



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FUND OURSELVES LTD**

Company Number: **09550128**



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Company Name: **FUND OURSELVES LTD**

Company Number: **09550128**

Confirmation Statement date: **02/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2625000
Currency:	GBP	Aggregate nominal value:	26250

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2472856
	SHARES	Aggregate nominal value:	24728.56

Currency: **GBP**

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. A SHARES SHALL FOLLOW PRE-EMPTION PROCEDURES ACCORDING TO THE ARTICLES OF ASSOCIATION. A SHARES SHALL OFFER THEIR SHARES TO OTHER SHAREHOLDERS AND TO THE COMPANY FIRST. IF THE OTHER SHAREHOLDERS AND COMPANY DO NOT WANT TO BUY, THEY CAN SELL THEIR SHARES TO OTHER PARTIES SUBJECT TO SHAREHOLDER APPROVAL.

Class of Shares:	C	Number allotted	84535
	SHARES	Aggregate nominal value:	845.35

Currency: **GBP**

Prescribed particulars

EACH C SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. C SHARES DO NOT HAVE ANY VOTING RIGHT. C SHARES SHALL FOLLOW PRE-EMPTION PROCEDURES ACCORDING TO THE ARTICLES OF ASSOCIATION. C SHARES SHALL OFFER THEIR SHARES TO OTHER SHAREHOLDERS AND TO THE COMPANY FIRST. IF THE OTHER SHAREHOLDERS AND COMPANY DO NOT WANT TO BUY, THEY CAN SELL THEIR SHARES TO OTHER PARTIES SUBJECT TO SHAREHOLDER APPROVAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5182391
		Total aggregate nominal value:	51823.91
		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: **18750 transferred on 2022-01-11**
0 A SHARES shares held as at the date of this confirmation statement
Name: **EDOUARD ANTOINE ABDULHAK**

Shareholding 2: **192308 A SHARES shares held as at the date of this confirmation statement**
Name: **ANGELS UNLEASHED NOMINEE LIMITED**

Shareholding 3: **7820 A SHARES shares held as at the date of this confirmation statement**
Name: **AMER BHATTI**

Shareholding 4: **15625 A SHARES shares held as at the date of this confirmation statement**
Name: **RON BODDY**

Shareholding 5: **77000 A SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD BREWER**

Shareholding 6: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **MARTIN COE**

Shareholding 7: **287500 A SHARES shares held as at the date of this confirmation statement**
Name: **ELLE BASSEM DIB**

Shareholding 8: **19620 A SHARES shares held as at the date of this confirmation statement**
Name: **TALA FATTAL**

Shareholding 9: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **MARIOS GEORGIU**

Shareholding 10: **30000 A SHARES shares held as at the date of this confirmation statement**
Name: **PAUL JOHN GILHOOLEY**

Shareholding 11: **60000 A SHARES shares held as at the date of this confirmation statement**
Name: **TUOMAS ANTERO HIETANEN**

Shareholding 12: **18000 A SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ANTHONY JACOMBS**

Shareholding 13: **23437 A SHARES shares held as at the date of this confirmation statement**
Name: **ANUPAMA JHAWAR**

Shareholding 14: **26563 A SHARES shares held as at the date of this confirmation statement**
Name: **PRASHANT JHAWAR**

Shareholding 15: **31250 A SHARES shares held as at the date of this confirmation statement**
Name: **MIHIR KAPADIA**

Shareholding 16: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **NICOLA LARGE**

Shareholding 17: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **WAYNE LARGE**

Shareholding 18: **21875 A SHARES shares held as at the date of this confirmation statement**
Name: **STEPHANE MARCHAND**

Shareholding 19: **12500 A SHARES shares held as at the date of this confirmation statement**
Name: **KAYAR RAGHAVEN**

Shareholding 20: **62503 A SHARES shares held as at the date of this confirmation statement**
Name: **MNL (ASCENSION) NOMINEES LTD**

Shareholding 21: **21875 A SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC RIEB-SMITH**

Shareholding 22: **212280 A SHARES shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 23: **31250 A SHARES shares held as at the date of this confirmation statement**
Name: **SANJIV SHAH**

