCARE DEFINED BENEFIT MASTER TRUST</b>

Shareholding 60:	<b>159998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC JOUSSET</b>
Shareholding 61:	<b>8582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN TAI</b>
Shareholding 62:	<b>314293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BNF CAPITAL LIMITED</b>
Shareholding 63:	<b>32316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LACERTA FUND</b>
Shareholding 64:	<b>4823 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYLUS LTD</b>
Shareholding 65:	<b>1286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMIA LIMITED</b>
Shareholding 66:	<b>1608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDO CARDOSO</b>
Shareholding 67:	<b>1608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B-VEST</b>
Shareholding 68:	<b>22418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNO CAPITAL LIMITED</b>
Shareholding 69:	<b>20444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENATO MAZZOLINI</b>
Shareholding 70:	<b>3257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICUNA HOLDINGS LTD</b>
Shareholding 71:	<b>2977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR BRZEZINSKI</b>

Shareholding 72:	<b>1674 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GE INVEST S.A.</b>
Shareholding 73:	<b>79645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA VAN LENNEP</b>
Shareholding 74:	<b>59306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROSEL</b>
Shareholding 75:	<b>27416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL JANSE VAN RENSBURG</b>
Shareholding 76:	<b>14728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIVIA VAN STRYDONCK</b>
Shareholding 77:	<b>13026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE VERHAEGHE</b>
Shareholding 78:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE MAURISSEN</b>
Shareholding 79:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAETAN WOITRIN</b>
Shareholding 80:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER DE DECKER</b>
Shareholding 81:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABRINA BULTEAU</b>
Shareholding 82:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CJM CONSULTING</b>
Shareholding 83:	<b>59432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CF PARTNERS SAS</b>



Shareholding 84:	<b>19539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANSMOOR LIMITED</b>
Shareholding 85:	<b>195385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDFORD INVESTMENTS LIMITED</b>
Shareholding 86:	<b>13026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OÜ NOTORIOUS</b>
Shareholding 87:	<b>52103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NHS-RAIF</b>
Shareholding 88:	<b>38662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVM HOLDING</b>
Shareholding 89:	<b>16735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARHMI-US SOCIÉTÉ SIMPLE</b>
Shareholding 90:	<b>6513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNOUD TERWINDT</b>
Shareholding 91:	<b>6513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGUERITE TERWINDT</b>
Shareholding 92:	<b>15393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERGAMOTE SARL</b>
Shareholding 93:	<b>3908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIENNE POUPPEZ DE KETTENIS DE HOLLAEKEN</b>
Shareholding 94:	<b>3256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RT CAPITAL 1</b>
Shareholding 95:	<b>651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OI CAPITAL 2</b>

Shareholding 96:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GG CAPITAL MANAGEMENT</b>
Shareholding 97:	<b>4089 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE HAEGELSTEEN</b>
Shareholding 98:	<b>9052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OC HOLDING</b>
Shareholding 99:	<b>2332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TITO COSTA</b>
Shareholding 100:	<b>2416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IGOR IWEINS D'EECKHOUTTE</b>
Shareholding 101:	<b>7418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.D.S CONSULT S.A.</b>
Shareholding 102:	<b>7418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLYNVEST SARL</b>
Shareholding 103:	<b>3709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYVEN SARL</b>
Shareholding 104:	<b>3709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAZOLO VC</b>
Shareholding 105:	<b>1298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LA RUCHE</b>
Shareholding 106:	<b>742 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLOR SARL</b>
Shareholding 107:	<b>223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDOUARD PEERS DE NIEUWBURGH</b>

Shareholding 108:	<b>3709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGNIER HAEGELSTEEN</b>
Shareholding 109:	<b>1855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRI VAN LENNEP</b>
Shareholding 110:	<b>5264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PRISM CHARITABLE TRUST</b>
Shareholding 111:	<b>615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANOT DAWSON</b>
Shareholding 112:	<b>221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKO KUNIC</b>
Shareholding 113:	<b>833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS GALEAS</b>
Shareholding 114:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMENICO ERRERA</b>
Shareholding 115:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA AREVALO</b>

## **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