



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Currensea Limited**

Company Number: **11413946**



Received for filing in Electronic Format on the: **12/12/2023**

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Company Name: **Currensea Limited**

Company Number: **11413946**

Confirmation **10/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1285018</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1285.018</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>413295</b>
	<b>A</b>	Aggregate nominal value:	<b>413.295</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1698313</b>
		Total aggregate nominal value:	<b>1698.313</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: **121 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE AGLIONBY**

Shareholding 2: **9074 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM BECKER**

Shareholding 3: **4537 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEVIN BESPOLKA**

Shareholding 4: **453 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BLACKFINCH HOLDINGS LTD**

Shareholding 5: **97549 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BLACKFINCH SPRING VCT PLC**

Shareholding 6: **38565 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BLACKFINCH VENTURES NOMINEES LTD**

Shareholding 7: **8477 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE CLEAVES**

Shareholding 8: **2703 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAURICE CLEAVES**

Shareholding 9: **15299 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COPLEY**

Shareholding 10: **4537 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES COPLEY**

Shareholding 11: **3027 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART COVENTRY**

Shareholding 12:	<b>6283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO CROCE</b>
Shareholding 13:	<b>4083 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO CROCE</b>
Shareholding 14:	<b>17164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVIES</b>
Shareholding 15:	<b>907 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVIES</b>
Shareholding 16:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAY SHIRLEY EASTON</b>
Shareholding 17:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLOTILDE ECORCHEVILLE</b>
Shareholding 18:	<b>8477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENE FERNANDEZ</b>
Shareholding 19:	<b>2703 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GENE FERNANDEZ</b>
Shareholding 20:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL GOULDING</b>
Shareholding 21:	<b>495000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GOULDING</b>
Shareholding 22:	<b>19587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HARJETTE</b>
Shareholding 23:	<b>3141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JAMIESON</b>
Shareholding 24:	<b>4537 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **ALAN JAMIESON**

Shareholding 25: **3630 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **OLIVER JONES**

Shareholding 26: **14878 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK KIMBER**

Shareholding 27: **10345 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK KIMBER**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH LYNN**

Shareholding 29: **495000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DENBIGH LYNN**

Shareholding 30: **8477 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK LYNN**

Shareholding 31: **2613 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICK LYNN**

Shareholding 32: **9690 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEIGH INVESTMENTS LIMITED**

Shareholding 33: **3090 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MEIGH INVESTMENTS LIMITED**

Shareholding 34: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON MOORE**

Shareholding 35: **2423 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIJN MUIJSER**

Shareholding 36: **773 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARIJN MUIJSER**

Shareholding 37:	<b>12926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC NEWNHAM</b>
Shareholding 38:	<b>4122 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC NEWNHAM</b>
Shareholding 39:	<b>4537 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN O'DOHERTY</b>
Shareholding 40:	<b>22220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABISHEK PAUL</b>
Shareholding 41:	<b>10899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN PEARCE</b>
Shareholding 42:	<b>4537 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN PEARCE</b>
Shareholding 43:	<b>14672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PICKARD</b>
Shareholding 44:	<b>4679 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PICKARD</b>
Shareholding 45:	<b>4845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AL NOOR RAMJI</b>
Shareholding 46:	<b>6352 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MUMTAZ RAMJI</b>
Shareholding 47:	<b>3141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J P RANGASWAMI</b>
Shareholding 48:	<b>78841 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAW NOMINEES LTD</b>
Shareholding 49:	<b>40112 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 50:	<b>73814 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 51:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIVASHTI SIGNH</b>
Shareholding 52:	<b>19587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIMONS</b>
Shareholding 53:	<b>6246 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIMONS</b>
Shareholding 54:	<b>14044 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SLATTER</b>
Shareholding 55:	<b>4479 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SLATTER</b>
Shareholding 56:	<b>6551 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE SMAILES</b>
Shareholding 57:	<b>6283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF SMAILES</b>
Shareholding 58:	<b>6806 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SOLANO PARTNERS NOMINEES (I) LTD</b>
Shareholding 59:	<b>6806 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIJS VAN DER GAAG</b>
Shareholding 60:	<b>5898 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WOUTER VAN DER GAAG</b>
Shareholding 61:	<b>4537 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALNOOR VERSI</b>

Shareholding 62: **4030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARISSA WALKER**

Shareholding 63: **454 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LARISSA WALKER**

Shareholding 64: **3176 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAMS**

Shareholding 65: **13415 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARAHAD ZAMA**

Shareholding 66: **1361 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FARAHAD ZAMA**



## **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