Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INFUND TECHNOLOGIES LIMITED**
Company Number: **09750661**

Received for filing in Electronic Format on the: **23/03/2021**

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Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**

Confirmation Statement date: **23/03/2021**

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	**14463901**
	ORDINARY	Aggregate nominal value:	**14.463901**
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:	**27110900**

Total aggregate nominal value:	**950026.1609**
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:	**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**
Shareholding 40:	**1241756 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**ATKINSON**

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