



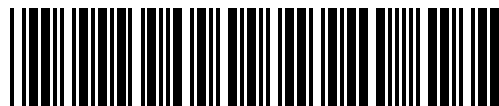
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICROFINANCE AFRICA CORPORATION LTD.**

Company Number: **11007553**



Received for filing in Electronic Format on the: **22/09/2022**

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Company Name: **MICROFINANCE AFRICA CORPORATION LTD.**

Company Number: **11007553**

Confirmation **12/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

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

Class of Shares:	B	Number allotted	250000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS TEN TIMES RIGHTS IN THE COMPANY WITH RESPECT TO VOTING OVER
THE ORDINARY SHARE BUT HAVE EQUAL DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	0.2
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOARDROOM ADVISORY DIRECTORS LTD**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE CORPORATE NOMINEES LTD**

Shareholding 3: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADMAX GROUP LIMITED**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 5: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (UK) PARTNERS LTD**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PRIVATE ASSETS L.P**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AYODELE ADETOLA ADEMOLA**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS GLADYS GBEMISOLA ADEMOLA**

Shareholding 10: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKWORTH INTERNATIONAL DEVELOPMENT**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB HERITAGE GENERATION L.P**

Shareholding 12: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PROACTIVE HERITAGE (UK) PARTNERS LTD**

Shareholding 13: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 14: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB HERITAGE GENERATION L.P**

Shareholding 15: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BLACKWORTH INTERNATIONAL DEVELOPMENT**

Shareholding 16: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEKUNLE AKANJI ADEMOLA**

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