



#### **Confirmation Statement**

Company Name:ABSOLUTELY NO NONSENSE ADMIN LTDCompany Number:10149389

Received for filing in Electronic Format on the: **18/03/2024** 

Company Name: ABSOLUTELY NO NONSENSE ADMIN LTD

Company Number: 10149389

Confirmation **29/02/2024** 

Statement date:



10149389

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted

Aggregate nominal value: **320330.46** 

32033046

Prescribed particulars

Currency:

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:	32033046
		Total aggregate nominal value:	320330.46
		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:	11712449 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARD PANTELEEV
Shareholding 2:	13738807 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS DIAKONOV
Shareholding 3:	361732 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DALJIT SINGH
Shareholding 4:	1309296 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VYACHESLAV AKULOV
Shareholding 5:	1187689 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREY PACHAY
Shareholding 6:	1187689 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKITA FILIPPOV
Shareholding 7:	21470 transferred on 2023-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 8: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALENA KOROLEVSKAYA
Shareholding 9: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR KOKOVIN
Shareholding 10: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR PIVNEV
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR PODSOBLYAEV
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR TARASOV

Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA KOROLEVA
Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXEI BUKIN
Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXEI YAKUNIN
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI BONDAR
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI SMIRNOV
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI STEPANOV
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTON OSTAPENKO
Shareholding 20: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTON VAKHRANEV
Shareholding 21: Name:	0 ORDINARY shares held as at the date of this confirmation statement ARTEM ZYRYANOV
Shareholding 22: Name:	0 ORDINARY shares held as at the date of this confirmation statement ASHLEY SALTER
Shareholding 23: Name:	0 ORDINARY shares held as at the date of this confirmation statement CERI JONES
Shareholding 24: Name:	0 ORDINARY shares held as at the date of this confirmation statement CLAIR BEVAN
Shareholding 25: Name:	0 ORDINARY shares held as at the date of this confirmation statement DENIS MOSKALETS
Shareholding 26: Name:	0 ORDINARY shares held as at the date of this confirmation statement EVGENIY NEFEDOV
Shareholding 27: Name:	0 ORDINARY shares held as at the date of this confirmation statement FRANCA SALVATI
Shareholding 28: Name:	0 ORDINARY shares held as at the date of this confirmation statement IRAKLIY AGLADZE
Shareholding 29:	0 ORDINARY shares held as at the date of this confirmation statement

Name:	IVAN FATEEV
Shareholding 30: Name:	0 ORDINARY shares held as at the date of this confirmation statement JURIA YOUNG
Shareholding 31: Name:	0 ORDINARY shares held as at the date of this confirmation statement LISA MCPHERSON
Shareholding 32: Name:	0 ORDINARY shares held as at the date of this confirmation statement LOUISE HEWLETT
Shareholding 33: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARIAM DANIELOVA
Shareholding 34: Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL STANTON
Shareholding 35: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL STRACHAN
Shareholding 36: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETE MILIC
Shareholding 37: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBIN HAMER
Shareholding 38: Name:	0 ORDINARY shares held as at the date of this confirmation statement SAQIB CHAUDHRY
Shareholding 39: Name:	0 ORDINARY shares held as at the date of this confirmation statement SERGEI FEDOROV
Shareholding 40: Name:	0 ORDINARY shares held as at the date of this confirmation statement SVETLANA GRIGORIEVA
Shareholding 41: Name:	0 ORDINARY shares held as at the date of this confirmation statement VICTOR CASAMBROS
Shareholding 42: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILL COOKSON
Shareholding 43: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEKSANDR BELOBORODOV
Shareholding 44: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEKSANDR SOLOVEV
Shareholding 45: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR TARASOV

Shareholding 46: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA KOROLEVA
Shareholding 47: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXEI YAKUNIN
Shareholding 48: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI BONDAR
Shareholding 49: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI SMIRNOV
Shareholding 50: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREI STEPANOV
Shareholding 51: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREY SHVARTS
Shareholding 52: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTON OSTAPENKO
Shareholding 53: Name:	0 ORDINARY shares held as at the date of this confirmation statement ARTEM ZYRYANOV
Shareholding 54: Name:	0 ORDINARY shares held as at the date of this confirmation statement DENIS ARSLANBEKOV
Shareholding 55: Name:	0 ORDINARY shares held as at the date of this confirmation statement ELENA KOROLEVSKAYA
Shareholding 56: Name:	0 ORDINARY shares held as at the date of this confirmation statement EVGENIY NEFEDOV
Shareholding 57: Name:	0 ORDINARY shares held as at the date of this confirmation statement EVGENIY ZAHARIN
Shareholding 58: Name:	0 ORDINARY shares held as at the date of this confirmation statement FEDOR FOMINYKH
Shareholding 59: Name:	0 ORDINARY shares held as at the date of this confirmation statement IRAKLIY AGLADZE
Shareholding 60: Name:	0 ORDINARY shares held as at the date of this confirmation statement IVAN FATEEV
Shareholding 61: Name:	0 ORDINARY shares held as at the date of this confirmation statement MAKSIM KONKIN
Shareholding 62:	0 ORDINARY shares held as at the date of this confirmation statement

