



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABSOLUTELY NO NONSENSE ADMIN LTD**

Company Number: **10149389**



Received for filing in Electronic Format on the: **28/02/2023**

XBYAMVLN

Company Name: **ABSOLUTELY NO NONSENSE ADMIN LTD**

Company Number: **10149389**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	517999
	ORDINARY	Aggregate nominal value:	5179.99
Currency:	GBP		

Prescribed particulars

A. VOTING RIGHTS: NONE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IR THE ARTICLES OF ASSOCIATION OF THE COMPANY D NON-REDEEMABLE

Class of Shares:	B	Number allotted	524446
	ORDINARY	Aggregate nominal value:	5244.46
Currency:	GBP		

Prescribed particulars

A. VOTING RIGHTS: NONE B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OL THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, D. NON- REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	25220267
Currency:	GBP	Aggregate nominal value:	252202.67

Prescribed particulars

A. VOTING RIGHTS: ONE VOTE PER SHARE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. C. DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26262712
		Total aggregate nominal value:	262627.12
		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:	10460172 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARD PANTELEEV
Shareholding 2:	10460172 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS DIAKONOV
Shareholding 3:	361732 ORDINARY shares held as at the date of this confirmation statement
Name:	DALJIT SINGH
Shareholding 4:	1309296 ORDINARY shares held as at the date of this confirmation statement
Name:	VYACHESLAV AKULOV
Shareholding 5:	1187689 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREY PACHAY
Shareholding 6:	1187689 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKITA FILIPPOV
Shareholding 7:	11602370 transferred on 2022-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FIBR FINANCIAL TECHNOLOGIES HOLDINGS S.A.
Shareholding 8:	21470 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 9:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALENA KOROLEVSKAYA
Shareholding 10:	58972 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDR KOKOVIN
Shareholding 11:	4909 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDR PIVNEV

Shareholding 12:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDR PODSOBLYAEV
Shareholding 13:	21383 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDR TARASOV
Shareholding 14:	31503 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA KOROLEVA
Shareholding 15:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI BUKIN
Shareholding 16:	17046 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI YAKUNIN
Shareholding 17:	4909 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI BONDAR
Shareholding 18:	25720 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI SMIRNOV
Shareholding 19:	21383 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI STEPANOV
Shareholding 20:	18492 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON OSTAPENKO
Shareholding 21:	4909 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON VAKHRANEV
Shareholding 22:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTEM ZYRYANOV
Shareholding 23:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SALTER
Shareholding 24:	9817 A ORDINARY shares held as at the date of this confirmation statement

Name: **CERI JONES**

Shareholding 25: **19938 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIR BEVAN**

Shareholding 26: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS MOSKALETS**

Shareholding 27: **4909 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVGENIY NEFEDOV**

Shareholding 28: **21383 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCA SALVATI**

Shareholding 29: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IRAKLIY AGLADZE**

Shareholding 30: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN FATEEV**

Shareholding 31: **19938 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JURIA YOUNG**

Shareholding 32: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA MCPHERSON**

Shareholding 33: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE HEWLETT**

Shareholding 34: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAM DANIELOVA**

Shareholding 35: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STANTON**

Shareholding 36: **9817 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STRACHAN**

Shareholding 37:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETE MILIC
Shareholding 38:	4909 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HAMER
Shareholding 39:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAQIB CHAUDHRY
Shareholding 40:	47406 A ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEI FEDOROV
Shareholding 41:	9817 A ORDINARY shares held as at the date of this confirmation statement
Name:	SVETLANA GRIGORIEVA
Shareholding 42:	4909 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR CASAMBROS
Shareholding 43:	18492 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILL COOKSON
Shareholding 44:	5053 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDR BELOBORODOV
Shareholding 45:	13592 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDR SOLOVEV
Shareholding 46:	13592 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDR TARASOV
Shareholding 47:	54369 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA KOROLEVA
Shareholding 48:	15291 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI YAKUNIN
Shareholding 49:	4492 B ORDINARY shares held as at the date of this confirmation statement

Name:	ANDREI BONDAR
Shareholding 50:	18689 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI SMIRNOV
Shareholding 51:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI STEPANOV
Shareholding 52:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREY SHVARTS
Shareholding 53:	27184 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON OSTAPENKO
Shareholding 54:	4492 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTEM ZYRYANOV
Shareholding 55:	20388 B ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS ARSLANBEKOV
Shareholding 56:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA KOROLEVSKAYA
Shareholding 57:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	EVGENIY NEFEDOV
Shareholding 58:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	EVGENIY ZAHARIN
Shareholding 59:	16990 B ORDINARY shares held as at the date of this confirmation statement
Name:	FEDOR FOMINYKH
Shareholding 60:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRAKLIY AGLADZE
Shareholding 61:	3930 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN FATEEV

Shareholding 62:	3930 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAKSIM KONKIN
Shareholding 63:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAKSIM POMAZUEV
Shareholding 64:	15291 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAM DANIELOVA
Shareholding 65:	5053 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAY TURUSIN
Shareholding 66:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSLAN YAPAROV
Shareholding 67:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEY BIRYUKOV
Shareholding 68:	3930 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEY PLOTNIKOV
Shareholding 69:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	TARAS DRAPALYUK
Shareholding 70:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMUR OZHEGIN
Shareholding 71:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	VITALIY SAMIGULLIN
Shareholding 72:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	VLAD STRELNikov
Shareholding 73:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMIR VORONIN
Shareholding 74:	37378 B ORDINARY shares held as at the date of this confirmation statement

Name: **YURIY PLINER**

Shareholding 75: **20388 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY MOORE**

Shareholding 76: **3370 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIE JOHNSON**

Shareholding 77: **18689 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA STEPHENS**

Shareholding 78: **3930 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IMOGEN ARGILE**

Shareholding 79: **2808 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE WATKINS**

Shareholding 80: **5053 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GILLESPIE**

Shareholding 81: **5053 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OWAIN CLARKE**

Shareholding 82: **11893 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PIOTR ANTYPUIK**

Shareholding 83: **3930 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA FOWLER**

Shareholding 84: **28883 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDR KOKOVIN**

Shareholding 85: **3930 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SALTER**

Shareholding 86: **2808 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIR BEVAN**

Shareholding 87:	9042 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCA SALVATI
Shareholding 88:	8480 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MCPHERSON
Shareholding 89:	20388 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE HEWLETT
Shareholding 90:	27184 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRACHAN
Shareholding 91:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAQIB CHAUDHRY
Shareholding 92:	20388 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEI FEDOROV
Shareholding 93:	5053 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR CASAMBROS
Shareholding 94:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLE BRUNETTE
Shareholding 95:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	MULENGA AGLEY
Shareholding 96:	3370 B ORDINARY shares held as at the date of this confirmation statement
Name:	JURIA YOUNG
Shareholding 97:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILL COOKSON
Shareholding 98:	2808 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HAMER
Shareholding 99:	232047 ORDINARY shares held as at the date of this confirmation statement

Name:

ALEXANDER KOKOVIN

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