

CS01

Confirmation statement

455436/40
BLUEPRINT

2000



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay' on



A21

A7742XSX

31/05/2018

#277

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form
of changes to the company officers,
people with significant control
(PSC), registered office address,
or single alternative inspection
address (SAIL) information.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 0 2 0 3 3 5 5

Company name in full Tech Mahindra Fintech Holdings Limited

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 2 6 0 5 2 0 1 8

Check when your confirmation statement is due

To check your confirmation
statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

☒ *Vinod Kumar*

☒

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	REC ABL
Company name	OSBORNE CLARKE LP
Address	2 TEMPLE BACK EAST
Post town	BRISTOL
County/Region	
Postcode	B S 1 6 E C
Country	
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ,
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	A1 Ordinary	62,500	£6.25	
GBP	A2 Ordinary	62,500	£1,250.00	
GBP	Ordinary	875,001	£8,750.01	
Totals		1,000,001	£10,006.26	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,000,001	£10,006.26	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

A1 Ordinary

Prescribed particulars

See attached schedule

Class of share

A2 Ordinary

Prescribed particulars

See attached schedule

Class of share

Ordinary

Prescribed particulars

See attached schedule

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A1 Ordinary

Prescribed particulars

1

The A1 Ordinary Shares shall have no voting rights attaching to them. The A1 Ordinary Shares are not entitled to dividends. On a distribution, the proceeds available for distribution to the holders of the Ordinary, A Shares, shall be applied: Firstly, in paying to the holders of the Ordinary Shares an amount equal to the Threshold (as set out in the articles); and in the event of a shortfall, the proceeds shall instead be distributed amongst the holders of Ordinary Shares pro rata to the number of Ordinary Shares held by them; and Secondly, in paying any remaining balance of the proceeds to the holders of the A Shares (excluding the Company if it holds any such shares in treasury) and the Ordinary Shares in the proportions of: $\frac{\text{number of A Shares in issue}}{125,000} \times 12.5\%$ to the holders of the A Shares pro rata to the number of A Shares held by them; and The remainder to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held by them. The A1 Ordinary Shares are not redeemable.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A2 Ordinary

Prescribed particulars
1

The holders of the A2 Ordinary Shares shall have the greater of: 2 votes per A2 Ordinary Share held; and Such number of votes per A2 Ordinary Share as shall give to the holder of such A2 Ordinary Share (when taking into account all other shares held by him) 5% of all the voting rights in the Company, and the votes attaching to all other classes of Shares shall be reduced accordingly. The A2 Ordinary Shares are not entitled to dividends. On a distribution, the proceeds available for distribution to the holders of the Ordinary, A Shares, shall be applied: Firstly, in paying to the holders of the Ordinary Shares an amount equal to the Threshold (as set out in the articles); and in the event of a shortfall, the proceeds shall instead be distributed amongst the holders of Ordinary Shares pro rata to the number of Ordinary Shares held by them; and Secondly, in paying any remaining balance of the proceeds to the holders of the A Shares (excluding the Company if it holds any such shares in treasury) and the Ordinary Shares in the proportions of: $\frac{\text{number of A Shares in issue}}{125,000} \times 12.5\%$ to the holders of the A Shares pro rata to the number of A Shares held by them; and The remainder to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held by them. The A2 Ordinary Shares are not redeemable.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

Ordinary

Prescribed particulars
1

Each Ordinary share will have one vote. Subject to the articles, any profits which the Company may determine to distribute in respect of any financial year shall be applied, *pari passu*, amongst the holders of the Ordinary Shares. On a distribution, the proceeds available for distribution to the holders of the Ordinary, A Shares, shall be applied: Firstly, in paying to the holders of the Ordinary Shares an amount equal to the Threshold (as set out in the articles); and in the event of a shortfall, the proceeds shall instead be distributed amongst the holders of Ordinary Shares pro rata to the number of Ordinary Shares held by them; and Secondly, in paying any remaining balance of the proceeds to the holders of the A Shares (excluding the Company if it holds any such shares in treasury) and the Ordinary Shares in the proportions of: $\frac{\text{number of A Shares in issue}}{125,000} \times 12.5\%$ to the holders of the A Shares pro rata to the number of A Shares held by them; and The remainder to the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held by them. The Ordinary Shares are not redeemable

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.