



Companies House

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

## Confirmation Statement

Company Name: **Fast Finance 24 Holding P.L.C.**

Company Number: **10601627**



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Company Name: **Fast Finance 24 Holding P.L.C.**

Company Number: **10601627**

Confirmation **26/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5080000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50800000</b>
		Total aggregate nominal value:	<b>5080000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>101600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX BLAER</b>
Shareholding 2:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CLIFFORD BUTTERFIELD</b>
Shareholding 3:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMIN DARTSCH</b>
Shareholding 4:	<b>2540000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOODY AL FYAD</b>
Shareholding 5:	<b>39470400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAETANO LTD</b>
Shareholding 6:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD JEAN MARIE GILES</b>
Shareholding 7:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GREEN</b>
Shareholding 8:	<b>50800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNELORE GUTSCHLEG</b>
Shareholding 9:	<b>254000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES HARESKOV</b>
Shareholding 10:	<b>1024000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IPO CAPITAL PARTNERS LTD</b>
Shareholding 11:	<b>2159000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENEPE LIMITED</b>

Shareholding 12: **914400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN KLINGEBIEL**

Shareholding 13: **508000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS KNAUTZ**

Shareholding 14: **842010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LATE AFTERNOON INVESTMENTS PTY LTD ATF LATE AFTERNOON A/C**

Shareholding 15: **755650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NABATEAN INVESTMENTS LIMITED**

Shareholding 16: **101600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENS ROSEMEIER**

Shareholding 17: **561340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALITHA SKYE PTY LTD ATF HGA SUPERANNUATION FUND**

Shareholding 18: **1016000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANTAGE CONSULTING LIMITED**

Shareholding 19: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W GLOBAL CAPITAL LTD**

## **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