



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMARTR365 FINANCE LTD**

Company Number: **10487227**



Received for filing in Electronic Format on the: **09/12/2022**

XBII4YNK

Company Name: **SMARTR365 FINANCE LTD**

Company Number: **10487227**

Confirmation **16/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	249868
Currency:	GBP	Aggregate nominal value:	249.868

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF DIVIDENDS; AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE EQUALLY; THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	249868
		Total aggregate nominal value:	249.868
		Total aggregate amount unpaid:	0

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:	4834 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORRIS
Shareholding 2:	86048 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR JAMES MURPHY
Shareholding 3:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS ALEXANDER MURPHY
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH-JANE MURPHY
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KING
Shareholding 6:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER READ
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HANNINGTON
Shareholding 8:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	FIG EQUITY LLP
Shareholding 9:	1777 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TICKTUM
Shareholding 10:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	REES WATKINS
Shareholding 11:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM HARRISON

Shareholding 12:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MANLIO MINALE
Shareholding 13:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SMITH
Shareholding 14:	121618 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL PARTNERSHIP HOLDINGS LTD
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SMART
Shareholding 16:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BASTIAAN TROMP
Shareholding 17:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PEARMUND
Shareholding 18:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WATKINS
Shareholding 19:	8953 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDJIN LIMITED
Shareholding 20:	3711 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPERIAN FINANCE PLC
Shareholding 21:	621 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDJIN LIMITED
Shareholding 22:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT ELLIOTT
Shareholding 23:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GRIMLEY
Shareholding 24:	375 ORDINARY shares held as at the date of this confirmation statement

Name: **JENS WIKHOLM**

Shareholding 25: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **THORA KEHOE**

Shareholding 26: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE MAZEY**

Shareholding 27: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUTHU KARUNARATHNA**

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



Companies House

COMPANY NAME: SMARTR365 FINANCE LTD

COMPANY NUMBER: 10487227

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 07/11/2023