



Companies House

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

## Confirmation Statement

Company Name: **FIINU HOLDINGS LIMITED**

Company Number: **10544700**



Received for filing in Electronic Format on the: **12/01/2023**

XBV2WIW9

Company Name: **FIINU HOLDINGS LIMITED**

Company Number: **10544700**

Confirmation **04/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	127437382
Currency:	GBP	Aggregate nominal value:	12743.7382

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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Class of Shares:	ORDINARY	Number allotted	15643773
	SEED	Aggregate nominal value:	1564.3773

Currency: GBP

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	143081155
		Total aggregate nominal value:	14308.1155
		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: **500000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATRINA ARNOLD**

Shareholding 2: **323473 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CHICKEN**

Shareholding 3: **48659 transferred on 2022-07-08**  
**0 ORDINARY SEED shares held as at the date of this confirmation statement**  
Name: **IAN CHICKEN**

Shareholding 4: **562324 transferred on 2022-07-08**  
**0 ORDINARY SEED shares held as at the date of this confirmation statement**  
Name: **DIMITRIJ SEDASHEV**

Shareholding 5: **515822 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DOIG**

Shareholding 6: **3000000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAGNAER EISLER**

Shareholding 7: **500000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENNAN ELLIOTT-JONES**

Shareholding 8: **127437382 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIINU PLC**

Shareholding 9: **15643773 ORDINARY SEED shares held as at the date of this confirmation statement**  
Name: **FIINU PLC**

Shareholding 10: **1286256 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GIBBS**

Shareholding 11: **1286256 transferred on 2022-07-08**

Name: 0 ORDINARY shares held as at the date of this confirmation statement  
GRAHAM GRACE

Shareholding 12: 1000000 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: DAVID HOPTON

Shareholding 13: 515822 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JALOELLA LIMITED

Shareholding 14: 300000 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: PUNEET JASUJA

Shareholding 15: 14058107 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement  
Name: KINDRED CAPITAL II GP S.A.R.L

Shareholding 16: 539121 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: ARNAUD KOETSIER

Shareholding 17: 81098 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement  
Name: ARNAUD KOETSIER

Shareholding 18: 500000 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: WAN CHUEN LAU

Shareholding 19: 539121 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JOHN ANDREW LAWRIE

Shareholding 20: 81098 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement  
Name: JOHN ANDREW LAWRIE

Shareholding 21: 500000 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JERRY LOY

Shareholding 22: 515822 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: ANTON MANLEY

Shareholding 23: 515822 transferred on 2022-07-08

Name: **0 ORDINARY shares held as at the date of this confirmation statement  
OLIVEST LIMITED**

Shareholding 24: **539121 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON RUSH**

Shareholding 25: **81098 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement**

Name: **JASON RUSH**

Shareholding 26: **2669008 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKKI RUSH**

Shareholding 27: **324391 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement**

Name: **NIKKI RUSH**

Shareholding 28: **7824272 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 29: **325900 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 30: **94212523 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKO SJOBLUM**

Shareholding 31: **515822 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WALLACE**

Shareholding 32: **539121 transferred on 2022-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WOOLMAN**

Shareholding 33: **81098 transferred on 2022-07-08  
0 ORDINARY SEED shares held as at the date of this confirmation statement**

Name: **PAUL WOOLMAN**

## **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