

CS01

Confirmation statement



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

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **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 to tell of changes to the company officers, people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

THURSDAY



A9BBV2E0
A05 13/08/2020 #199
COMPANIES HOUSE

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 1 3 4 5 9 3 8

Company name in full Elifinty Ltd

→ 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 ① d 0 d 3 m 0 m 5 y 2 y 0 y 2 y 0

① 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

X

X

② 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.

③ Person authorised

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

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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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	A Ordinary	1354967	1.354967	
GBP	B Investment	37227	0.037227	
Totals		1392194	1.392194	0

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
1392194	1.392194	0

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

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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**.

Class of share

A Ordinary

Prescribed particulars

Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution, including a distribution arising from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the share holder.

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

B Investment

Prescribed particulars

Each share is not entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution, including a distribution arising from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the share holder.

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

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

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr James Adams	B Investment	101		/ /
Rosemary Brown Anim Afari	B Investment	51		/ /
Kumar Ajeth	B Investment	101		/ /
Tolga Akar	B Investment	3004		/ /
Mr Borja Fernandez Alameda	B Investment	151		/ /
Mr Ibrahim Said Aldaajani	A Ordinary	10444		/ /
Qasim Alidina	B Investment	201		/ /
Yasmin Ali	B Investment	41		/ /

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D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

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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

