



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flybondi Limited**

Company Number: **10178160**



Received for filing in Electronic Format on the: **26/05/2023**

XC4CTNIX

Company Name: **Flybondi Limited**

Company Number: **10178160**

Confirmation **12/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	USD	Aggregate nominal value:	20000

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTIONS ON A WINDING UP OR RETURN OF CAPITAL ARE PAYABLE ON THE SERIES A SHARES IN PRIORITY TO THE ORDINARY SHARES UP TO AN AMOUNT PER SHARE EQUAL TO THE PREFERENCE AMOUNT WITH THE BALANCE OF SURPLUS ASSETS BEING DISTRIBUTED ON THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	1688103474
	A	Aggregate nominal value:	16881034.74

Currency: **USD**

Prescribed particulars

EACH SERIES A SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTIONS ON A WINDING UP OR RETURN OF CAPITAL ARE PAYABLE ON THE SERIES A SHARES IN PRIORITY TO THE ORDINARY SHARES UP TO AN AMOUNT PER SHARE EQUAL TO THE PREFERENCE AMOUNT WITH THE BALANCE OF SURPLUS ASSETS BEING DISTRIBUTED ON THE ORDINARY SHARES. THE SERIES A SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1690103474
		Total aggregate nominal value:	16901034.74
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **225000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN BALL**

Shareholding 2: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONTIE BREWER**

Shareholding 3: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN CAWLEY**

Shareholding 4: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE CAWLEY**

Shareholding 5: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARD CAWLEY**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVA FRANZISKA COOK**

Shareholding 7: **425000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN LESLIE COOK**

Shareholding 8: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GLUZMAN**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA DEL PILAR GUALDONI**

Shareholding 10: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE HAMILTON**

Shareholding 11: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWKSFORD JERSEY LIMITED (AS TRUSTEES OF THE REGENCY TRUST)**

Shareholding 12: **7500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ISABEL ANN JACKSON**

Shareholding 13: **150000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **JUAN PABLO LAFOSSE**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **GREGOIRE LERESCHE**

Shareholding 15: **300000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **LUSPERY TRADING S.A.**

Shareholding 16: **50000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **YAROM OPHIR**

Shareholding 17: **100000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MICHAEL GLYN POWELL**

Shareholding 18: **7500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROANNE TRUST COMPANY (JERSEY) (AS TRUSTEES OF THE WRIGHT 1998 TRUST JAMIE'S FUND)**

Shareholding 19: **7500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROANNE TRUST COMPANY (JERSEY) LIMITED (AS TRUSTEES OF THE WRIGHT 1998 TRUST ELIZABETH'S FUND)**

Shareholding 20: **7500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROANNE TRUST COMPANY (JERSEY) LIMITED (AS TRUSTEES OF THE WRIGHT 1998 TRUST VICTORIA'S FUND)**

Shareholding 21: **125000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **SALINE FINANCIER ET COMMERCIAL INC**

Shareholding 22: **90000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROBERT ADRIAN WRIGHT**

Shareholding 23:	50193223 SERIES A shares held as at the date of this confirmation statement
Name:	JUAN BALL
Shareholding 24:	61319 SERIES A shares held as at the date of this confirmation statement
Name:	CIARAN BRANNIGAN
Shareholding 25:	12189 SERIES A shares held as at the date of this confirmation statement
Name:	MONTIE BREWER
Shareholding 26:	22857 SERIES A shares held as at the date of this confirmation statement
Name:	BUSCHER S.A.
Shareholding 27:	167419 SERIES A shares held as at the date of this confirmation statement
Name:	BRIAN CAWLEY
Shareholding 28:	167419 SERIES A shares held as at the date of this confirmation statement
Name:	CAROLINE CAWLEY
Shareholding 29:	167419 SERIES A shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD CAWLEY
Shareholding 30:	21022007 SERIES A shares held as at the date of this confirmation statement
Name:	RICHARD CAWLEY
Shareholding 31:	22857 SERIES A shares held as at the date of this confirmation statement
Name:	CHAILLOT HOLDING LTD
Shareholding 32:	3328247 SERIES A shares held as at the date of this confirmation statement
Name:	JULIAN LESLIE COOK
Shareholding 33:	62857 SERIES A shares held as at the date of this confirmation statement
Name:	NEVILLE COOK
Shareholding 34:	22857 SERIES A shares held as at the date of this confirmation statement
Name:	PABLO CUSTER
Shareholding 35:	223912329 SERIES A shares held as at the date of this confirmation statement

Name: **DEL PLATA ENERGY HOLDINGS, LLC**

Shareholding 36: **5714 SERIES A shares held as at the date of this confirmation statement**
Name: **VALERIA EINSTEIN**

Shareholding 37: **3768470 SERIES A shares held as at the date of this confirmation statement**
Name: **FIDUCIARY PENSION TRUSTEES LIMITED**

Shareholding 38: **9989064 SERIES A shares held as at the date of this confirmation statement**
Name: **FLB AEROLINEAS BEFEKTETESI KFT**

