



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Bfinance Group Holdings Limited**

Company Number: **09846804**



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XBFW0DWA

Company Name: **Bfinance Group Holdings Limited**

Company Number: **09846804**

Confirmation **27/10/2022**

Statement date:



# 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>48045 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAIRD CAPITAL PARTNERS EUROPE II L.P.</b>
Shareholding 2:	<b>17116 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BCPE II SPECIAL AFFILIATES</b>
Shareholding 3:	<b>8482675 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BAIRD CAPITAL PARTNERS EUROPE II L.P.</b>
Shareholding 4:	<b>3021381 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BCPE II SPECIAL AFFILIATES</b>
Shareholding 5:	<b>41231 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CYR</b>
Shareholding 6:	<b>31505 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DENBY</b>
Shareholding 7:	<b>51786 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY GOODWORTH</b>
Shareholding 8:	<b>195029 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ORI GOTFRID</b>
Shareholding 9:	<b>35495 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER JESEQUEL</b>
Shareholding 10:	<b>246184 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SAM GERVAISE JONES</b>
Shareholding 11:	<b>44927 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEGRAND</b>



Shareholding 12:	<b>5385468 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUTEA TRUSTEES</b>
Shareholding 13:	<b>97059 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIAS NEIDERT</b>
Shareholding 14:	<b>3298 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN PRESTON</b>
Shareholding 15:	<b>176293 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAL SARAI</b>
Shareholding 16:	<b>36685 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OTTAVIA SEBASTANI</b>
Shareholding 17:	<b>24944 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS STEVENS</b>
Shareholding 18:	<b>45042 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TIM TROTTER</b>
Shareholding 19:	<b>48622 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FRANS VERHAAR</b>
Shareholding 20:	<b>10126 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WOLFRAM</b>
Shareholding 21:	<b>244 transferred on 2021-12-13</b> <b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CYR</b>
Shareholding 22:	<b>119 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DENBY</b>
Shareholding 23:	<b>244 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY GOODWORTH</b>



Shareholding 24:	<b>1237 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORI GOTFRID</b>
Shareholding 25:	<b>306 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER JESEQUEL</b>
Shareholding 26:	<b>985 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM GERVAISE JONES</b>
Shareholding 27:	<b>238 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEGRAND</b>
Shareholding 28:	<b>24039 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUTEA TRUSTEES</b>
Shareholding 29:	<b>507 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIAS NEIDERT</b>
Shareholding 30:	<b>15 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN PRESTON</b>
Shareholding 31:	<b>257 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTTAVIA SEBASTANI</b>
Shareholding 32:	<b>131 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS STEVENS</b>
Shareholding 33:	<b>260 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANS VERHAAR</b>
Shareholding 34:	<b>2 transferred on 2021-12-13</b> <b>89 transferred on 2021-12-13</b> <b>4 transferred on 2021-12-13</b> <b>14 transferred on 2021-12-13</b> <b>3 transferred on 2021-12-13</b> <b>7 transferred on 2021-12-13</b> <b>0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WOLFRAM</b>



Shareholding 35:	<b>6500 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VAFAI</b>
Shareholding 36:	<b>650 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE MARTON AS TRUSTEE FOR THE LESLIE MARTON FAM TRUST</b>
Shareholding 37:	<b>2333 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACCATA TRUSTEES LIMITED</b>
Shareholding 38:	<b>620 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ALLAN BROWNLIE</b>
Shareholding 39:	<b>590 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANISH BUTANI</b>
Shareholding 40:	<b>455 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL COMPTON</b>
Shareholding 41:	<b>870 transferred on 2021-12-13</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CYR</b>
Shareholding 42:	<b>808 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DENBY</b>
Shareholding 43:	<b>507 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DOYLE</b>
Shareholding 44:	<b>869 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY GOODWORTH</b>
Shareholding 45:	<b>870 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORI GOTFRID</b>
Shareholding 46:	<b>1481 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOBBS</b>



Shareholding 47:	<b>72 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HOPGOOD</b>
Shareholding 48:	<b>1243 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM HUNT</b>
Shareholding 49:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER JESEQUEL</b>
Shareholding 50:	<b>1566 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM GERVAISE JONES</b>
Shareholding 51:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEGRAND</b>
Shareholding 52:	<b>4595 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUTEA TRUSTEES</b>
Shareholding 53:	<b>1863 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCRAE</b>
Shareholding 54:	<b>217 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERAINT MORGAN</b>
Shareholding 55:	<b>72 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN MUTSAERS</b>
Shareholding 56:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJ NAGEVADIA</b>
Shareholding 57:	<b>1241 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIAS NEIDERT</b>
Shareholding 58:	<b>1242 transferred on 2022-01-13</b>
	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY POMATTO</b>



Shareholding 59:	<b>200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN SAKLATVALA</b>
Shareholding 60:	<b>72 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIR SALEEM</b>
Shareholding 61:	<b>217 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTTAVIA SEBASTANI</b>
Shareholding 62:	<b>72 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAVIR SHARMA</b>
Shareholding 63:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS STEVENS</b>
Shareholding 64:	<b>931 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM TROTTER</b>
Shareholding 65:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRITHJOP VANZYP</b>
Shareholding 66:	<b>435 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANS VERHAAR</b>
Shareholding 67:	<b>217 transferred on 2021-12-13</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WOLFRAM</b>
Shareholding 68:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACCATA TRUSTEES LIMITED</b>
Shareholding 69:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY GOODWORTH</b>
Shareholding 70:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOBBS</b>



Shareholding 71: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM GERVAISE JONES**

Shareholding 72: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHIAS NEIDERT**



## **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