



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Glint Pay Ltd**

Company Number: **09507932**



Received for filing in Electronic Format on the: **28/05/2021**

XA5FIZMY

Company Name: **Glint Pay Ltd**

Company Number: **09507932**

Confirmation Statement date: **30/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	313882392
Currency:	GBP	Aggregate nominal value:	3138.82392

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS, FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AFTER ANY DISTRIBUTION TO THE DEFERRED SHAREHOLDERS.

Class of Shares:	DEFERRED	Number allotted	15423000
Currency:	GBP	Aggregate nominal value:	154.23

Prescribed particulars

THE DEFERRED SHARES HAVE PREFERENTIAL RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ARE IN PREFERENCE TO THE ORDINARY SHARES BUT ARE LIMITED TO £1.00 FOR EACH HOLDER OF DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	329305392
		Total aggregate nominal value:	3293.05392
		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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS AFSETH**

Shareholding 2: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL AMEDURI**

Shareholding 3: **608046 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA ANDERSON**

Shareholding 4: **83000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE ANDERSON**

Shareholding 5: **304023 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN ANDERSON**

Shareholding 6: **590000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAOLO AQUILINI**

Shareholding 7: **7185000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ASHLEY**

Shareholding 8: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC AUTON**

Shareholding 9: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BACHMANN**

Shareholding 10: **673000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BAKER**

Shareholding 11: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BELLINGHAM**

Shareholding 12:	589192 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO BEREZAN
Shareholding 13:	2651000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BLACKWELL
Shareholding 14:	7739399 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BLANNING
Shareholding 15:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	ST JOHN OF BLETSO
Shareholding 16:	743567 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BLUM
Shareholding 17:	9358873 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BOLITHO
Shareholding 18:	1050000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIESON BONDARENKO
Shareholding 19:	590000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BORDIN
Shareholding 20:	6821000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAY CAPITAL LIMITED
Shareholding 21:	499000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BURNEY BT.
Shareholding 22:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	ITALO CADAMURO
Shareholding 23:	1159692 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLOW CAPITAL

Shareholding 24:	295000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEL DANIELE TRUST
Shareholding 25:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CHAPMAN
Shareholding 26:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE CHOU
Shareholding 27:	166000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CLURMAN
Shareholding 28:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL CODDINGTON
Shareholding 29:	5233713 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN COLEMAN
Shareholding 30:	236000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY COOPERSMITH-HEAVEN
Shareholding 31:	67364000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON DAVID COZENS
Shareholding 32:	229000 ORDINARY shares held as at the date of this confirmation statement
Name:	CROAM CAPITAL CORP
Shareholding 33:	3329000 ORDINARY shares held as at the date of this confirmation statement
Name:	CSV VENTURE FUND
Shareholding 34:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN D'AMICI
Shareholding 35:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER DAVEY

Shareholding 36:	8502000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP MORLEY DAVIES
Shareholding 37:	7622000 DEFERRED shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP MORLEY DAVIES
Shareholding 38:	327481 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAWSON
Shareholding 39:	1776000 ORDINARY shares held as at the date of this confirmation statement
Name:	AJIT DAYAL
Shareholding 40:	8080000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG STEPHEN DEWAR
Shareholding 41:	590000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DI GIROLAMO
Shareholding 42:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAHAM DJIDJELLI
Shareholding 43:	2958000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA DOLL STEINBERG
Shareholding 44:	2039000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVY HAMBRO
Shareholding 45:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM FARLEY
Shareholding 46:	659000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD FLIGHT
Shareholding 47:	5387464 ORDINARY shares held as at the date of this confirmation statement
Name:	HARUKO FUKUDA

Shareholding 48:	535658 ORDINARY shares held as at the date of this confirmation statement
Name:	AKIHISA FURUNO
Shareholding 49:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GANNON
Shareholding 50:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN GATES
Shareholding 51:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE GRAYSON
Shareholding 52:	146531 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT GRESS
Shareholding 53:	2264257 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GRIFFIN
Shareholding 54:	2520000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GRUBB
Shareholding 55:	986355 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE GRUPPO
Shareholding 56:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HALL
Shareholding 57:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HARDEN
Shareholding 58:	325838 ORDINARY shares held as at the date of this confirmation statement
Name:	JERAMY HARDEN
Shareholding 59:	166000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HEBERT

Shareholding 60:	11399592 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES HENNESSY
Shareholding 61:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	YAMAJI HIROAKI
Shareholding 62:	840000 ORDINARY shares held as at the date of this confirmation statement
Name:	HODL HOLDINGS
Shareholding 63:	499000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HOLL
Shareholding 64:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOLMES
Shareholding 65:	789265 ORDINARY shares held as at the date of this confirmation statement
Name:	HOTTIGER AG
Shareholding 66:	2292979 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-CONRAD HOTTINGER
Shareholding 67:	201000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWELL
Shareholding 68:	1030936 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN J HENNESSY LIVING TRUST
Shareholding 69:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX KALIS
Shareholding 70:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	OGURO KAZUMI
Shareholding 71:	278000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIARMAID KELLY

