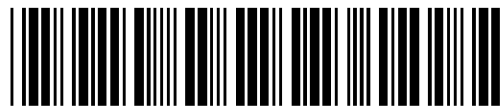




Confirmation Statement

Company Name: **KWIKPAY LIMITED**

Company Number: **08707213**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGHC4Y

Company Name: **KWIKPAY LIMITED**

Company Number: **08707213**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10333327
Currency:	GBP	Aggregate nominal value:	516.66635

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK PARI PASSU SAVE THAT THE HOLDERS OF THE B SHARES HAVE THE POWER TO OVER-RIDE RESTRICTIONS ON THE ISSUE OF NEW SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION. TAG-ALONG AND DRAG-ALONG PROVISIONS IN THE ARTICLES OF ASSOCIATION VARY ACCORDING TO EACH SHARE CLASS.

Class of Shares:	B	Number allotted	15000000
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK PARI PASSU SAVE THAT THE HOLDERS OF THE B SHARES HAVE THE POWER TO OVER-RIDE RESTRICTIONS ON THE ISSUE OF NEW SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION. TAG-ALONG AND DRAG-ALONG PROVISIONS IN THE ARTICLES OF ASSOCIATION VARY ACCORDING TO EACH SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25333327
		Total aggregate nominal value:	1266.66635
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	506666 A shares held as at the date of this confirmation statement ADVIK HI-TECH PVT LTD
Shareholding 2: Name:	5000000 A shares held as at the date of this confirmation statement ALISON CROMBIE AHMED AS EXECUTOR OF SHAKEEL AHMED'S ESTATE
Shareholding 3: Name:	253333 A shares held as at the date of this confirmation statement MOHNISH OMPRAKASH AURORA
Shareholding 4: Name:	1200000 A shares held as at the date of this confirmation statement ARISH CHANEY
Shareholding 5: Name:	168888 A shares held as at the date of this confirmation statement SUNIL NANDLAL CHAWLA
Shareholding 6: Name:	400000 A shares held as at the date of this confirmation statement PATRICK CLARKE
Shareholding 7: Name:	853333 A shares held as at the date of this confirmation statement STEPHEN CRONIN
Shareholding 8: Name:	126666 A shares held as at the date of this confirmation statement MANJULA DIKSHIT
Shareholding 9: Name:	400000 A shares held as at the date of this confirmation statement LIAM LAWARANCE
Shareholding 10: Name:	253333 A shares held as at the date of this confirmation statement DHARMESH MANGWANI
Shareholding 11: Name:	126666 A shares held as at the date of this confirmation statement JIVIKA DHARMESH MANGWANI
Shareholding 12: Name:	253333 A shares held as at the date of this confirmation statement VIMAL MANGWANI
Shareholding 13: Name:	200000 A shares held as at the date of this confirmation statement JAMIL QURESHI
Shareholding 14: Name:	15000000 B shares held as at the date of this confirmation statement NEERAJ VED BHATIA

Shareholding 15: **253333 A shares held as at the date of this confirmation statement**
Name: **SANTOSHKUMAR A VASUDEVAN**

Shareholding 16: **126666 A shares held as at the date of this confirmation statement**
Name: **SHIVUM B KAKKAD**

Shareholding 17: **211110 A shares held as at the date of this confirmation statement**
Name: **SHYAMAL B KAKKAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NEERAJ VED BHATIA**

Service Address: **4 GRIFFIN WAY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6JD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1967**

Nationality: **INDIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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