



#### **Confirmation Statement**

Company Name:EASY CREDIT LTDCompany Number:05911575

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| Company Name:                      | EASY CREDIT LTD   |
|------------------------------------|---|
| Company Number:                    | 05911575  |
| Confirmation<br>Statement date:    | 17/04/2021  |
| Sic Codes:                         | 64910<br>64921<br>64992<br>70221  |
| Principal activity<br>description: | Financial leasing<br>Credit granting by non-deposit taking finance houses and other<br>specialist consumer credit grantors<br>Factoring<br>Financial management |

## Statement of Capital (Share Capital)

| Class of Shares:  | ORDINARY     | Number allotted          | 35000000 |
|---|--------------|--------------------------|----------|
| Currency:   | GBP          | Aggregate nominal value: | 35000000 |
| Prescribed particulars  |              |                          |          |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, |              |                          |          |
| DIVIDENDS AND D   | ISTRIBUTIONS |                          |          |
|   |              |                          |          |
|   |              |                          |          |

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 35000000 |
|-----------|-----|--------------------------------|----------|
|           |     | Total aggregate nominal value: | 35000000 |
|           |     | Total aggregate amount         | 0        |
|           |     | 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:<br>Name:  | 53000000 ORDINARY shares held as at the date of this confirmation statement CAIXADENIA INC   |
|---------------------------|--|
| Shareholding 2:           | 62000000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | CAJA DE AHORROS DE DENIA INC   |
| Shareholding 3:           | 44000000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | AC FIDELITY FUND INC   |
| Shareholding 4:           | 35000000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | MELT FIDELITY FUND INC   |
| Shareholding 5:           | 26000000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | MELT CAPITAL FUND INC  |
| Shareholding 6:<br>Name:  | 17000000 ORDINARY shares held as at the date of this confirmation statement INVESTMENT IN IDEA LLC   |
| Shareholding 7:           | 8000000 ORDINARY shares held as at the date of this confirmation statement   |
| Name:                     | THE ADMIRAL INVESTMENT FUND INC  |
| Shareholding 8:           | 17000000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | WORLD OPPORTUNITIES FUND INC   |
| Shareholding 9:           | 12500000 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | IFW, INVESTMENT FOUNDATION TO CHANGE THE WORLD   |
| Shareholding 10:<br>Name: | 8000000 ORDINARY shares held as at the date of this confirmation<br>statement<br>ASEFINVER, ASSOCIATION OF FINANCING AND INVESTMENT<br>COMPANIES INC |

| Shareholding 11: | 5300000 ORDINARY shares held as at the date of this confirmation statement |
|------------------|--|
| Name:            | BETWEEN YOU AND ME FOUNDATION INC  |
| Shareholding 12: | 21780000 ORDINARY shares held as at the date of this confirmation          |
| Name:            | statement<br>AZ BANCA PRIVADA INC  |
| Shareholding 13: | 6200000 ORDINARY shares held as at the date of this confirmation           |
| Name:            | statement<br>UNIDENIA BANCA INC  |
| Shareholding 14: | 12320000 ORDINARY shares held as at the date of this confirmation          |
| Name:            | statement<br>AZ INSURANCE INC  |
| Shareholding 15: | 5300000 ORDINARY shares held as at the date of this confirmation           |
| Name:            | statement<br>FINFORFAITING INC   |
| Shareholding 16: | 6200000 ORDINARY shares held as at the date of this confirmation           |
| Name:            | statement<br>CREDIT IDEA INC   |
| Shareholding 17: | 4400000 ORDINARY shares held as at the date of this confirmation           |
| Name:            | statement<br>UNIDENIA FINANCE INC  |
| Shareholding 18: | 6000000 ORDINARY shares held as at the date of this confirmation           |
| Name:            | statement<br>WORLD OPPORTUNITIES FUND INC                                  |

#### **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