Shareholding 24: **93750 A SHARES shares held as at the date of this confirmation statement**

Name: **MAGDY MOSTAFA ABDALLA SIAM**

Shareholding 25: **187500 A SHARES shares held as at the date of this confirmation statement**

Name: **SABA MAGDY MOSTAFA ABDALLA SIAM**

Shareholding 26: **18750 transferred on 2022-01-11
0 A SHARES shares held as at the date of this confirmation statement**

Name: **PAULA ABDULHAK SROUJIAN**

Shareholding 27: **15400 A SHARES shares held as at the date of this confirmation statement**

Name: **BEATY WADE THARP**

Shareholding 28: **12500 A SHARES shares held as at the date of this confirmation statement**

Name: **AKSHITHA CHRISANTHIYA VICTOR**

Shareholding 29: **25000 A SHARES shares held as at the date of this confirmation statement**

Name: **JOACHIM VICTOR**

Shareholding 30: **93750 A SHARES shares held as at the date of this confirmation statement**

Name: **ZEINAB MAHMOUD SOBHY ZAGHLOUL**

Shareholding 31: **3000 transferred on 2022-01-08
0 C SHARES shares held as at the date of this confirmation statement**

Name: **HISSAN HASSAN AL-SHANDAWILY**

Shareholding 32: **12500 C SHARES shares held as at the date of this confirmation statement**

Name: **MAKRAM MARWAN ATIYAH**

Shareholding 33: **3750 C SHARES shares held as at the date of this confirmation statement**

Name: **LORENZO BERNARDI**

Shareholding 34: **6260 C SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY IAN BULLAS**

Shareholding 35: **385 C SHARES shares held as at the date of this confirmation statement**

Name: **IAN BULLAS**

Shareholding 36: **9920 C SHARES shares held as at the date of this confirmation statement**

Name: **GIANLUCA COLONNELLI**

Shareholding 37: **3750 C SHARES shares held as at the date of this confirmation statement**
Name: **SHERIF HATEM ELGEBALY**

Shareholding 38: **4620 C SHARES shares held as at the date of this confirmation statement**
Name: **HAZEM FAYAD**

Shareholding 39: **6250 C SHARES shares held as at the date of this confirmation statement**
Name: **NICOLAS GEORGIU**

Shareholding 40: **12500 C SHARES shares held as at the date of this confirmation statement**
Name: **JOHN PETER HOLFORD**

Shareholding 41: **5000 C SHARES shares held as at the date of this confirmation statement**
Name: **BERNADETTE KISIEL**

Shareholding 42: **1000 C SHARES shares held as at the date of this confirmation statement**
Name: **TRUNG LE**

Shareholding 43: **5000 C SHARES shares held as at the date of this confirmation statement**
Name: **DARIO MIGLIARESI**

Shareholding 44: **4620 transferred on 2022-01-08**
0 C SHARES shares held as at the date of this confirmation statement
Name: **ADAM NEIL RICHARD PEARSON**

Shareholding 45: **3850 C SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL AUSTIN PHOENIX**

Shareholding 46: **2500 C SHARES shares held as at the date of this confirmation statement**
Name: **MARCO PULIAFITO**

Shareholding 47: **1000 C SHARES shares held as at the date of this confirmation statement**
Name: **SUSAN RUSSELL**

Shareholding 48: **2000 C SHARES shares held as at the date of this confirmation statement**
Name: **GORDON SANDERSON**

Shareholding 49: **2000 C SHARES shares held as at the date of this confirmation statement**

Name: **MARGARET STEVENSON**

Shareholding 50: **1250 C SHARES shares held as at the date of this confirmation statement**

Name: **GUIDO VERDINI**

Shareholding 51: **1000 C SHARES shares held as at the date of this confirmation statement**

Name: **MARTYNAS ZALIANEKAS**

Shareholding 52: **2625000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NADEEM MAGDY MOSTAFA SIAM**

Shareholding 53: **733550 A SHARES shares held as at the date of this confirmation statement**

Name: **FINULAR GROUP, INC**

Shareholding 54: **60000 A SHARES shares held as at the date of this confirmation statement**

Name: **MANMEET SINGH**

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