



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MFM Holding Ltd**

Company Number: **09553255**



Received for filing in Electronic Format on the: **02/05/2024**

XD2AQAPU

Company Name: **MFM Holding Ltd**

Company Number: **09553255**

Confirmation **21/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	HURDLE	Aggregate nominal value:	0.0006

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND JOINT FIRST PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE NOMINAL AMOUNT OF EACH SHARE HELD; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A-1	Number allotted	6086900
	PREFERRED	Aggregate nominal value:	608.69

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A-2	Number allotted	8929488
	PREFERRED	Aggregate nominal value:	892.9488

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A-3	Number allotted	2211752
	PREFERRED	Aggregate nominal value:	221.1752

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	26
	HURDLE	Aggregate nominal value:	0.0026
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND JOINT FIRST PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE NOMINAL AMOUNT OF EACH SHARE HELD; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B-1	Number allotted	24201866
	CONVERTIBLE	Aggregate nominal value:	2420.1866
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	15430860
	CONVERTIBLE	Aggregate nominal value:	1543.086
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	9287082
	CONVERTIBLE	Aggregate nominal value:	928.7082
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D-2	Number allotted	2378625
	CONVERTIBLE	Aggregate nominal value:	237.8625
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	4194305
	CONVERTIBLE	Aggregate nominal value:	419.4305
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	HURDLE	Number allotted	2077800
Currency:	GBP	Aggregate nominal value:	207.78

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO DIVIDEND RIGHTS AND JOINT FIRST PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE NOMINAL AMOUNT OF EACH SHARE HELD; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5491527
Currency:	GBP	Aggregate nominal value:	549.1527

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND JOINT SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE FIRST PRIORITY PAYMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	2572336
	HURDLE	Aggregate nominal value:	257.2336

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO DIVIDEND RIGHTS AND JOINT FIRST PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE NOMINAL AMOUNT OF EACH SHARE HELD; THEY DO CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82862573
		Total aggregate nominal value:	8286.2573
		Total aggregate amount	0
		unpaid:	

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: Name:	1 A HURDLE shares held as at the date of this confirmation statement 2017 ROUTE 66 PE HOLDINGS, LLC
Shareholding 2: Name:	1 A HURDLE shares held as at the date of this confirmation statement SABINE ALTHOFF
Shareholding 3: Name:	1 A HURDLE shares held as at the date of this confirmation statement FELDAFING RISK-SOLUTIONS GMBH
Shareholding 4: Name:	1 A HURDLE shares held as at the date of this confirmation statement JURGEN HAIB
Shareholding 5: Name:	1 A HURDLE shares held as at the date of this confirmation statement IQB CAREER SERVICES GMBH
Shareholding 6: Name:	1 A HURDLE shares held as at the date of this confirmation statement TF H III TECHNOLOGIEFONDS HESSEN GMBH
Shareholding 7: Name:	538000 A-1 PREFERRED shares held as at the date of this confirmation statement SOCIETA DI PARTECIPAZIONE PRIVATA S.R.L.
Shareholding 8: Name:	1312030 A-1 PREFERRED shares held as at the date of this confirmation statement T CAPITAL S.R.L.
Shareholding 9: Name:	4236870 A-1 PREFERRED shares held as at the date of this confirmation statement UNITED VENTURES ONE SICAF EUVECA S.P.A
Shareholding 10: Name:	7065217 A-2 PREFERRED shares held as at the date of this confirmation statement CABOT SQUARE CAPITAL NOMINEE LTD
Shareholding 11: Name:	1864271 A-2 PREFERRED shares held as at the date of this confirmation statement UNITED VENTURES ONE SICAF EUVECA S.P.A
Shareholding 12: Name:	2211752 A-3 PREFERRED shares held as at the date of this confirmation statement ALLIANZ ASSET MANAGEMENT GMBH

Shareholding 13: Name:	1 B HURDLE shares held as at the date of this confirmation statement 2014 ROUTE 66 PE HOLDINGS, LLC
Shareholding 14: Name:	1 B HURDLE shares held as at the date of this confirmation statement 2015 ROUTE 66 PE HOLDINGS, LLC
Shareholding 15: Name:	1 B HURDLE shares held as at the date of this confirmation statement 2016 ROUTE 66 PE HOLDINGS, LLC
Shareholding 16: Name:	1 B HURDLE shares held as at the date of this confirmation statement ARRIBA VENTURES GMBH
Shareholding 17: Name:	1 B HURDLE shares held as at the date of this confirmation statement ANDREAS BALDAMUS
Shareholding 18: Name:	1 B HURDLE shares held as at the date of this confirmation statement CARL-GEORG BAUER-SCHLICHTEGROLL
Shareholding 19: Name:	1 B HURDLE shares held as at the date of this confirmation statement DAGMAR BOTTENBRUCH
Shareholding 20: Name:	1 B HURDLE shares held as at the date of this confirmation statement CLAUDIA BRUCKEN
Shareholding 21: Name:	1 B HURDLE shares held as at the date of this confirmation statement DR. RENE FISCHER
Shareholding 22: Name:	1 B HURDLE shares held as at the date of this confirmation statement KARL-HEINZ FLOTHER
Shareholding 23: Name:	1 B HURDLE shares held as at the date of this confirmation statement GURLEON GMBH
Shareholding 24: Name:	1 B HURDLE shares held as at the date of this confirmation statement HACKETHAL & FRIENDS GMBH
Shareholding 25: Name:	1 B HURDLE shares held as at the date of this confirmation statement JURGEN HAIB
Shareholding 26: Name:	1 B HURDLE shares held as at the date of this confirmation statement HESSEN KAPITAL I GMBH
Shareholding 27: Name:	1 B HURDLE shares held as at the date of this confirmation statement ROBERT HILKOWITZ
Shareholding 28: Name:	1 B HURDLE shares held as at the date of this confirmation statement GEREON KRONENBERGER
Shareholding 29:	1 B HURDLE shares held as at the date of this confirmation statement

