

Confirmation Statement

Company Name: FI HOLDINGS LIMITED

Company Number: 10628677

XBY I1 M IT

Received for filing in Electronic Format on the: 03/03/2023

Company Name: FI HOLDINGS LIMITED

Company Number: 10628677

Confirmation 19/02/2023

Statement date:

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: 298323 A ORDINARY shares held as at the date of this confirmation

statement

Name: PIPER NOMINEE IV LIMITED

Shareholding 2: 31962 A ORDINARY shares held as at the date of this confirmation

statement

Name: PIPER INVESTMENT IV LIMITED

Shareholding 3: 7722 D ORDINARY shares held as at the date of this confirmation

statement

Name: PIPER INVESTMENT IV LIMITED

Shareholding 4: 861 D ORDINARY shares held as at the date of this confirmation

statement

Name: PIPER NOMINEE IV LIMITED

Shareholding 5: 205412 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES ALEC CARROLL

Shareholding 6: 9588 C ORDINARY shares held as at the date of this confirmation

statement

Name: LISKA YEALLAND

Shareholding 7: 6101 C ORDINARY shares held as at the date of this confirmation

statement

Name: **HELENA CARROLL**

Shareholding 8: 6101 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL AHERN

Shareholding 9: 9588 C ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES GEORGE**

Shareholding 10: 175436 D ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS BYNG

Shareholding 11: 4029 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS BYNG

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Shareholding 12: 1475 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA FLEET

Shareholding 13: 8583 D ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN CHAPMAN**

Shareholding 14: 18077 D ORDINARY shares held as at the date of this confirmation

statement

Name: STUART MCNAMARA

Shareholding 15: 12777 D ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK SMITH

Shareholding 16: 2500 D ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN SMITH

Shareholding 17: **7675 D ORDINARY shares held as at the date of this confirmation**

statement

Name: ROMY CLAY

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: