



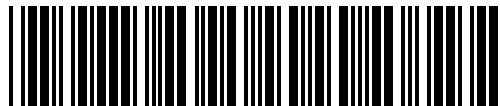
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bfinance Group Holdings Limited**

Company Number: **09846804**



Received for filing in Electronic Format on the: **01/11/2023**

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Company Name: **Bfinance Group Holdings Limited**

Company Number: **09846804**

Confirmation **27/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19395408
Currency:	GBP	Aggregate nominal value:	19395.408

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19395408
		Total aggregate nominal value:	19395.408
		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: **19395408 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3689 LIMITED**

Shareholding 2: **48045 transferred on 2023-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **BAIRD CAPITAL PARTNERS EUROPE II L.P.**

Shareholding 3: **17116 transferred on 2023-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **BCPE II SPECIAL AFFILIATES**

Shareholding 4: **119 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEX DENBY**

Shareholding 5: **244 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **TOBY GOODWORTH**

Shareholding 6: **1237 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **ORI GOTFRID**

Shareholding 7: **306 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **OLIVIER JESEQUEL**

Shareholding 8: **985 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **SAM GERVAISE JONES**

Shareholding 9: **238 transferred on 2023-02-01**
0 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN LEGRAND**

Shareholding 10:	24039 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	LUTEA TRUSTEES LIMITED
Shareholding 11:	507 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHIAS NEIDERT
Shareholding 12:	15 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN PRESTON
Shareholding 13:	257 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTTAVIA SEBASTANI
Shareholding 14:	131 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS STEVENS
Shareholding 15:	260 transferred on 2023-02-01 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANS VERHAAR
Shareholding 16:	650 transferred on 2023-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE MARTON AS TRUSTEE FOR THE LESLIE MARTON FAM TRUST
Shareholding 17:	2333 transferred on 2023-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	BACCATA TRUSTEES LIMITED
Shareholding 18:	620 transferred on 2023-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLAN BROWNLIE
Shareholding 19:	590 transferred on 2023-02-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANISH BUTANI

Shareholding 20: **455 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JILL COMPTON**

Shareholding 21: **808 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX DENBY**

Shareholding 22: **507 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT DOYLE**

Shareholding 23: **869 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **TOBY GOODWORTH**

Shareholding 24: **870 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ORI GOTFRID**

Shareholding 25: **1481 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PETER HOBBS**

Shareholding 26: **72 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GUY HOPGOOD**

Shareholding 27: **1243 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM HUNT**

Shareholding 28: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVIER JESEQUEL**

Shareholding 29: **1566 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SAM GERVAISE JONES**

Shareholding 30: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN LEGRAND**

Shareholding 31: **4595 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LUTEA TRUSTEES LIMITED**

Shareholding 32: **1863 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MCRAE**

Shareholding 33: **217 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GERAINT MORGAN**

Shareholding 34: **72 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SEBASTIAN MUTSAERS**

Shareholding 35: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RAJ NAGEVADIA**

Shareholding 36: **1241 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATHIAS NEIDERT**

Shareholding 37: **200 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **KATHRYN SAKLATVALA**

Shareholding 38: **72 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **AMIR SALEEM**

Shareholding 39: **217 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **OTTAVIA SEBASTANI**

Shareholding 40: **72 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PRAVIR SHARMA**

Shareholding 41: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS STEVENS**

Shareholding 42: **931 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **TIM TROTTER**

Shareholding 43: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **FRITHJOP VANZYP**

Shareholding 44: **435 transferred on 2023-02-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **FRANS VERHAAR**

Shareholding 45: **1 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **BACCATA TRUSTEES LIMITED**

Shareholding 46: **1 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **TOBY GOODWORTH**

Shareholding 47: **1 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PETER HOBBS**

Shareholding 48: **1 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SAM GERVAISE JONES**

Shareholding 49: **1 transferred on 2023-02-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MATHIAS NEIDERT**

Shareholding 50: **8482675 transferred on 2023-04-24**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **BAIRD CAPITAL PARTNERS EUROPE II L.P.**

Shareholding 51: **3021381 transferred on 2023-04-24**
0 A PREFERENCE shares held as at the date of this confirmation statement
Name: **BCPE II SPECIAL AFFILIATES**

Shareholding 52: **41231 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **BRIAN CYR**

Shareholding 53: **31505 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **ALEX DENBY**

Shareholding 54: **51786 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **TOBY GOODWORTH**

Shareholding 55: **195029 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **ORI GOTFRID**

Shareholding 56: **35495 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **OLIVIER JESEQUEL**

Shareholding 57: **246184 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **SAM GERVAISE JONES**

Shareholding 58: **44927 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **BENJAMIN LEGRAND**

Shareholding 59: **5385468 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **LUTEA TRUSTEES LIMITED**

Shareholding 60: **97059 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **MATHIAS NEIDERT**

Shareholding 61: **3298 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **JUSTIN PRESTON**

Shareholding 62: **176293 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **PAL SARAI**

Shareholding 63: **36685 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **OTTAVIA SEBASTANI**

Shareholding 64: **24944 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRIS STEVENS**

Shareholding 65: **45042 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **TIM TROTTER**

Shareholding 66: **48622 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **FRANS VERHAAR**

Shareholding 67: **10126 transferred on 2023-04-24**
0 B PREFERENCE shares held as at the date of this confirmation statement
Name: **MICHAEL WOLFRAM**

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