



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUD FINANCIAL LIMITED**

Company Number: **09651629**



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Company Name: **BUD FINANCIAL LIMITED**

Company Number: **09651629**

Confirmation **18/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500019</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500.019</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY, ON A SHOW OF HANDS, HAVE ONE VOTE EACH ON A POLL, HAVE 1.96 VOTES FOR EACH A ORDINARY SHARE HELD FULL RIGHTS IN RESPECT OF DIVIDENDS. ON A LIQUIDATION/RETURN OF CAPITAL, RANK PAR PASSU WITH ALL OTHER CLASSES OF SHARES OTHER THAN WHERE A C PREFERENCE SHAREHOLDER ELECTS TO EXERCISE ITS LIQUIDATION PREFERENCE (SEE BELOW).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>312560</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>312.56</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH B ORDINARY SHAREHOLDER HAS THE RIGHT TO: (A) RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ON A SHOW OF HANDS, HAVE ONE VOTE EACH; AND (C) ON A POLL, HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY THEM.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>165518</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>165.518</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHTS TO RECEIVE NOTICE OF. ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS, ON A SHOW OF HANDS, HAVE ONE VOTE EACH; ON A POLL, HAVE ONE VOTE FOR EACH C PREFERENCE SHARE HELD FULL RIGHTS IN RESPECT OF DIVIDENDS. ON A LIQUIDATION/RETURN OF CAPITAL, C PREFERENCE SHAREHOLDERS MAY EITHER: (I) OPT TO EXERCISE THEIR LIQUIDATION PREFERENCE, IN WHICH CASE THEY RECEIVE A 1X RETURN ON THEIR ORIGINAL SUBSCRIPTION AMOUNT; OR (II) PARTICIPATE PRO-RATA, WITH ALL CLASSES OF SHARE BEING RANKED EQUALLY..**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>373167</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>373.167</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH D PREFERENCE SHAREHOLDER HAS THE RIGHT TO: (A) RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ON A SHOW OF HANDS, HAVE ONE VOTE EACH; AND (C) ON A POLL, HAVE ONE VOTE FOR EACH D PREFERENCE SHARE HELD BY THEM.**

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>127218</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>127.218</b>

Currency: **GBP**

Prescribed particulars

**EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY AND MEETINGS OF SHAREHOLDERS CONVENED BY OR AT THE DIRECTION OF THE COURTS WHERE A RELEVANT RESOLUTION IS PROPOSED. IN RESPECT OF A RELEVANT RESOLUTION, EACH SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH D2 PREFERENCE SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1478482</b>
		Total aggregate nominal value:	<b>1478.482</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500019 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MASLAVECKAS</b>
Shareholding 2:	<b>77760 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE DUNNING</b>
Shareholding 3:	<b>24684 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERLIN GORE</b>
Shareholding 4:	<b>18512 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE CAMPBELL</b>
Shareholding 5:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSIE JAMES</b>
Shareholding 6:	<b>30854 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRITH PATRICK</b>
Shareholding 7:	<b>13010 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALSH</b>
Shareholding 8:	<b>12732 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BREAR</b>
Shareholding 9:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMELIA MASLAVECKAS</b>
Shareholding 10:	<b>8795 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MASLAVECKAS</b>
Shareholding 11:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MASLAVECKAS</b>

Shareholding 12:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE MASLAVECKAS</b>
Shareholding 13:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA MASLAVECKAS</b>
Shareholding 14:	<b>6072 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMPBELL L ANTHONY</b>
Shareholding 15:	<b>2874 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD COOPER</b>
Shareholding 16:	<b>1792 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE CAMPBELL</b>
Shareholding 17:	<b>2845 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART FRITH</b>
Shareholding 18:	<b>16444 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DENUNZIO</b>
Shareholding 19:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HIGGINS</b>
Shareholding 20:	<b>4224 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY JOHNSON</b>
Shareholding 21:	<b>2189 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LEONARD</b>
Shareholding 22:	<b>4377 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LAMB</b>
Shareholding 23:	<b>4377 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALSH SARAH</b>

Shareholding 24:	<b>4231 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY WALSH</b>
Shareholding 25:	<b>2802 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS TUFF</b>
Shareholding 26:	<b>3283 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN WOOLFENDEN</b>
Shareholding 27:	<b>3283 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN CORK</b>
Shareholding 28:	<b>557 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE CORK</b>
Shareholding 29:	<b>697 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE COLVIN</b>
Shareholding 30:	<b>1394 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABRINA DEL PETRE</b>
Shareholding 31:	<b>1394 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HEDLEY</b>
Shareholding 32:	<b>2092 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS REICHMAN</b>
Shareholding 33:	<b>4182 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAO TAO</b>
Shareholding 34:	<b>9116 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MORGAN</b>
Shareholding 35:	<b>13655 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOMCAP NOMINEES LIMITED</b>

Shareholding 36: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BUD FINANCIAL LIMITED**

Shareholding 37: **82759 C PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **FP INVESTMENTS III LLP**

Shareholding 38: **82759 C PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **SABADELL INNOVATION CAPITAL S.L.U.**

Shareholding 39: **3238 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISTOBAL CONDE**

Shareholding 40: **161865 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **HSBC INVESTMENT BANK HOLDINGS LIMITED**

Shareholding 41: **64746 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **ANZI HOLDINGS PTY**

Shareholding 42: **30212 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **STANLEY FINK**

Shareholding 43: **4316 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **ALEXANDER FINK**

Shareholding 44: **4316 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **GABRIELLA FINK**

Shareholding 45: **4316 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **JORDAN FINK**

Shareholding 46: **38072 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **SABADELL INNOVATION CAPITAL S.L.U.**

Shareholding 47: **32374 D PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **CASHEW LLC**

Shareholding 48: **16187 D PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **INVC LLP**

Shareholding 49: **16763 D PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **GOLDMAN SACHS PSI GLOBAL HOLDINGS LLC**

Shareholding 50: **127218 D2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GOLDMAN SACHS PSI GLOBAL HOLDINGS LLC**



## **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