



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FUND OURSELVES LTD**

Company Number: **09550128**



Received for filing in Electronic Format on the: **19/04/2023**

XC1QWSTN

Company Name: **FUND OURSELVES LTD**

Company Number: **09550128**

Confirmation **02/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2625000
Currency:	GBP	Aggregate nominal value:	26250

Prescribed particulars

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

Class of Shares:	A	Number allotted	2472856
	SHARES	Aggregate nominal value:	24728.56

Currency: **GBP**

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. A SHARES SHALL FOLLOW PRE-EMPTION PROCEDURES ACCORDING TO THE ARTICLES OF ASSOCIATION. A SHARES SHALL OFFER THEIR SHARES TO OTHER SHAREHOLDERS AND TO THE COMPANY FIRST. IF THE OTHER SHAREHOLDERS AND COMPANY DO NOT WANT TO BUY, THEY CAN SELL THEIR SHARES TO OTHER PARTIES SUBJECT TO SHAREHOLDER APPROVAL.

Class of Shares:	C	Number allotted	84535
	SHARES	Aggregate nominal value:	845.35

Currency: **GBP**

Prescribed particulars

EACH C SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. C SHARES DO NOT HAVE ANY VOTING RIGHT. C SHARES SHALL FOLLOW PRE-EMPTION PROCEDURES ACCORDING TO THE ARTICLES OF ASSOCIATION. C SHARES SHALL OFFER THEIR SHARES TO OTHER SHAREHOLDERS AND TO THE COMPANY FIRST. IF THE OTHER SHAREHOLDERS AND COMPANY DO NOT WANT TO BUY, THEY CAN SELL THEIR SHARES TO OTHER PARTIES SUBJECT TO SHAREHOLDER APPROVAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5182391
		Total aggregate nominal value:	51823.91
		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: **18750 transferred on 2022-01-11**
0 A SHARES shares held as at the date of this confirmation statement
Name: **EDOUARD ANTOINE ABDULHAK**

Shareholding 2: **192308 A SHARES shares held as at the date of this confirmation statement**
Name: **ANGELS UNLEASHED NOMINEE LIMITED**

Shareholding 3: **7820 A SHARES shares held as at the date of this confirmation statement**
Name: **AMER BHATTI**

Shareholding 4: **15625 A SHARES shares held as at the date of this confirmation statement**
Name: **RON BODDY**

Shareholding 5: **77000 A SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD BREWER**

Shareholding 6: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **MARTIN COE**

Shareholding 7: **287500 A SHARES shares held as at the date of this confirmation statement**
Name: **ELLE BASSEM DIB**

Shareholding 8: **19620 A SHARES shares held as at the date of this confirmation statement**
Name: **TALA FATTAL**

Shareholding 9: **25000 A SHARES shares held as at the date of this confirmation statement**
Name: **MARIOS GEORGIU**

Shareholding 10: **30000 A SHARES shares held as at the date of this confirmation statement**
Name: **PAUL JOHN GILHOOLEY**

Shareholding 11: **60000 A SHARES shares held as at the date of this confirmation statement**
Name: **TUOMAS ANTERO HIETANEN**

Shareholding 12:	18000 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY JACOMBS
Shareholding 13:	23437 A SHARES shares held as at the date of this confirmation statement
Name:	ANUPAMA JHAWAR
Shareholding 14:	26563 A SHARES shares held as at the date of this confirmation statement
Name:	PRASHANT JHAWAR
Shareholding 15:	31250 A SHARES shares held as at the date of this confirmation statement
Name:	MIHIR KAPADIA
Shareholding 16:	25000 A SHARES shares held as at the date of this confirmation statement
Name:	NICOLA LARGE
Shareholding 17:	25000 A SHARES shares held as at the date of this confirmation statement
Name:	WAYNE LARGE
Shareholding 18:	21875 A SHARES shares held as at the date of this confirmation statement
Name:	STEPHANE MARCHAND
Shareholding 19:	12500 A SHARES shares held as at the date of this confirmation statement
Name:	KAYAR RAGHAVEN
Shareholding 20:	62503 A SHARES shares held as at the date of this confirmation statement
Name:	MNL (ASCENSION) NOMINEES LTD
Shareholding 21:	21875 A SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC RIEB-SMITH
Shareholding 22:	212280 A SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 23:	31250 A SHARES shares held as at the date of this confirmation statement
Name:	SANJIV SHAH
Shareholding 24:	93750 A SHARES shares held as at the date of this confirmation statement

