



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Business Finance Market Ltd**

Company Number: **12035429**



Received for filing in Electronic Format on the: **09/06/2023**

XC5BMMO2

Company Name: **Business Finance Market Ltd**

Company Number: **12035429**

Confirmation **04/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	100
	GBP0.001		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5666667
	SHARES	Aggregate nominal value:	5666.667
	GBP0.001		

Currency: **GBP**

Prescribed particulars

A) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1500000
	SHARES	Aggregate nominal value:	1500
	GBP0.001		

Currency: **GBP**

Prescribed particulars

A) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1597651
	SHARES	Aggregate nominal value:	1597.651
	GBP0.001		

Currency: **GBP**

Prescribed particulars

A) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	463489
	SHARES	Aggregate nominal value:	463.489
	GBP0.001		

Currency: GBP

Prescribed particulars

A) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS. D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9327807
		Total aggregate nominal value:	9327.807
		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: **5656099 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **CRAIG ANDREW ILEY**

Shareholding 2: **56667 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **CATHERINE MONICA PARLETT**

Shareholding 3: **3460327 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **GROWTH CAPITAL VENTURES NOMINEES LIMITED**

Shareholding 4: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **ALISON JANE ALDEN**

Shareholding 5: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **KENNETH ROBERT HERD**

Shareholding 6: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **MATTHEW KNIGHT**

Shareholding 7: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **STEVEN BROWN**

Shareholding 8: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **JUDITH BROWNE**

Shareholding 9: **9119 ORDINARY SHARES GBP0.001 shares held as at the date of this confirmation statement**

Name: **STEPHEN PRATT**

Shareholding 10: **50000 ORDINARY A GBP0.001 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL DURKAN**

Shareholding 11: **50000 ORDINARY A GBP0.001 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN BROWN**

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