Shareholding 72: **4800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN THOMAS KELLY-JONES**

Shareholding 73: **1480693 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVENDER PROPERTY INVESTMENTS LTD (MW)**

Shareholding 74: **15553231 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN LEADSOM**

Shareholding 75: **832000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LION CONSULTING GMBH**

Shareholding 76: **148533 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS LONEGERAN**

Shareholding 77: **1249000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LUBBOCK**

Shareholding 78: **8217000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK STUART MAHAFFEY**

Shareholding 79: **7801000 DEFERRED shares held as at the date of this confirmation statement**
Name: **MARK STUART MAHAFFEY**

Shareholding 80: **504000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTY & LOUISE CHEYNE**

Shareholding 81: **84000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MATCHETT**

Shareholding 82: **274000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATRI CAPITAL**

Shareholding 83: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCBRIDE**

Shareholding 84:	354635 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MCNAIR-SCOTT
Shareholding 85:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINA MCTAGGART
Shareholding 86:	148533 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO MEGARO
Shareholding 87:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MOORE
Shareholding 88:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MORGAN
Shareholding 89:	98658 ORDINARY shares held as at the date of this confirmation statement
Name:	MORIYAMA T & S
Shareholding 90:	4427936 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE MORTLOCK (BERENBERG)
Shareholding 91:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH NEUMEYER
Shareholding 92:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED NOERING
Shareholding 93:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY O'CONNOR
Shareholding 94:	204000 ORDINARY shares held as at the date of this confirmation statement
Name:	LARKIN O'CONNOR
Shareholding 95:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS O'CONNOR

Shareholding 96:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER O'CONNOR
Shareholding 97:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN ODENDAAL
Shareholding 98:	7522000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS O'DONOGHUE
Shareholding 99:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLUWATOSIN OGinni
Shareholding 100:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN OLNICK
Shareholding 101:	1380000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ORAM
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ORTON
Shareholding 103:	8923075 ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC FAME WORLDWIDE LIMITED
Shareholding 104:	666000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE PARKER
Shareholding 105:	1260000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PATERSON
Shareholding 106:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL & JULIE CHEESEMAN
Shareholding 107:	187041 ORDINARY shares held as at the date of this confirmation statement
Name:	NKANA PENSI

Shareholding 108:	690000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERFECT QUALITY INVESTMENTS LTD
Shareholding 109:	1604000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC PETROCOCHINO
Shareholding 110:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON PHILLIPS
Shareholding 111:	625000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIVOT FAMILY OFFICE LIMITED
Shareholding 112:	117000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVIDENCE CAPITAL PARTNERS LIMITED
Shareholding 113:	1244561 ORDINARY shares held as at the date of this confirmation statement
Name:	QUADRATURE HOLDING S.A.S
Shareholding 114:	229000 ORDINARY shares held as at the date of this confirmation statement
Name:	R B CAPITAL INC.
Shareholding 115:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICE
Shareholding 116:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROBERTSON
Shareholding 117:	137000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 118:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	DWAYNE ROWLAND
Shareholding 119:	590000 ORDINARY shares held as at the date of this confirmation statement
Name:	DETLEV SCHLICHTER

Shareholding 120:	1972770 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SCHMID
Shareholding 121:	205000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARSON SEABOLT
Shareholding 122:	137000 ORDINARY shares held as at the date of this confirmation statement
Name:	DORIS SEABOLT
Shareholding 123:	1478192 ORDINARY shares held as at the date of this confirmation statement
Name:	WARWICK SHEEHAN
Shareholding 124:	7399368 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SILITCH
Shareholding 125:	4956000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SLOANE
Shareholding 126:	832000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOTE SOPHONPANICH
Shareholding 127:	1409134 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPOONER
Shareholding 128:	32000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPROTT INC
Shareholding 129:	5441443 ORDINARY shares held as at the date of this confirmation statement
Name:	STOCKFORD LIMITED
Shareholding 130:	118000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STRAKER SMITH
Shareholding 131:	197316 ORDINARY shares held as at the date of this confirmation statement
Name:	TAKESHI HOSAKA

Shareholding 132:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNIHICO TANAKA
Shareholding 133:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN TETZLAFF
Shareholding 134:	2361000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE K2 PRINCIPAL FUND L.P.
Shareholding 135:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND TING
Shareholding 136:	2081000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOKOM
Shareholding 137:	511767 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENT & HEIDI KOSTICK
Shareholding 138:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KOSTICK TRENT
Shareholding 139:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVATORE VETRO
Shareholding 140:	246645 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALSH
Shareholding 141:	1017000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALTON
Shareholding 142:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER Warburton
Shareholding 143:	295000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WEINER

Shareholding 144:	336000 ORDINARY shares held as at the date of this confirmation statement
Name:	WELDON & DIANA KARY
Shareholding 145:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI WIJETUNGE
Shareholding 146:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	WORCESTER PARK DEVELOPMENT LTD
Shareholding 147:	590000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALAL YASSIN
Shareholding 148:	362000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHIKAWA YUICHI
Shareholding 149:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK ZIOKOLSKI
Shareholding 150:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ZIZZI

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