Company name

Haines Watts

Address

Aissela

46 High Street

Post town

Esher

County/Region

Surrey

Postcode

K T 1 0 9 Q Y

Country

England

DX

Telephone

020 8549 5137



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

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kathleen Alpguner	B Investment	201		/ /
Mr Hasan Akeel Alrashdi Alrashdi	B Investment	11		/ /
Lamula Anderson	B Investment	11		/ /
Mr Ivan Atanasov	B Investment	11		/ /
Mr Duncan Clive Austin	B Investment	11		/ /
Mr Matthew Avery	B Investment	51		/ /
Mr Daniel Ayinde	B Investment	11		/ /
Mr Samir Azizov	B Investment	11		/ /
Mr Nicholas Beal	B Investment	501		/ /
Mr Charles Beech	B Investment	101		/ /
Mr Oliver Berry	B Investment	11		/ /
Mr Andrew Boorman	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Martine Box	B Investment	51		/ /
Erol Bozdogan	B Investment	41		/ /
Allyson Branco	B Investment	11		/ /
Corin Briault-Hutter	B Investment	101		/ /
Mr Duncan Brown	B Investment	1002		/ /
Mr Paul Brown	B Investment	11		/ /
Orlanda Bryars	B Investment	101		/ /
Mr Fergus Burns	B Investment	101		/ /
Mr John Burns	B Investment	31		/ /
Allan Busse	A Ordinary	24430		/ /
Mr Alex Callahan	B Investment	51		/ /
Mr Timothy Camroux-Oliver	B Investment	2504		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nicola Casarin	B Investment	11		/ /
Mr Sean Charles	B Investment	21		/ /
Isabella Clare	B Investment	121		/ /
Mr Fletcher Clark	B Investment	2283		/ /
Mr Joel Collins	B Investment	11		/ /
Mr Connor Joseph Patrick Conneely	B Investment	21		/ /
Mr James Crosland	B Investment	101		/ /
Crowdcube Limited	B Investment	11		/ /
Katie Davies	B Investment	11		/ /
Mr Jean-Sebastien De Boissieu	B Investment	11		/ /
Othello De'souza-Hartley	B Investment	51		/ /
Mr Daniel Dumitrache	B Investment	41		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Athur Edwards	B Investment	501		/ /
Ekaterina Enyutina	B Investment	21		/ /
Gokhan Ergen	B Investment	31		/ /
Mr Rob Eyles	B Investment	11		/ /
Mr Luke Fillery	B Investment	21		/ /
Rosanna Forrest	B Investment	11		/ /
Mr Isaac Fountain	B Investment	31		/ /
Mr Derek Gibb	B Investment	51		/ /
Patricia Gray	B Investment	401		/ /
Mr Roman Gregor	B Investment	11		/ /
Mr Martin Grisley	B Investment	51		/ /
Mr Paul Guadagnin	B Investment	41		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Roberto Gulisan	B Investment	11		/ /
Bhupendra Gurung	B Investment	11		/ /
Nazrul Haque	B Investment	101		/ /
Mr Roy Harris	B Investment	251		/ /
Misriyya Imam Hassan	B Investment	21		/ /
Mr Kyle Hayes	B Investment	21		/ /
Mr Andrew Hearn	B Investment	101		/ /
Menachem Hickson	B Investment	41		/ /
Mr Christopher Hipkiss	B Investment	201		/ /
Mr Terry Hodkin	B Investment	11		/ /
Enayet Hussain	B Investment	51		/ /
Ndeshimona Iiyambula	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Aleksandrs Ilkuns	B Investment	1002		/ /
Mr Craig Jackson	B Investment	21		/ /
Rajat Jain	B Investment	21		/ /
Lubomir Jakubek	B Investment	31		/ /
Reiss Janda	B Investment	11		/ /
Mr Calum Johnson	B Investment	31		/ /
Mr Denzil Johnson	B Investment	701		/ /
Mr Greg Rick Johnston	B Investment	31		/ /
Mr Gary Jones	B Investment	251		/ /
Sacha Jones	B Investment	51		/ /
Rajen Kantaria	B Investment	201		/ /
Kamran Keenan	B Investment	21		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Dominic Kemps	B Investment	501		/ /
Zohra Khaku	B Investment	201		/ /
Mr Nathan Kinch	B Investment	251		/ /
Mr David King	B Investment	151		/ /
Achim Klueber	A Ordinary	47404		/ /
Mr Daniel Kuempfel	B Investment	101		/ /
Waman Kulkarni	B Investment	201		/ /
Vikash Kumar	B Investment	51		/ /
Mr William Ladds	B Investment	11		/ /
Mr Darren Lee	B Investment	11		/ /
Mr Shaun Jun Khye Lim	B Investment	31		/ /
Mr Karl Ling	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Frano Lubura	B Investment	11		/ /
Mr Mario Eduardo Maynez Luken	B Investment	101		/ /
Ondrej Machac	B Investment	11		/ /
Mr Calum Maclachlan	B Investment	11		/ /
Mr Jeet Mandaliya	B Investment	11		/ /
Mr Jonathan Manevitch	B Investment	51		/ /
Selwyn Mcfaul	B Investment	1502		/ /
Mr Joseph McMillian	B Investment	51		/ /
Rachid Melliti	B Investment	1502		/ /
Mr Georgios Metias	B Investment	41		/ /
Mr Gavin Miller	B Investment	51		/ /
Mr John Mitton	B Investment	2003		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Robert Moffitt	B Investment	21		/ /
Bryony Moore	A Ordinary	47404		/ /
Mr Gareth Morgan	B Investment	51		/ /
Mr James Moriarty	B Investment	11		/ /
Mr Joshua Mounsey	B Investment	81		/ /
Mr Noel Mpofu	B Investment	51		/ /
Judith Mueller	B Investment	11		/ /
Mr Kyle Mulligan	B Investment	11		/ /
Mr Kyle Mulligan	B Investment	11		/ /
Vinod Nakrani	B Investment	101		/ /
Stephanie Nash	B Investment	11		/ /
Nicola Nerini-Hobbs	B Investment	51		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Stuart Nicol	B Investment	101		/ /
Blaz Novak	B Investment	41		/ /
Leeanne O'Connor	B Investment	31		/ /
Mr Martyn O'Connor	B Investment	31		/ /
Mr Wayne O'Dwyer	B Investment	21		/ /
Omolefe Ohioma	B Investment	21		/ /
Mr Silvio Oliviero	B Investment	101		/ /
Regina Oye-Oladimeji	B Investment	51		/ /
Chun Yin Pang	B Investment	101		/ /
Roxanna Parisi	B Investment	251		/ /
Mr Alex Park	A Ordinary	5007		/ /
Ailanas Paulauskas	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Neil Perkins	B Investment	11		/ /
Mr Michael Pettitt	B Investment	21		/ /
Mr Laszlo Posz	B Investment	11		/ /
Mr Sean Pullen	B Investment	21		/ /
Mr Darren Pullinger	B Investment	11		/ /
Jesus Pumariega	B Investment	11		/ /
Sukand Ramachandran	B Investment	1002		/ /
Mr Rodrigo Ramos	B Investment	11		/ /
Ganesh Reddi	B Investment	31		/ /
Mr Jonathan Rees	B Investment	31		/ /
Mr Luca Reichert	B Investment	51		/ /
Mr Joaquim Barata Ribeiro	B Investment	21		/ /

