Companies House

Confirmation Statement

Company Name: **CAPITALRISE FINANCE LIMITED**
Company Number: **09571824**

Received for filing in Electronic Format on the: **20/11/2020**

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Confirmation
Statement date: **20/11/2020**

Statement of Capital (Share Capital)

Class of Shares: **B** **ORDINARY**   Number allotted   **38500**

Aggregate nominal value: **0.385**

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING.

Class of Shares: **ORDINARY**   Number allotted   **461314**

Currency: **GBP**   Aggregate nominal value: **4.61314**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: **ORDINARY** **A**   Number allotted   **34868**

Aggregate nominal value: **0.34868**

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: **DEFERRED** **D2**   Number allotted   **1**

Aggregate nominal value: **1.767**

Currency: **GBP**

Prescribed particulars

DEFERRED D2 SHARES HOLD NO RIGHTS

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **534683**

Total aggregate nominal value: **7.11382**

Total aggregate amount unpaid: 0

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:	**116879 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW JAMES ALASTAIR DUNN**
Shareholding 2:	**116879 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHARLES ALEXANDER MICHELIN**
Shareholding 3:	**78407 ORDINARY shares held as at the date of this confirmation statement**
Name:	**UMARANY SOMASUNDARARAJAH**
Shareholding 4:	**92123 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MONTANIAN LIMITED**
Shareholding 5:	**1 DEFERRED D2 shares held as at the date of this confirmation statement**
Name:	**RAA LLP**
Shareholding 6:	**0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RAA LLP**
Shareholding 7:	**5594 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GUY FRESHWATER**
Shareholding 8:	**3496 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TIM LEVY**
Shareholding 9:	**47936 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SEEDRS NOMINEES**
Shareholding 10:	**34868 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MB REVOLT (GUERNSEY) LTD**
Shareholding 11:	**16000 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW JAMES ALASTAIR DUNN**

Shareholding 12:   **16000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ALEXANDER MICHELIN**

Shareholding 13:   **4500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **UMARANY SOMASUNDARARAJAH**

Shareholding 14:   **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MB REVOLT (GUERNSEY) LTD**

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