Shareholding 39: **2226816 SERIES A shares held as at the date of this confirmation statement**
Name: **FLYARGENTINA B.V.**

Shareholding 40: **15999 SERIES A shares held as at the date of this confirmation statement**
Name: **NORMAN FRASER**

Shareholding 41: **13530165 SERIES A shares held as at the date of this confirmation statement**
Name: **GIVIN B.V.**

Shareholding 42: **3157767 SERIES A shares held as at the date of this confirmation statement**
Name: **RICHARD GLUZMAN**

Shareholding 43: **167419 SERIES A shares held as at the date of this confirmation statement**
Name: **CHRISTINE HAMILTON**

Shareholding 44: **17161 SERIES A shares held as at the date of this confirmation statement**
Name: **HAWKSFORD JERSEY LIMITED (AS TRUSTEES OF THE REGENCY TRUST)**

Shareholding 45: **17143 SERIES A shares held as at the date of this confirmation statement**
Name: **SERTAC HAYBAT**

Shareholding 46: **62857 SERIES A shares held as at the date of this confirmation statement**
Name: **JONATHAN HERBERT**

Shareholding 47: **3429 SERIES A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JACKSON**

Shareholding 48:	4291 SERIES A shares held as at the date of this confirmation statement
Name:	ISABEL ANN JACKSON
Shareholding 49:	22857 SERIES A shares held as at the date of this confirmation statement
Name:	RAJESH KUSHALDAS KANJANI
Shareholding 50:	17569516 SERIES A shares held as at the date of this confirmation statement
Name:	KRANZI ENTERPRISES PTE. LTD
Shareholding 51:	45714 SERIES A shares held as at the date of this confirmation statement
Name:	LA FOLIE PARTNERS LIMITED
Shareholding 52:	22657873 SERIES A shares held as at the date of this confirmation statement
Name:	JUAN PABLO LAFOSSE
Shareholding 53:	412212 SERIES A shares held as at the date of this confirmation statement
Name:	LAMIA VENTURES CORPORATION
Shareholding 54:	3429 SERIES A shares held as at the date of this confirmation statement
Name:	ADAM LONGNEY
Shareholding 55:	5714 SERIES A shares held as at the date of this confirmation statement
Name:	FERNANDO MORALES
Shareholding 56:	149651 SERIES A shares held as at the date of this confirmation statement
Name:	DAVID O'BRIEN
Shareholding 57:	656575 SERIES A shares held as at the date of this confirmation statement
Name:	YAROM OPHIR
Shareholding 58:	1205992161 SERIES A shares held as at the date of this confirmation statement
Name:	PANGAEA TWO ACQUISITION HOLDINGS XVII, LTD
Shareholding 59:	22857 SERIES A shares held as at the date of this confirmation statement
Name:	SANJAY PHULWANI
Shareholding 60:	4909679 SERIES A shares held as at the date of this confirmation statement

Name: **MICHAEL GLYN POWELL**

Shareholding 61: **883807 SERIES A shares held as at the date of this confirmation statement**
Name: **RAYMOND JAMES & ASSOCIATES, INC.**

Shareholding 62: **883806 SERIES A shares held as at the date of this confirmation statement**
Name: **RJ GAUCHO FB, LLC**

Shareholding 63: **4291 SERIES A shares held as at the date of this confirmation statement**
Name: **ROANNE TRUST COMPANY (JERSEY) (AS TRUSTEES OF THE WRIGHT 1998 TRUST JAMIE'S FUND)**

Shareholding 64: **4291 SERIES A shares held as at the date of this confirmation statement**
Name: **ROANNE TRUST COMPANY (JERSEY) LIMITED (AS TRUSTEES OF THE WRIGHT 1998 TRUST ELIZABETH'S FUND)**

Shareholding 65: **4291 SERIES A shares held as at the date of this confirmation statement**
Name: **ROANNE TRUST COMPANY (JERSEY) LIMITED (AS TRUSTEES OF THE WRIGHT 1998 TRUST VICTORIA'S FUND)**

Shareholding 66: **24308769 SERIES A shares held as at the date of this confirmation statement**
Name: **THOMAS RUSSELL**

Shareholding 67: **3497790 transferred on 2022-11-16**
0 SERIES A shares held as at the date of this confirmation statement
Name: **SOVEREIGN TRUST INTERNATIONAL LIMITED**

Shareholding 68: **380145 SERIES A shares held as at the date of this confirmation statement**
Name: **JOHN STEPHENSON**

Shareholding 69: **14900014 SERIES A shares held as at the date of this confirmation statement**
Name: **THOMAS W. MULLINS FAMILY TRUST**

Shareholding 70: **36012319 SERIES A shares held as at the date of this confirmation statement**
Name: **TLG VENTURES FUND L.P.**

Shareholding 71: **10387228 SERIES A shares held as at the date of this confirmation statement**
Name: **ROBERT ADRIAN WRIGHT**

Shareholding 72: **15756981 SERIES A shares held as at the date of this confirmation statement**

Name:

YAMASA CO. LTD

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