



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Currency Cloud Group Limited**

Company Number: **06324658**



Received for filing in Electronic Format on the: **05/05/2020**

X94DZFY3

Company Name: **The Currency Cloud Group Limited**

Company Number: **06324658**

Confirmation **30/04/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>17069426</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1706.9426</b> |
| Currency:               | <b>GBP</b>      |                          |                  |

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.**

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>         | Number allotted          | <b>33704870</b> |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>3370.487</b> |
| Currency:               | <b>GBP</b>       |                          |                 |

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>7357340</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>735.734</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.**

|                         |                  |                          |                  |
|-------------------------|------------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>B</b>         | Number allotted          | <b>25246649</b>  |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>2524.6649</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.**

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>C</b>         | Number allotted          | <b>40000000</b> |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>4000</b>     |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE,**

FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.

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|-------------------------|------------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>D</b>         | Number allotted          | <b>44444444</b>  |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>4444.4444</b> |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.

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| <b>Class of Shares:</b> | <b>E</b>         | Number allotted          | <b>64373887</b>  |
|                         | <b>PREFERRED</b> | Aggregate nominal value: | <b>6437.3887</b> |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS – ONE VOTE PER SHARE. DIVIDENDS – NO SPECIAL RIGHTS. CAPITAL – IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) 1X PREFERENCE AMOUNT TO E PREFERRED SHAREHOLDERS 2) 1X PREFERENCE AMOUNT TO D PREFERRED SHAREHOLDERS 3) 1X PREFERENCE AMOUNT TO C PREFERRED SHAREHOLDERS 4) 1X PREFERENCE AMOUNT TO B PREFERRED

SHAREHOLDERS 5) 1X PREFERENCE AMOUNT TO A PREFERRED SHAREHOLDERS 6) 1X PREFERENCE AMOUNT TO B ORDINARY SHAREHOLDERS 7) THE BALANCE PRO RATA TO SHARES HELD BETWEEN E PREFERRED SHAREHOLDERS, D PREFERRED SHAREHOLDERS, C PREFERRED SHAREHOLDERS, B PREFERRED SHAREHOLDERS, AND A ORDINARY SHAREHOLDERS.

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Statement of Capital (Totals)

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|           |     |                                |            |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares:        | 232196616  |
|           |     | Total aggregate nominal value: | 23219.6616 |
|           |     | Total aggregate amount unpaid: | 0          |

## 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>53126 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HELEN ABOAGYE</b>  |
| Shareholding 2:  | <b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>AVINASH AGRAWAL</b>  |
| Shareholding 3:  | <b>28750 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD ARUNDEL</b>  |
| Shareholding 4:  | <b>1474940 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ATLAS VENTURE FUND VIII, L.P.</b>  |
| Shareholding 5:  | <b>545179 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD BASTIN</b>   |
| Shareholding 6:  | <b>2708 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DARYL BLAKE</b>  |
| Shareholding 7:  | <b>1590840 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NICHOLAS BOURNER</b>   |
| Shareholding 8:  | <b>1250 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>CARLOS BUTLER</b>  |
| Shareholding 9:  | <b>2083 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JOYCE CHUNG</b>  |
| Shareholding 10: | <b>2917 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>RACHEL COOTE</b>   |
| Shareholding 11: | <b>6250 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANDREW DAWSON</b>  |

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|------------------|---|
| Shareholding 12: | <b>600000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK DAVID EDWORTHY</b>  |
| Shareholding 13: | <b>3750 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>IGOR GAJOSINSKAS</b>   |
| Shareholding 14: | <b>103725 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEROME GUIBAL</b>  |
| Shareholding 15: | <b>1200000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN HAMMOND</b>   |
| Shareholding 16: | <b>2396 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SAMUEL HUMMERSTONE</b>   |
| Shareholding 17: | <b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL LAVEN</b>  |
| Shareholding 18: | <b>1590840 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN LEMON</b>  |
| Shareholding 19: | <b>437500 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MITCHEL ANDREW LENSON</b>  |
| Shareholding 20: | <b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ELEANOR MARTIN</b>   |
| Shareholding 21: | <b>39583 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KIRSTY MARTINDALE</b>  |
| Shareholding 22: | <b>1713690 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID GEORGE MASON</b>   |
| Shareholding 23: | <b>103350 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LIAM MCANDREW</b>  |

