



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**



Received for filing in Electronic Format on the: **03/10/2018**

X7FTH9Q2

Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**

Confirmation **26/08/2018**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5040215</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.040215</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING, INCOME AND CAPITAL RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4469624</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.469624</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING, INCOME AND CAPITAL RIGHTS</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2187160</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.18716</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3096920</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.09692</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14793919</b>
		Total aggregate nominal value:	<b>14.793919</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>44560 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BRIDGE</b>
Shareholding 2:	<b>133680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN BRIDGE</b>
Shareholding 3:	<b>111400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BROWN</b>
Shareholding 4:	<b>373680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHAPMAN</b>
Shareholding 5:	<b>44560 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM EVERETT-HEATH</b>
Shareholding 6:	<b>178240 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN FUSTÉ MARINEL-LO</b>
Shareholding 7:	<b>1425920 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>Y G</b>
Shareholding 8:	<b>373680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GOULSTON</b>
Shareholding 9:	<b>111400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE LAVY</b>
Shareholding 10:	<b>111400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LAVY</b>
Shareholding 11:	<b>533680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN LOCKE</b>

Shareholding 12:	<b>44560 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASPER NORMAN</b>
Shareholding 13:	<b>160000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY OFFER</b>
Shareholding 14:	<b>267360 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY OFFER</b>
Shareholding 15:	<b>166840 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO ORTOLANI</b>
Shareholding 16:	<b>133680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAGDISH PARMANAND</b>
Shareholding 17:	<b>133680 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTO TREMOLADA</b>
Shareholding 18:	<b>5040215 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSIO MARINELLI</b>
Shareholding 19:	<b>4469624 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX MORTIMER</b>
Shareholding 20:	<b>935760 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCHNEIDER INVESTMENT ASSOCIATES LLP</b>

## **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