



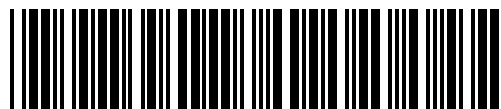
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**



Received for filing in Electronic Format on the: **19/03/2021**

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Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**

Confirmation **16/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5040215
	ORDINARY	Aggregate nominal value:	5.040215
Currency:	GBP		

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS

Class of Shares:	B	Number allotted	4469624
	ORDINARY	Aggregate nominal value:	4.469624
Currency:	GBP		

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS

Class of Shares:	C	Number allotted	2187160
	ORDINARY	Aggregate nominal value:	2.18716
Currency:	GBP		

Prescribed particulars

FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS

Class of Shares:	D	Number allotted	13222145
	ORDINARY	Aggregate nominal value:	13.222145
Currency:	GBP		

Prescribed particulars

FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	950000
Currency:	GBP	Aggregate nominal value:	950000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO ANY DECLARED PREFERENCE SHARE DIVIDEND. NO OTHER RIGHTS ARE ATTACHED IN RESPECT OF VOTING OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25869144
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Electronically filed document for Company Number:

09750661

Total aggregate nominal value: **950024.919144**

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:	44560 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BRIDGE
Shareholding 2:	133680 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BRIDGE
Shareholding 3:	111400 D ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BROWN
Shareholding 4:	373680 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHAPMAN
Shareholding 5:	44560 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOM EVERETT-HEATH
Shareholding 6:	178240 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN FUSTÉ MARINEL-LO
Shareholding 7:	4456000 D ORDINARY shares held as at the date of this confirmation statement
Name:	Y G
Shareholding 8:	373680 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GOULSTON
Shareholding 9:	111400 D ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LAVY
Shareholding 10:	111400 D ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LAVY
Shareholding 11:	533680 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN LOCKE

Shareholding 12:	44560 D ORDINARY shares held as at the date of this confirmation statement
Name:	CASPER NORMAN
Shareholding 13:	160000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY OFFER
Shareholding 14:	267360 D ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY OFFER
Shareholding 15:	166840 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO ORTOLANI
Shareholding 16:	133680 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAGDISH PARMANAND
Shareholding 17:	133680 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO TREMOLADA
Shareholding 18:	5040215 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSIO MARINELLI
Shareholding 19:	4469624 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MORTIMER
Shareholding 20:	935760 D ORDINARY shares held as at the date of this confirmation statement
Name:	SCHNEIDER INVESTMENT ASSOCIATES LLP
Shareholding 21:	950000 PREFERENCE shares held as at the date of this confirmation statement
Name:	IF LENDING (UK) LTD
Shareholding 22:	496683 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN FUSTE MARINEL-LO
Shareholding 23:	445606 D ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY OFFER

Shareholding 24: **163964 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTO TREMOLADA**

Shareholding 25: **297071 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN BRIDGE**

Shareholding 26: **594142 D ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS EVERETT-HEATH**

Shareholding 27: **297071 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE MORTIMER**

Shareholding 28: **891213 D ORDINARY shares held as at the date of this confirmation statement**
Name: **INGRID OFFER**

Shareholding 29: **163964 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALESSANDRO ORTOLANI**

Shareholding 30: **59414 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE BRIDGE**

Shareholding 31: **297071 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LAVY**

Shareholding 32: **30728 D ORDINARY shares held as at the date of this confirmation statement**
Name: **TIZIANA MARINELLI**

Shareholding 33: **297071 D ORDINARY shares held as at the date of this confirmation statement**
Name: **TARA DOUGLAS-HOME**

Shareholding 34: **891213 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BEGIN READY RETIREMENTS BENEFIT SCHEME**

Shareholding 35: **594142 D ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA SANCHEZ**

Shareholding 36: **790209 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP LAGERKRANSER**

Shareholding 37: **318524 D ORDINARY shares held as at the date of this confirmation statement**
Name: **I HULBERT**

Shareholding 38: **318524 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HULBERT**

Shareholding 39: **148535 D ORDINARY shares held as at the date of this confirmation statement**
Name: **M KEMP**

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