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| Shareholding 24: | <b>1563 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SAQIB MIRZA</b>   |
| Shareholding 25: | <b>3750 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>AMY O'CONNOR</b>  |
| Shareholding 26: | <b>4792 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ELAINA PAPASAVROU</b>   |
| Shareholding 27: | <b>16146 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ABHISHEK PATEL</b>  |
| Shareholding 28: | <b>3021 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARCO RAMIREZ</b>   |
| Shareholding 29: | <b>2292 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DANIEL ROWLANDS</b>   |
| Shareholding 30: | <b>153125 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NABEEL SIDDIQUI</b>   |
| Shareholding 31: | <b>31407 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATIE STEVENS</b>   |
| Shareholding 32: | <b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT TEARLE</b>   |
| Shareholding 33: | <b>35500 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTIN THREACKALL</b>   |
| Shareholding 34: | <b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ASHLIE TRIDGELL</b>   |
| Shareholding 35: | <b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KENNY TSANG</b>   |



|                  |   |
|------------------|---|
| Shareholding 36: | <b>31250 A ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>ANDREAS FARINA VAZ</b>   |
| Shareholding 37: | <b>5755325 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NIGEL GEORGE SWINBURN VERDON</b>   |
| Shareholding 38: | <b>2917 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>ANTHONY WALE</b>   |
| Shareholding 39: | <b>127083 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DUNCAN WREN</b>  |
| Shareholding 40: | <b>318170 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>XANGE CAPITAL 2 FCPI</b>   |
| Shareholding 41: | <b>2708 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>STUART YOUNG</b>   |
| Shareholding 42: | <b>3812500 A PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHEMIS HOLDINGS SARL</b>   |
| Shareholding 43: | <b>11500000 A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ATLAS VENTURE FUND VIII, L.P.</b>  |
| Shareholding 44: | <b>11363630 A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NOTION NOMINEES UK LIMITED</b>   |
| Shareholding 45: | <b>7028740 A PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>XANGE CAPITAL 2 FCPI</b>   |
| Shareholding 46: | <b>5549450 B ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANTHEMIS HOLDINGS SARL</b>   |
| Shareholding 47: | <b>910800 B ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ATLAS VENTURE FUND VIII, L.P.</b>  |

Shareholding 48: **728600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARNE KELLY BEVAN**

Shareholding 49: **168490 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BUREAU OF VISUAL AFFAIRS LIMITED**

Shareholding 50: **5972782 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 51: **7336826 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 52: **7249824 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 53: **4687217 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

Shareholding 54: **2833333 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 55: **3333333 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 56: **6000000 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 57: **23333334 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAPPHIRE VENTURES FUND II, L.P.**

Shareholding 58: **3333333 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **VIBER MEDIA LIMITED S.A.R.L.**

Shareholding 59: **1166667 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

|                  |   |
|------------------|---|
| Shareholding 60: | <b>2777778 D PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHEMIS HOLDINGS SARL</b>   |
| Shareholding 61: | <b>12222222 D PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GV EUROPE 2014 L.P</b>   |
| Shareholding 62: | <b>8888889 D PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NOTION NOMINEES UK LIMITED</b>   |
| Shareholding 63: | <b>8055555 D PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SAPPHIRE VENTURES FUND II, L.P.</b>  |
| Shareholding 64: | <b>12500000 D PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VIBER MEDIA LIMITED S.A.R.L.</b>   |
| Shareholding 65: | <b>2049600 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ACCOMPLICE FUND II, L.P.</b>   |
| Shareholding 66: | <b>54157 E PREFERRED shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANTHEMIS HOLDINGS SARL</b>   |
| Shareholding 67: | <b>5444251 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BNP PARIBAS</b>  |
| Shareholding 68: | <b>2562000 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CURRAN SPV LLC</b>   |
| Shareholding 69: | <b>5757771 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GV EUROPE 2014 L.P</b>   |
| Shareholding 70: | <b>8710801 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>INTERNATIONAL FINANCE CORPORATION</b>  |
| Shareholding 71: | <b>2722125 E PREFERRED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KREOS CAPITAL V (UK) LIMITED</b>   |

Shareholding 72: **5504264 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION CAPITAL OPPORTUNITIES GP LLP**

Shareholding 73: **5436515 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAPPHIRE VENTURES FUND II, L.P.**

Shareholding 74: **6405001 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **SBI AI&BLOCKCHAIN INVESTMENT LPS**

Shareholding 75: **4355400 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED**

Shareholding 76: **15372002 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA INTERNATIONAL SERVICE ASSOCIATION**

## **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