

### **Second Filing of a Previously Filed Document**

Company Name: ABSOLUTELY NO NONSENSE ADMIN LTD

Company Number: 10149389

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XBXUFHAG

### **Description of the original document**

Document type: RP04CS01

Date of registration of 16/03/2022

original document:

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

Class of Shares: A Number allotted 517999

ORDINARY Aggregate nominal value: 5179.99

Currency: GBP

Prescribed particulars

A. VOTING RIGHTS: NONE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IR THE ARTICLES OF ASSOCIATION OF THE COMPANY D NON-REDEEMABLE

Class of Shares: B Number allotted 524446

ORDINARY Aggregate nominal value: 5244.46

Currency: GBP

Prescribed particulars

A. VOTING RIGHTS: NONE B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OL THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, D. NON- REDEEMABLE.

Class of Shares: ORDINARY Number allotted 54226192

Currency: GBP Aggregate nominal value: 542261.92

Prescribed particulars

A. VOTING RIGHTS: ONE VOTE PER SHARE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

C. DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON-REDEEMABLE.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 55268637

Total aggregate nominal 552686.37

value:

Total aggregate amount 0

unpaid:

**Electronically filed document for Company Number:** 

10149389

#### 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: 5696415 ORDINARY shares held as at the date of this confirmation

statement

Name: EDUARD PANTELEEV

Shareholding 2: 5696415 ORDINARY shares held as at the date of this confirmation

statement

Name: BORIS DIAKONOV

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

statement

Name: **DALJIT SINGH** 

Shareholding 4: 713018 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: 40608295 ORDINARY shares held as at the date of this confirmation

statement

Name: FIBR FINANCIAL TECHNOLOGIES HOLDINGS S.A.

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

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