Name:	MAKSIM POMAZUEV
Shareholding 63: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARIAM DANIELOVA
Shareholding 64: Name:	0 ORDINARY shares held as at the date of this confirmation statement NIKOLAY TURUSIN
Shareholding 65: Name:	0 ORDINARY shares held as at the date of this confirmation statement RUSLAN YAPAROV
Shareholding 66: Name:	0 ORDINARY shares held as at the date of this confirmation statement SERGEY BIRYUKOV
Shareholding 67: Name:	0 ORDINARY shares held as at the date of this confirmation statement SERGEY PLOTNIKOV
Shareholding 68: Name:	0 ORDINARY shares held as at the date of this confirmation statement TARAS DRAPALYUK
Shareholding 69: Name:	0 ORDINARY shares held as at the date of this confirmation statement TIMUR OZHEGIN
Shareholding 70: Name:	0 ORDINARY shares held as at the date of this confirmation statement VITALIY SAMIGULLIN
Shareholding 71: Name:	0 ORDINARY shares held as at the date of this confirmation statement VLAD STRELNIKOV
Shareholding 72: Name:	0 ORDINARY shares held as at the date of this confirmation statement VLADIMIR VORONIN
Shareholding 73: Name:	0 ORDINARY shares held as at the date of this confirmation statement YURIY PLINER
Shareholding 74: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDY MOORE
Shareholding 75: Name:	0 ORDINARY shares held as at the date of this confirmation statement ELLIE JOHNSON
Shareholding 76: Name:	0 ORDINARY shares held as at the date of this confirmation statement EMMA STEPHENS
Shareholding 77: Name:	0 ORDINARY shares held as at the date of this confirmation statement IMOGEN ARGILE
Shareholding 78: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAKE WATKINS

Shareholding 79: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES GILLESPIE
Shareholding 80: Name:	0 ORDINARY shares held as at the date of this confirmation statement OWAIN CLARKE
Shareholding 81: Name:	0 ORDINARY shares held as at the date of this confirmation statement PIOTR ANTYPIUK
Shareholding 82: Name:	0 ORDINARY shares held as at the date of this confirmation statement VICTORIA FOWLER
Shareholding 83: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDR KOKOVIN
Shareholding 84: Name:	0 ORDINARY shares held as at the date of this confirmation statement ASHLEY SALTER
Shareholding 85: Name:	0 ORDINARY shares held as at the date of this confirmation statement CLAIR BEVAN
Shareholding 86: Name:	0 ORDINARY shares held as at the date of this confirmation statement FRANCA SALVATI
Shareholding 87: Name:	0 ORDINARY shares held as at the date of this confirmation statement LISA MCPHERSON
Shareholding 88: Name:	0 ORDINARY shares held as at the date of this confirmation statement LOUISE HEWLETT
Shareholding 89: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL STRACHAN
Shareholding 90: Name:	0 ORDINARY shares held as at the date of this confirmation statement SAQIB CHAUDHRY
Shareholding 91: Name:	0 ORDINARY shares held as at the date of this confirmation statement SERGEI FEDOROV
Shareholding 92: Name:	0 ORDINARY shares held as at the date of this confirmation statement VICTOR CASAMBROS
Shareholding 93: Name:	0 ORDINARY shares held as at the date of this confirmation statement CAMILLE BRUNETTE
Shareholding 94: Name:	0 ORDINARY shares held as at the date of this confirmation statement MULENGA AGLEY
Shareholding 95:	0 ORDINARY shares held as at the date of this confirmation statement

Name:	JURIA YOUNG
Shareholding 96: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILL COOKSON
Shareholding 97: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBIN HAMER
Shareholding 98: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KOKOVIN
Shareholding 99:	32033046 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA HOLDINGS LTD
Shareholding 100:	232047 transferred on 2023-12-22 0 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