

#### **Confirmation Statement**

Company Name: ABSOLUTELY NO NONSENSE ADMIN LTD

Company Number: 10149389

Received for filing in Electronic Format on the: 19/04/2021

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Company Name: ABSOLUTELY NO NONSENSE ADMIN LTD

Company Number: 10149389

Confirmation **01/01/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 517999

ORDINARY Aggregate nominal value: 5179.99

Currency: GBP

Prescribed particulars

'EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 36363250

Currency: GBP Aggregate nominal value: 363632.5

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

Class of Shares: B Number allotted 524446

ORDINARY Aggregate nominal value: 5244.46

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDENDS RIGHTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 37405695

Total aggregate nominal value: 374056.95

Total aggregate amount 10424.45

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: 5497739 ORDINARY shares held as at the date of this confirmation

statement

Name: EDUARD PANTELEEV

Shareholding 2: 5497739 ORDINARY shares held as at the date of this confirmation

statement

Name: BORIS DYAKONOV

Shareholding 3: 196993 ORDINARY shares held as at the date of this confirmation

statement

Name: **DALJIT SINGH** 

Shareholding 4: 646793 ORDINARY shares held as at the date of this confirmation

statement

Name: VYACHESLAV AKULOV

Shareholding 5: 646793 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREY PACHAY

Shareholding 6: 646793 ORDINARY shares held as at the date of this confirmation

statement

Name: NIKITA FILIPPOV

Shareholding 7: 23208930 ORDINARY shares held as at the date of this confirmation

statement

Name: STIONIRA LIMITED

Shareholding 8: 21470 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 9: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALENA KOROLEVSKAYA

Shareholding 10: 58972 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR KOKOVIN

Shareholding 11: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR PIVNEV

**Electronically filed document for Company Number:** 

10149389

Shareholding 12: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR PODSOBLYAEV

Shareholding 13: 21383 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR TARASOV

Shareholding 14: 31503 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA KOROLEVA

Shareholding 15: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXEI BUKIN

Shareholding 16: 17046 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXEI YAKUNIN

Shareholding 17: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI BONDAR

Shareholding 18: 25720 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI SMIRNOV

Shareholding 19: 21383 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI STEPANOV

Shareholding 20: 18492 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON OSTAPENKO

Shareholding 21: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON VAKHRANEV

Shareholding 22: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: ARTEM ZYRYANOV

Shareholding 23: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY SALTER

Shareholding 24: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: CERI JONES

Shareholding 25: 19938 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIR BEVAN

Shareholding 26: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS MOSKALETS** 

Shareholding 27: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: **EVGENIY NEFEDOV** 

Shareholding 28: 21383 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCA SALVATI

Shareholding 29: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: IRAKLIY AGLADZE

Shareholding 30: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN FATEEV

Shareholding 31: 19938 A ORDINARY shares held as at the date of this confirmation

statement

Name: JURIA YOUNG

Shareholding 32: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: LISA MCPHERSON

Shareholding 33: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE HEWLETT

Shareholding 34: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARIAM DANIELOVA

Shareholding 35: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL STANTON

Shareholding 36: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL STRACHAN

Shareholding 37: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETE MILIC

Shareholding 38: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN HAMER

Shareholding 39: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAQIB CHAUDHRY

Shareholding 40: 47406 A ORDINARY shares held as at the date of this confirmation

statement

Name: SERGEI FEDOROV

Shareholding 41: 9817 A ORDINARY shares held as at the date of this confirmation

statement

Name: SVETLANA GRIGORIEVA

Shareholding 42: 4909 A ORDINARY shares held as at the date of this confirmation

statement

Name: VICTOR CASAMBROS

Shareholding 43: **18492 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: WILL COOKSON

Shareholding 44: 5053 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEKSANDR BELOBORODOV

Shareholding 45: 13592 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEKSANDR SOLOVEV

Shareholding 46: 13592 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR TARASOV

Shareholding 47: 54369 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA KOROLEVA

Shareholding 48: 15291 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXEI YAKUNIN

Shareholding 49: 4492 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI BONDAR

Shareholding 50: 18689 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI SMIRNOV

Shareholding 51: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREI STEPANOV

Shareholding 52: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREY SHVARTS

Shareholding 53: 27184 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON OSTAPENKO

Shareholding 54: 4492 B ORDINARY shares held as at the date of this confirmation

statement

Name: ARTEM ZYRYANOV

Shareholding 55: 20388 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS ARSLANBEKOV** 

Shareholding 56: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELENA KOROLEVSKAYA

Shareholding 57: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: **EVGENIY NEFEDOV** 

Shareholding 58: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: **EVGENIY ZAHARIN** 

Shareholding 59: 16990 B ORDINARY shares held as at the date of this confirmation

statement

Name: FEDOR FOMINYKH

Shareholding 60: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: IRAKLIY AGLADZE

Shareholding 61: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN FATEEV

Shareholding 62: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: MAKSIM KONKIN

Shareholding 63: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: MAKSIM POMAZUEV

Shareholding 64: 15291 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIAM DANIELOVA

Shareholding 65: 5053 B ORDINARY shares held as at the date of this confirmation

statement

Name: NIKOLAY TURUSIN

Shareholding 66: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: RUSLAN YAPAROV

Shareholding 67: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: SERGEY BIRYUKOV

Shareholding 68: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: SERGEY PLOTNIKOV

Shareholding 69: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: TARAS DRAPALYUK

Shareholding 70: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: TIMUR OZHEGIN

Shareholding 71: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: VITALIY SAMIGULLIN

Shareholding 72: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: VLAD STRELNIKOV

Shareholding 73: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: VLADIMIR VORONIN

Shareholding 74: 37378 B ORDINARY shares held as at the date of this confirmation

statement

Name: YURIY PLINER

Shareholding 75: 20388 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDY MOORE

Shareholding 76: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELLIE JOHNSON

Shareholding 77: 18689 B ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA STEPHENS

Shareholding 78: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: IMOGEN ARGILE

Shareholding 79: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAKE WATKINS

Shareholding 80: 5053 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES GILLESPIE** 

Shareholding 81: 5053 B ORDINARY shares held as at the date of this confirmation

statement

Name: **OWAIN CLARKE** 

Shareholding 82: 11893 B ORDINARY shares held as at the date of this confirmation

statement

Name: PIOTR ANTYPIUK

Shareholding 83: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA FOWLER

Shareholding 84: 28883 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDR KOKOVIN

Shareholding 85: 3930 B ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY SALTER

Shareholding 86: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIR BEVAN

Shareholding 87: 9042 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCA SALVATI

Shareholding 88: 8480 B ORDINARY shares held as at the date of this confirmation

statement

Name: LISA MCPHERSON

Shareholding 89: 20388 B ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE HEWLETT

Shareholding 90: 27184 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL STRACHAN

Shareholding 91: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAQIB CHAUDHRY

Shareholding 92: 20388 B ORDINARY shares held as at the date of this confirmation

statement

Name: SERGEI FEDOROV

Shareholding 93: **5053 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: VICTOR CASAMBROS

Shareholding 94: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: CAMILLE BRUNETTE

Shareholding 95: 2808 B ORDINARY shares held as at the date of this confirmation

statement

Name: MULENGA AGLEY

Shareholding 96: 3370 B ORDINARY shares held as at the date of this confirmation

statement

Name: JURIA YOUNG

Shareholding 97: **2808 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: WILL COOKSON

Shareholding 98: **2808 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: ROBIN HAMER

## **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

10149389

**End of Electronically filed document for Company Number:**