



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GETING CAPITAL LIMITED**

Company Number: **10587473**



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XBZVN2EX

Company Name: **GETING CAPITAL LIMITED**

Company Number: **10587473**

Confirmation **26/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>16495985</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>164959.85</b> |

Prescribed particulars

**ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. IN EACH INSTANCE, EACH ORDINARY SHARE SHALL CARRY ONE VOTE.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>16495985</b>  |
|           |            | Total aggregate nominal value: | <b>164959.85</b> |
|           |            | Total aggregate amount         | <b>0</b>         |
|           |            | 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: | <b>67748 transferred on 2022-03-08</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>VESPA B GP LLP (ACTING IN ITS CAPACITY AS THE GENERAL PARTNER OF VESPA CAPITAL II LP)</b>                            |
| Shareholding 2: | <b>991 transferred on 2022-03-08</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>RICHARD TAYLOR</b>   |
| Shareholding 3: | <b>284 transferred on 2022-03-08</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>RAHUL SHAH</b>   |
| Shareholding 4: | <b>354 transferred on 2022-03-08</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>RITA BAEYANS</b>   |
| Shareholding 5: | <b>7000 transferred on 2022-03-08</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>RICHARD TAYLOR</b>   |
| Shareholding 6: | <b>1900 transferred on 2022-03-08</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>RAHUL SHAH</b>   |
| Shareholding 7: | <b>1400 transferred on 2022-03-08</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>RITA BAEYANS</b>   |
| Shareholding 8: | <b>1500 transferred on 2022-03-08</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SIR NIGEL KNOWLES</b>  |
| Shareholding 9: | <b>1400 transferred on 2022-03-08</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **PETER FOWLER**

Shareholding 10: **1400 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BRYAN**

Shareholding 11: **1400 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MERION TRASK**

Shareholding 12: **700 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK SCHOONHOVEN**

Shareholding 13: **700 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCOIS LENORMAND**

Shareholding 14: **100 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LILANIE GREYLING**

Shareholding 15: **700 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BAMPFIELD**

Shareholding 16: **400 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE LONGLEY**

Shareholding 17: **500 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BLORE**

Shareholding 18: **12744146 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **VESPA B GP LLP (ACTING IN ITS CAPACITY AS THE GENERAL PARTNER OF VESPA CAPITAL II LP)**

Shareholding 19: **158351 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD TAYLOR**

Shareholding 20: **45937 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **RAHUL SHAH**

Shareholding 21: **62672 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **RITA BAEYANS**

Shareholding 22: **150 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT MAUPERTUIS**

Shareholding 23: **100 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KARMEN VLADER**

Shareholding 24: **100 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJ VLADER**

Shareholding 25: **150 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN REED**

Shareholding 26: **400 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRE CINQ-MARS**

Shareholding 27: **700 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRY LEIGHTON-BAILEY**

Shareholding 28: **300 transferred on 2022-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CARTER**

Shareholding 29: **1048 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLONIAL LEISURE LIMITED**

Shareholding 30: **121607 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **COLONIAL LEISURE LIMITED**

Shareholding 31: **101 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL KNOWLES**

Shareholding 32: **54 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **YOUSEF ABU AL QAREN**

Shareholding 33: **48 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK SCHOONHOVEN**

Shareholding 34: **7 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREJ VLADER**

Shareholding 35: **7 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARMEN VLADER**

Shareholding 36: **786 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KARMEN VLADER**

Shareholding 37: **10 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN REED**

Shareholding 38: **1179 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GAVIN REED**

Shareholding 39: **10 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENT MAUPERTUIS**

Shareholding 40: **1179 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LAURENT MAUPERTUIS**

Shareholding 41: **47 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERRY LEIGHTON-BAILEY**

Shareholding 42: **5503 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KERRY LEIGHTON-BAILEY**

Shareholding 43: **20 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CARTER**

Shareholding 44: **2358 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID CARTER**

Shareholding 45: **11791 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NIGEL KNOWLES**

Shareholding 46: **6289 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **YOUSEF ABU AL QAREN**

Shareholding 47: **5502 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FRANK SCHOONHOVEN**

Shareholding 48: **786 transferred on 2022-03-08**  
**0 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREJ VLADER**

Shareholding 49: **9271 transferred on 2022-03-08**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINICO PTY LIMITED**

Shareholding 50: **3225879 transferred on 2022-03-08**  
**0 B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FINICO PTY LIMITED**

Shareholding 51: **1020 transferred on 2022-03-08**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC HARPER**

Shareholding 52: **16495985 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUMI GLOBAL LIMITED**



## **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