

Second Filing of a Previously Filed Document

Company Name: ELIFINTY LTD

Company Number: **11345938**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1356918

ORDINARY Aggregate nominal value: 1.356918

Currency: GBP

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 AHSING FROM A WINDING UP OF THE COMPANY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 37227

INVESTMENT Aggregate nominal value: 0.037227

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A 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 SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1394145

Total aggregate nominal 1.394145

value:

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: 24430 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN BUSSE

Shareholding 2: 987500 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAYSAM ATHAR RIZVI

Shareholding 3: 52630 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUBODH ROCHE

Shareholding 4: 47404 A ORDINARY shares held as at the date of this confirmation

statement

Name: ACHIM KLUEBER

Shareholding 5: 47404 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRYONY MOORE

Shareholding 6: 133090 A ORDINARY shares held as at the date of this confirmation

statement

Name: STARTUPYARD BATCH 8 AND 9 S.R.O.

Shareholding 7: 42051 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WHITE

Shareholding 8: 37227 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OTHERS

Shareholding 9: 5007 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX PARK

Shareholding 10: 10444 A ORDINARY shares held as at the date of this confirmation

statement

Name: IBRAHIM ALDAAJANI

Shareholding 11: 5007 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON TEASDALE

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Shareholding 12: 1393 A ORDINARY shares held as at the date of this confirmation

statement

Name: SELWYN MCFAUL

Shareholding 13: 558 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS BEAL