



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIDO FINANCE LIMITED**

Company Number: **09385075**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYTMGH

Company Name: **FIDO FINANCE LIMITED**

Company Number: **09385075**

Confirmation Statement date: **12/08/2022**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	313856
Currency:	GBP	Aggregate nominal value:	313856
Prescribed particulars			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	9710
Currency:	GBP	Aggregate nominal value:	9710
Prescribed particulars			

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	323666
		Total aggregate nominal value:	323666
		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:	6473 transferred on 2022-02-16
	150505 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB FELIX PARKER-BOWLES
Shareholding 2:	156978 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN KRETER INTERNATIONAL HOLDINGS LTD
Shareholding 3:	16183 ORDINARY shares held as at the date of this confirmation statement
Name:	GRIGORI KHOSSID

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