



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Wirex Holdings Limited**

Company Number: **12323130**



X9IEJEPM

Received for filing in Electronic Format on the: **23/11/2020**

Company Name: **Wirex Holdings Limited**

Company Number: **12323130**

Confirmation **17/11/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1052300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10523</b>

Prescribed particulars

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE A DIVIDEND AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP), AS MORE PARTICULARLY EXPLAINED IN THE ARTICLES OF ASSOCIATION OF WIREX HOLDINGS LIMITED. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>225800</b>
	<b>A</b>	Aggregate nominal value:	<b>2258</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1299000</b>
		Total aggregate nominal value:	<b>12990</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **20900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BNK TO THE FUTURE ECOIN SP**

Shareholding 2: **59400 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGOR BARYSHNIKOV**

Shareholding 3: **2100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BNK TO THE FUTURE ECOIN SP**

Shareholding 4: **41700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASTLEWOOD LLC**

Shareholding 5: **2600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGEY FOMIN**

Shareholding 6: **2100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM FROST**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALIAKSANDR ISTAMIANOK**

Shareholding 8: **326500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DMITRY LAZARICHEV**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DMITRI LIPNITSKY**

Shareholding 10: **15200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOMAS MACKOVIK**

Shareholding 11: **438700 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAVEL MATVEEV**

Shareholding 12:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAN MERKULOV</b>
Shareholding 13:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YURY RAK</b>
Shareholding 14:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV SAINANI</b>
Shareholding 15:	<b>129700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGY SOKOLOV</b>
Shareholding 16:	<b>225800 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FINTECH BUSINESS INNOVATION LPS</b>

## 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