



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FILMCHAIN GROUP LTD**

Company Number: **09231067**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQXTFM

Company Name: **FILMCHAIN GROUP LTD**

Company Number: **09231067**

Confirmation **28/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12487
Currency:	GBP	Aggregate nominal value:	124.87

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	1122
	A	Aggregate nominal value:	11.22

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13609
		Total aggregate nominal value:	136.09
		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:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA-CORNELIA TANJALA
Shareholding 2:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRINA-DANIELA ALBITA
Shareholding 3:	771 ORDINARY shares held as at the date of this confirmation statement
Name:	SUFC 2016 SEIS FUND
Shareholding 4:	927 ORDINARY shares held as at the date of this confirmation statement
Name:	FINTECH 2016 SEIS FUND
Shareholding 5:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DYJECINSKI
Shareholding 6:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP LEE
Shareholding 7:	158 ORDINARY shares held as at the date of this confirmation statement
Name:	DUMITRU ALBITA
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK WILLIAMS
Shareholding 9:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAE EUGEA BOCANCEA
Shareholding 10:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HARRIS
Shareholding 11:	102 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POPA
Shareholding 12:	410 ORDINARY A shares held as at the date of this confirmation statement

Name: **SFC NOMINEES LIMITED**

Shareholding 13: **431 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HONEST EQUITY STRATEGIES GMBH**

Shareholding 14: **281 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SFC BBI NOMINEES LTD**

Shareholding 15: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVANGELOS BARAKOS**

Shareholding 16: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGMAR VALLANO**

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