



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Crosspay Group Holding Limited**

Company Number: **11585641**



X9EOZIMP

Received for filing in Electronic Format on the: **30/09/2020**

Company Name: **Crosspay Group Holding Limited**

Company Number: **11585641**

Confirmation **27/08/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 358784 |
| Currency: | GBP | Aggregate nominal value: | 358784 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 358784 |
| | | Total aggregate nominal value: | 358784 |
| | | Total aggregate amount unpaid: | 0.00129 |

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: **323 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BELLOTTIE**

Shareholding 2: **323 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPOMENKA BELLOTTIE**

Shareholding 3: **3523 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALLAPINA CAPITAL INC**

Shareholding 4: **13243 ORDINARY shares held as at the date of this confirmation statement**

Name: **JITHIN CHERIAN CHANDY**

Shareholding 5: **5033 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEERU LTD**

Shareholding 6: **2622 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUNAL DESAI**

Shareholding 7: **4998 ORDINARY shares held as at the date of this confirmation statement**

Name: **NARENDRANATH DHARMARAJ**

Shareholding 8: **1389 ORDINARY shares held as at the date of this confirmation statement**

Name: **PURNIMA DHARMARAJ**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAYU DHARMARAJ**

Shareholding 10: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEYA GEORGE**

Shareholding 11: **8048 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHEW GEORGE**

| | |
|------------------|--|
| Shareholding 12: | 5546 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAIRA GEORGE |
| Shareholding 13: | 2013 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GOLFE GROUP UK LTD |
| Shareholding 14: | 563 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT HOTCHKIN |
| Shareholding 15: | 563 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YU-REE HYUN |
| Shareholding 16: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEEMA JOSEPH |
| Shareholding 17: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANAS RAHMAN JUNAID |
| Shareholding 18: | 2943 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAMALADEVI KANNAN |
| Shareholding 19: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAWAN JEET KARIR |
| Shareholding 20: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KONGLO REALTY INC |
| Shareholding 21: | 1389 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASHWINI ELIZABETH KOVOOR |
| Shareholding 22: | 1111 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARY KURIAN |
| Shareholding 23: | 121823 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PREETHY KURIAN |

| | |
|------------------|--|
| Shareholding 24: | 121823 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAKESH KURIAN |
| Shareholding 25: | 2778 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RANJANA KURIAN |
| Shareholding 26: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS MATHEW |
| Shareholding 27: | 2819 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DELVIN MICHAEL |
| Shareholding 28: | 5954 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN MICHAEL |
| Shareholding 29: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHE EQUITY UK LTD |
| Shareholding 30: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHIBU PHILIP |
| Shareholding 31: | 3523 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RIMESHINE TRUST |
| Shareholding 32: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANANDITA SAHA |
| Shareholding 33: | 3219 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSHIL SODHANI |
| Shareholding 34: | 1007 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DELWIN THOMAS |
| Shareholding 35: | 2039 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOUIE TOMA |

Shareholding 36: **807 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TOMA**

Shareholding 37: **1007 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITHYA MARY VARGHESE**

Shareholding 38: **1132 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABEL ZACHARIAH**

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