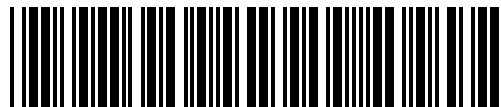




Confirmation Statement

Company Name: **BANDENIA EURO FINANCE LTD**

Company Number: **09855289**



Received for filing in Electronic Format on the: **17/04/2021**

XA2N8YTL

Company Name: **BANDENIA EURO FINANCE LTD**

Company Number: **09855289**

Confirmation Statement date: **17/04/2021**

Sic Codes: **64910**

64921

64929

64992

Principal activity description: **Financial leasing**

Credit granting by non-deposit taking finance houses and other specialist consumer credit grantors

Other credit granting n.e.c.

Factoring

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44000000
Currency:	GBP	Aggregate nominal value:	44000000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44000000
		Total aggregate nominal value:	44000000
		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:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTMENT IN BANDENIA LLC
Shareholding 2:	5300000 ORDINARY shares held as at the date of this confirmation statement
Name:	BBP BANDENIA INC
Shareholding 3:	17000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA FINANCIAL GROUP INC
Shareholding 4:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA INC
Shareholding 5:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA BANCORP & TRUST LLC
Shareholding 6:	440000 ORDINARY shares held as at the date of this confirmation statement
Name:	BBP BANCORP & ADVISORS LLC
Shareholding 7:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA TRUST & FIDUCIARY SERVICES LLC
Shareholding 8:	530000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA FUND MANAGEMENT LLC
Shareholding 9:	1700000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA BANKERS INSURANCE INC
Shareholding 10:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA BANCA PRIVADA INC
Shareholding 11:	1620000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA BANQUEROS PRIVADOS INC

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