



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONFIA HOLDINGS LTD.**

Company Number: **12108601**



Received for filing in Electronic Format on the: **22/03/2023**

XBZV6Y4Y

Company Name: **CONFIA HOLDINGS LTD.**

Company Number: **12108601**

Confirmation **03/03/2023**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JORDAN/ZALAZNICK ADVISERS INC. ACTING IN ITS CAPACITY AS GENERAL PARTNER OF JZI FUND III GP L.P. ACTING IN ITS CAPACITY AS GENERAL PARTNER OF JZI FUND III L.P.
Shareholding 2: Name:	20544332 A1 ORDINARY shares held as at the date of this confirmation statement JZI FUND III L.P.
Shareholding 3: Name:	662634 A3 ORDINARY shares held as at the date of this confirmation statement RAFAEL MARIN ROMANO
Shareholding 4: Name:	817611 A3 ORDINARY shares held as at the date of this confirmation statement PEDRO ESCUDERO DIEZ
Shareholding 5: Name:	1 B1 ORDINARY shares held as at the date of this confirmation statement RAFAEL MARIN ROMANO
Shareholding 6: Name:	1 B1 ORDINARY shares held as at the date of this confirmation statement PEDRO ESCUDERO DIEZ
Shareholding 7: Name:	12295870 A2 ORDINARY shares held as at the date of this confirmation statement FSC CONSTELLATION FUND LP
Shareholding 8: Name:	1 B2 ORDINARY shares held as at the date of this confirmation statement RAFAEL MARIN ROMANO
Shareholding 9: Name:	1 B2 ORDINARY shares held as at the date of this confirmation statement PEDRO ESCUDERO DIEZ
Shareholding 10: Name:	3198888 A2 ORDINARY shares held as at the date of this confirmation statement FSC FLAGSHIP FUND

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