



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE CURRENCY CLOUD GROUP LIMITED**

Company Number: **06324658**



Received for filing in Electronic Format on the: **15/06/2022**

XB67NMQ8

Company Name: **THE CURRENCY CLOUD GROUP LIMITED**

Company Number: **06324658**

Confirmation **30/04/2022**

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:	<b>53126 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN ABOAGYE</b>
Shareholding 2:	<b>3779096 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCOMPLICE CC 2021 INVESTORS, LLC</b>
Shareholding 3:	<b>3113721 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCOMPLICE FORTUITY POOL ASSOCIATES I LLC</b>
Shareholding 4:	<b>778430 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCOMPLICE MANAGEMENT CAPITAL, LLC</b>
Shareholding 5:	<b>15000 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVINASH AGRAWAL</b>
Shareholding 6:	<b>28750 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARUNDEL</b>
Shareholding 7:	<b>1474940 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATLAS VENTURE FUND VIII, L.P.</b>
Shareholding 8:	<b>54069 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATHANASIOS BISMPIGIANNIS</b>
Shareholding 9:	<b>2708 transferred on 2021-12-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL BLAKE</b>

Shareholding 10: **3018 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCO BOFFA**

Shareholding 11: **107489 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BURRELL**

Shareholding 12: **1250 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLOS BUTLER**

Shareholding 13: **2083 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOYCE CHUNG**

Shareholding 14: **3750 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IGOR GAJOSINSKAS**

Shareholding 15: **82980 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME GUIBAL**

Shareholding 16: **3163 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HANCOCK**

Shareholding 17: **2602 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE HUGHES**

Shareholding 18: **1563 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXIMILIAN KODUAH**

Shareholding 19: **1272672 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN LEMON**

Shareholding 20: **350000 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MITCHEL ANDREW LENSON**

Shareholding 21: **20000 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR MARTIN**

Shareholding 22: **39583 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTY MARTINDALE**

Shareholding 23: **7253 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCGOWAN**

Shareholding 24: **1563 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAQIB MIRZA**

Shareholding 25: **3750 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY O'CONNOR**

Shareholding 26: **4792 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINA PAPASAVROU**

Shareholding 27: **16146 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABHISHEK PATEL**

Shareholding 28: **3021 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCO RAMIREZ**

Shareholding 29: **2292 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ROWLANDS**

Shareholding 30: **32500 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE SHIACH**

Shareholding 31: **153125 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NABEEL SIDDIQUI**

Shareholding 32: **71330 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARSHI SINGH**

Shareholding 33: **31407 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE STEVENS**

Shareholding 34: **6855131 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEMPOCAP 6 GP (JERSEY) LIMITED**

Shareholding 35: **259477 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY J. MCSWEENEY AND DEBIE A. MCSWEENEY**

Shareholding 36: **7500 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHLIE TRIDGELL**

Shareholding 37: **173333 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIGBY TRY**

Shareholding 38: **5000 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNY TSANG**

Shareholding 39: **31250 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS FARINA VAZ**

Shareholding 40: **2917 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WALE**

Shareholding 41: **1770 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN WILDER**

Shareholding 42: **318170 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

Shareholding 43: **2708 transferred on 2021-12-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART YOUNG**

Shareholding 44: **3812500 transferred on 2021-12-20**  
**0 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 45: **11500000 transferred on 2021-12-20**  
**0 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 46: **11363630 transferred on 2021-12-20**  
**0 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 47: **7028740 transferred on 2021-12-20**  
**0 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

Shareholding 48: **229286 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCOMPLICE CC 2021 INVESTORS, LLC**

Shareholding 49: **188916 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCOMPLICE FORTUITY POOL ASSOCIATES I LLC**

Shareholding 50: **47229 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCOMPLICE MANAGEMENT CAPITAL, LLC**

Shareholding 51: **5549450 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 52: **910800 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 53: **415916 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEMPOCAP 6 GP (JERSEY) LIMITED**

Shareholding 54: **15743 transferred on 2021-12-20**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY J. MCSWEENEY AND DEBIE A. MCSWEENEY**

Shareholding 55: **5972782 transferred on 2021-12-20**  
**0 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 56: **7336826 transferred on 2021-12-20**  
**0 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 57: **7249824 transferred on 2021-12-20**  
**0 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 58: **4687217 transferred on 2021-12-20**  
**0 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

Shareholding 59: **2833333 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 60: **3333333 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ATLAS VENTURE FUND VIII, L.P.**

Shareholding 61: **6000000 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 62: **23333334 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAPPHIRE VENTURES FUND II, L.P.**

Shareholding 63: **3333333 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **SPARROWHAWK SCSP**

Shareholding 64: **1166667 transferred on 2021-12-20**  
**0 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **XANGE CAPITAL 2 FCPI**

Shareholding 65: **2777778 transferred on 2021-12-20**  
**0 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 66: **12222222 transferred on 2021-12-20**  
**0 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **GV EUROPE 2014 L.P**

Shareholding 67: **8888889 transferred on 2021-12-20**  
**0 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 68: **8055555 transferred on 2021-12-20**  
**0 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAPPHIRE VENTURES FUND II, L.P.**

Shareholding 69: **12500000 transferred on 2021-12-20**  
**0 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **SPARROWHAWK SCSP**



Shareholding 70: **2049600 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **ACCOMPLICE FUND II, L.P.**

Shareholding 71: **54157 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANTHEMIS HOLDINGS SARL**

Shareholding 72: **5444251 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **BNP PARIBAS**

Shareholding 73: **2562000 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **CURRAN SPV LLC**

Shareholding 74: **5757771 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **GV EUROPE 2014 L.P**

Shareholding 75: **8710801 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **INTERNATIONAL FINANCE CORPORATION**

Shareholding 76: **2722125 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **KREOS CAPITAL V (UK) LIMITED**

Shareholding 77: **5504264 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION CAPITAL OPPORTUNITIES GP LLP**

Shareholding 78: **5436515 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAPPHIRE VENTURES FUND II, L.P.**

Shareholding 79: **6405001 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **SBI AI&BLOCKCHAIN INVESTMENT LPS**

Shareholding 80: **4355400 transferred on 2021-12-20**  
**0 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED**

Shareholding 81: **15372002 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA INTERNATIONAL SERVICE ASSOCIATION**

Shareholding 82: **47989720 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 83: **7357340 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 84: **33704870 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 85: **25551413 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 86: **40925000 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 87: **45368289 D PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

Shareholding 88: **49191315 E PREFERRED shares held as at the date of this confirmation statement**  
Name: **VISA OPEN CONNECT LIMITED**

## **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