



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**



Received for filing in Electronic Format on the: **17/05/2019**

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Company Name: **INFUND TECHNOLOGIES LIMITED**

Company Number: **09750661**

Confirmation **17/05/2019**

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	4522840
	ORDINARY	Aggregate nominal value:	4.52284
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:	17169839
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Electronically filed document for Company Number: **09750661**

Total aggregate nominal	950016.219839
value:	
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:	2851840 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**

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