Name: **MAGDY MOSTAFA ABDALLA SIAM**

Shareholding 25: **187500 A SHARES shares held as at the date of this confirmation statement**

Name: **SABA MAGDY MOSTAFA ABDALLA SIAM**

Shareholding 26: **18750 transferred on 2022-01-11**
0 A SHARES shares held as at the date of this confirmation statement

Name: **PAULA ABDULHAK SROUJIAN**

Shareholding 27: **15400 A SHARES shares held as at the date of this confirmation statement**

Name: **BEATY WADE THARP**

Shareholding 28: **12500 A SHARES shares held as at the date of this confirmation statement**

Name: **AKSHITHA CHRISANTHIYA VICTOR**

Shareholding 29: **25000 A SHARES shares held as at the date of this confirmation statement**

Name: **JOACHIM VICTOR**

Shareholding 30: **93750 A SHARES shares held as at the date of this confirmation statement**

Name: **ZEINAB MAHMOUD SOBHY ZAGHLOUL**

Shareholding 31: **3000 transferred on 2022-01-08**
0 C SHARES shares held as at the date of this confirmation statement

Name: **HISSAN HASSAN AL-SHANDAWILY**

Shareholding 32: **12500 C SHARES shares held as at the date of this confirmation statement**

Name: **MAKRAM MARWAN ATIYAH**

Shareholding 33: **3750 C SHARES shares held as at the date of this confirmation statement**

Name: **LORENZO BERNARDI**

Shareholding 34: **6260 C SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY IAN BULLAS**

Shareholding 35: **385 C SHARES shares held as at the date of this confirmation statement**

Name: **IAN BULLAS**

Shareholding 36: **9920 C SHARES shares held as at the date of this confirmation statement**

Name: **GIANLUCA COLONNELLI**

Shareholding 37:	3750 C SHARES shares held as at the date of this confirmation statement
Name:	SHERIF HATEM ELGEBALY
Shareholding 38:	4620 C SHARES shares held as at the date of this confirmation statement
Name:	HAZEM FAYAD
Shareholding 39:	6250 C SHARES shares held as at the date of this confirmation statement
Name:	NICOLAS GEORGIOU
Shareholding 40:	12500 C SHARES shares held as at the date of this confirmation statement
Name:	JOHN PETER HOLFORD
Shareholding 41:	5000 C SHARES shares held as at the date of this confirmation statement
Name:	BERNADETTE KISIEL
Shareholding 42:	1000 C SHARES shares held as at the date of this confirmation statement
Name:	TRUNG LE
Shareholding 43:	5000 C SHARES shares held as at the date of this confirmation statement
Name:	DARIO MIGLIARESI
Shareholding 44:	4620 transferred on 2022-01-08 0 C SHARES shares held as at the date of this confirmation statement
Name:	ADAM NEIL RICHARD PEARSON
Shareholding 45:	3850 C SHARES shares held as at the date of this confirmation statement
Name:	NIGEL AUSTIN PHOENIX
Shareholding 46:	2500 C SHARES shares held as at the date of this confirmation statement
Name:	MARCO PULIAFITO
Shareholding 47:	1000 C SHARES shares held as at the date of this confirmation statement
Name:	SUSAN RUSSELL
Shareholding 48:	2000 C SHARES shares held as at the date of this confirmation statement
Name:	GORDON SANDERSON
Shareholding 49:	2000 C SHARES shares held as at the date of this confirmation statement

Name: **MARGARET STEVENSON**

Shareholding 50: **1250 C SHARES shares held as at the date of this confirmation statement**

Name: **GUIDO VERDINI**

Shareholding 51: **1000 C SHARES shares held as at the date of this confirmation statement**

Name: **MARTYNAS ZALIANEKAS**

Shareholding 52: **2625000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NADEEM MAGDY MOSTAFA SIAM**

Shareholding 53: **733550 A SHARES shares held as at the date of this confirmation statement**

Name: **FINULAR GROUP, INC**

Shareholding 54: **60000 A SHARES shares held as at the date of this confirmation statement**

Name: **MANMEET SINGH**

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