



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **freemarketFX Limited**

Company Number: **07289573**



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XB1DAO00

Company Name: **freemarketFX Limited**

Company Number: **07289573**

Confirmation **02/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12892
	ORDINARY	Aggregate nominal value:	1289.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE TO RANK PARI PASSU WITH ORDINARY SHARES SAVE IN RELATION TO THE BELOW CONVERSION RIGHT. THE SHARES HAVE A CONVERSION RIGHT, AND SHALL AUTOMATICALLY CONVERT INTO ORDINARY SHARES OR THE MOST SENIOR CLASS OF NEW SHARE IN THE COMPANY THEN IN ISSUE UPON A FCA CAPITAL SHARES FURTHER CONVERSION.

Class of Shares:	ORDINARY	Number allotted	67984
Currency:	GBP	Aggregate nominal value:	6798.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80876
		Total aggregate nominal value:	8087.6
		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:	12892 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHL (UK) HOLDINGS LIMITED
Shareholding 2:	740 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ADAMS
Shareholding 3:	8496 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDBRIDGE SERVICES LONDON LIMITED
Shareholding 4:	671 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ARCULUS
Shareholding 5:	18541 ORDINARY shares held as at the date of this confirmation statement
Name:	BHL (UK) HOLDINGS LIMITED
Shareholding 6:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ROOP BHULLAR
Shareholding 7:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR BUTT
Shareholding 8:	829 ORDINARY shares held as at the date of this confirmation statement
Name:	CASTRO-WRIGHT LIVING TRUST
Shareholding 9:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY DAVID CHIVERS
Shareholding 10:	536 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CLAYTON
Shareholding 11:	535 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLYSON COLEMAN

Shareholding 12:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	COLSTON TRUSTEES LIMITED
Shareholding 13:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON CONSTANCON
Shareholding 14:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CUNNINGHAM
Shareholding 15:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN LEE, MICHELLE LEE AND DCD TRUSTEES LIMITED ON BEHALF OF DLL TRADING PENSION SCHEME
Shareholding 16:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER ROBERT DAVIDSON
Shareholding 17:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DOMAN
Shareholding 18:	1871 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES LIMITED
Shareholding 19:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FIRMSTONE
Shareholding 20:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART FIRTH
Shareholding 21:	358 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 22:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	GOZS TRADING LIMITED
Shareholding 23:	571 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK GREENSTOCK
Shareholding 24:	805 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARGREAVES

Shareholding 25:	1252 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT HOPLEY
Shareholding 26:	8270 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HUNN
Shareholding 27:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HUNN
Shareholding 28:	726 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY HUNN
Shareholding 29:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY HYMAN
Shareholding 30:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN JOHNS
Shareholding 31:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH ANTHONY CHAMBERS AND DENTONS & CO TRUSTEES LIMITED
Shareholding 32:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN LINWOOD LEE
Shareholding 33:	418 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY LLOYD-SCOTT
Shareholding 34:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	LUTEA (UK) LIMITED
Shareholding 35:	584 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MACMILLAN
Shareholding 36:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARCUS
Shareholding 37:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MCKINLAY

Shareholding 38:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL MEDICI
Shareholding 39:	1773 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JOHN MORRIS
Shareholding 40:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	NEXUS INVESTMENT VENTURES LIMITED
Shareholding 41:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS NINNES
Shareholding 42:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW O'KANE
Shareholding 43:	104 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN OWEN
Shareholding 44:	214 ORDINARY shares held as at the date of this confirmation statement
Name:	LEAHN PARRY
Shareholding 45:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PAWLE
Shareholding 46:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS PENMAN
Shareholding 47:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX PERKINS
Shareholding 48:	535 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER PERKINS
Shareholding 49:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PERKINS
Shareholding 50:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL POPE

Shareholding 51: Name:	4 ORDINARY shares held as at the date of this confirmation statement QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED
Shareholding 52: Name:	323 ORDINARY shares held as at the date of this confirmation statement JOHN REEVE
Shareholding 53: Name:	40 ORDINARY shares held as at the date of this confirmation statement JAMES RENWICK
Shareholding 54: Name:	6931 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS RICCI
Shareholding 55: Name:	40 ORDINARY shares held as at the date of this confirmation statement RICHARD STONE
Shareholding 56: Name:	294 ORDINARY shares held as at the date of this confirmation statement MARK TOWNSEND
Shareholding 57: Name:	69 ORDINARY shares held as at the date of this confirmation statement PAUL TOWNSEND
Shareholding 58: Name:	311 ORDINARY shares held as at the date of this confirmation statement RUSSELL TRENTER
Shareholding 59: Name:	1741 ORDINARY shares held as at the date of this confirmation statement VENTURE FOUNDERS NOMINEE LIMITED
Shareholding 60: Name:	40 ORDINARY shares held as at the date of this confirmation statement TOM WELCH
Shareholding 61: Name:	281 ORDINARY shares held as at the date of this confirmation statement STEPHEN WELTON
Shareholding 62: Name:	660 ORDINARY shares held as at the date of this confirmation statement GUY WHITTAKER
Shareholding 63: Name:	1517 ORDINARY shares held as at the date of this confirmation statement PETER WINSLOW

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