Name:	LOTHAR KUNZE
Shareholding 30: Name:	1 B HURDLE shares held as at the date of this confirmation statement DR. WILM LANGENBACH
Shareholding 31: Name:	1 B HURDLE shares held as at the date of this confirmation statement LIMES GRUNDBESITZVERWALTUNGSGESELLSCHAFT MBH
Shareholding 32: Name:	1 B HURDLE shares held as at the date of this confirmation statement COLIN SCHACHAT
Shareholding 33: Name:	1 B HURDLE shares held as at the date of this confirmation statement CHRISTIAN SCHMIDERER
Shareholding 34: Name:	1 B HURDLE shares held as at the date of this confirmation statement GEORG STEIGER
Shareholding 35: Name:	1 B HURDLE shares held as at the date of this confirmation statement TB VENTURES GMBH
Shareholding 36: Name:	1 B HURDLE shares held as at the date of this confirmation statement VAAMO BUSINESS ANGEL GBR
Shareholding 37: Name:	1 B HURDLE shares held as at the date of this confirmation statement VINS@VENTURES GMBH
Shareholding 38: Name:	1 B HURDLE shares held as at the date of this confirmation statement THOMAS WILLEMSSEN
Shareholding 39: Name:	16121780 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement ALLIANZ ASSET MANAGEMENT GMBH
Shareholding 40: Name:	2892550 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement CABOT SQUARE CAPITAL NOMINEE LTD
Shareholding 41: Name:	740202 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement ENDEAVOUR CATALYST II L.P.
Shareholding 42: Name:	16481 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement ENDEAVOUR CATALYST II-A L.P.
Shareholding 43: Name:	769151 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement FONDAZIONE DI SARDEGNA

Shareholding 44: **3661702 B-1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNITED VENTURES ONE SICAF EUVECA S.P.A**

Shareholding 45: **6000889 C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALLIANZ ASSET MANAGEMENT GMBH**

Shareholding 46: **9429971 C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **POSTE ITALIANE S.P.A.**

Shareholding 47: **212962 D CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **FONDAZIONE DI SARDEGNA**

Shareholding 48: **7510288 D CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **M&G GROUP REGULATED ENTITY HOLDING COMPANY LIMITED**

Shareholding 49: **1563832 D CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **POSTE ITALIANE S.P.A.**

Shareholding 50: **428909 D-2 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 51: **177725 D-2 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **FONDAZIONE DI SARDEGNA**

Shareholding 52: **767772 D-2 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **M&G GROUP REGULATED ENTITY HOLDING COMPANY LIMITED**

Shareholding 53: **592417 D-2 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **POSTE ITALIANE S.P.A.**

Shareholding 54: **411802 D-2 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNITED VENTURES ONE SICAF EUVECA S.P.A**

Shareholding 55: **222938 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROSALIND ABEL**

Shareholding 56: **950 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name:	MOHAMED AIT SI BRAHIM
Shareholding 57:	1801 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN BRIERLEY
Shareholding 58:	1801 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HUGO EDDIS
Shareholding 59:	80428 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICK FLANAGAN
Shareholding 60:	175 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHELLE GRIBBIN
Shareholding 61:	1801 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL HEWETT
Shareholding 62:	17553 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JORDAN MAYO
Shareholding 63:	188634 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NAYLOR
Shareholding 64:	1801 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN REID
Shareholding 65:	25301 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM RUSSELL
Shareholding 66:	3648225 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SMEDVIG CAPITAL AS (AS NOMINEE FOR SMEDVIG CAPITAL XII LP AND CERTAIN EIS CO-INVESTORS)
Shareholding 67:	1801 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VENREX INVESTMENT MANAGEMENT
Shareholding 68:	1096 E CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ADAM CHARLES WEARING

Shareholding 69:	1038900 HURDLE shares held as at the date of this confirmation statement
Name:	HP CAPITAL LIMITED
Shareholding 70:	1038900 HURDLE shares held as at the date of this confirmation statement
Name:	PIPER HOLDING SRL
Shareholding 71:	627539 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANZ ASSET MANAGEMENT GMBH
Shareholding 72:	438470 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTA BAJONA
Shareholding 73:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CHIAPPORI
Shareholding 74:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO COSSU
Shareholding 75:	4028 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI DESSI
Shareholding 76:	1712561 ORDINARY shares held as at the date of this confirmation statement
Name:	HP CAPITAL LIMITED
Shareholding 77:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO LONGHI
Shareholding 78:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO MASSA
Shareholding 79:	1645320 ORDINARY shares held as at the date of this confirmation statement
Name:	PIPER HOLDING SRL
Shareholding 80:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORBERT RADYK
Shareholding 81:	257770 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREA SCARSO**

Shareholding 82: **640900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI TARDITI**

Shareholding 83: **85920 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO TRANIELLO**

Shareholding 84: **2089 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WRIGHT**

Shareholding 85: **5430 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO ZOLA**

Shareholding 86: **1286168 REDEEMABLE HURDLE shares held as at the date of this confirmation statement**

Name: **HP CAPITAL LIMITED**

Shareholding 87: **1286168 REDEEMABLE HURDLE shares held as at the date of this confirmation statement**

Name: **PIPER HOLDING SRL**

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