



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABSOLUTELY NO NONSENSE ADMIN LTD**

Company Number: **10149389**



Received for filing in Electronic Format on the: **29/10/2019**

X8H2QNJF

Company Name: **ABSOLUTELY NO NONSENSE ADMIN LTD**

Company Number: **10149389**

Confirmation **23/09/2019**

Statement date:

Sic Codes: **64999**

66190

Principal activity **Financial intermediation not elsewhere classified**
description: **Activities auxiliary to financial intermediation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24741183
Currency:	GBP	Aggregate nominal value:	247411.83

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24741183
		Total aggregate nominal value:	247411.83
		Total aggregate amount unpaid:	247411.83

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: **13132850 ORDINARY shares held as at the date of this confirmation statement**

Name: **F.S. ANNA HOLDINGS (CYPRUS) LTD**

Shareholding 2: **3633063 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOUGHTON LANE S.A.**

Shareholding 3: **6096529 ORDINARY shares held as at the date of this confirmation statement**

Name: **K FINTECH S..R.L.**

Shareholding 4: **1459989 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDUARD PANTELEEV**

Shareholding 5: **418752 ORDINARY shares held as at the date of this confirmation statement**

Name: **BORIS DYAKONOV**

Shareholding 6: **378000 transferred on 2019-10-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATALYTIC PEOPLE LTD**

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