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Jonathan Rice	B Investment	31		/ /
Mr Maysam Athar Rizvi	A Ordinary	987500	5000	03 / 10 / 2019
Mr Maysam Athar Rizvi - continued			2500	03 / 10 / 2019
Mr Maysam Athar Rizvi - continued			5000	03 / 10 / 2019
Mr Maysam Athar Rizvi - continued	B Investment	11		/ /
Mr David Roberts	B Investment	21		/ /
Mr Steven Robinson	B Investment	11		/ /
Mr Steven Robinson	B Investment	11		/ /
Subodh Roche	A Ordinary	52630		/ /
Shevantha Rosa	B Investment	501		/ /
Mr David Rose	B Investment	11		/ /
Mr Marek Ruzicka	B Investment	1502		/ /

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		Number of shares	Number of shares	Date of registration of transfer
RVPV Family Office Limited	B Investment	301		/ /
Nikhil Saini	B Investment	51		/ /
Mr Giovanni Savastano	B Investment	101		/ /
Meenal Sethi	B Investment	11		/ /
Endri Shani	B Investment	11		/ /
Mr William Sheppard	B Investment	2754		/ /
Judith Siddall	B Investment	51		/ /
Usama Siddiqui	B Investment	1002		/ /
Jagrai Sidhu	B Investment	61		/ /
Mr Tomasz Slawek	B Investment	11		/ /
Mr Jonny Smillie	B Investment	11		/ /
Mr Samuel Smith	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Brian Solomans	B Investment	201		/ /
Mr Ross Anstey Southerington	B Investment	201		/ /
Gari Spearpoint	B Investment	121		/ /
StartupYard Batch 8 and 9 s.r.o.	A Ordinary	133090		/ /
StartupYard Batch 8 and 9 s.r.o. - continued	B Investment	3304		/ /
Mr Scott Stevens	B Investment	21		/ /
Mr Lukasz Sulkowski	B Investment	101		/ /
Mr Robbie Swords	B Investment	51		/ /
Mr Gilberto Taccari	B Investment	11		/ /
Takudzwa Takawira	B Investment	21		/ /
Mr Simon Teasdale	A Ordinary	5007		/ /
Mr Hugo Tewson	B Investment	1002		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Catherine Toone	B Investment	21		/ /
Mr Mark Truman	B Investment	101		/ /
Raimondas Tulas	B Investment	31		/ /
Lukas Tynovsky	B Investment	11		/ /
Csaba Ugroczy	B Investment	11		/ /
Mr James Walters	B Investment	51		/ /
Mr Geoffrey Walton	B Investment	11		/ /
Mr Jeffery Webb	B Investment	251		/ /
Mr Michael West	B Investment	21		/ /
Mr Ben White	B Investment	11		/ /
Mr Peter White	A Ordinary	42051		/ /
Mr Richard Wilkinson	B Investment	11		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Karl Wills	B Investment	101		/ /
Mr Will Wright	B Investment	11		/ /
Mr Haydn Yeates	B Investment	21		/ /
Soon Fatt Yong	B Investment	21		/ /
Katherine Young	B Investment	11		/ /
Ahmed Zakout	B Investment	51		/ /
Apostolos Zourtomidis	B Investment	21		/ /
				/ /
				/ /
				/ /
				/ /
				/ /