



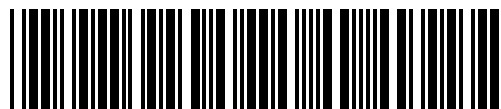
Companies House

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

## Confirmation Statement

Company Name: **Wirex Holdings Limited**

Company Number: **12323130**



Received for filing in Electronic Format on the: **26/11/2021**

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Company Name: **Wirex Holdings Limited**

Company Number: **12323130**

Confirmation **22/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>209000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11085654</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11085.654</b>

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) AFTER THE SERIES A PREFERENCE SHARES AND SERIES B PREFERENCE SHARES (TO THE EXTENT IN ISSUE). NON-REDEEMABLE**

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<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2258000</b>
	<b>A</b>	Aggregate nominal value:	<b>2258</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND). RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) IN PREFERENCE TO THE ORDINARY SHARES ON A NON-PARTICIPATING BASIS, ALONGSIDE THE SERIES B PREFERENCE SHARES. NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13552654</b>
		Total aggregate nominal value:	<b>13552.654</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: **209000 B ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 2: **34000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUMZAH ALI AMIN**

Shareholding 3: **594000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGOR BARYSHNIKOV**

Shareholding 4: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BEST**

Shareholding 5: **21000 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 6: **417000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASTLEWOOD LLC**

Shareholding 7: **341654 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 8: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGEY FOMIN**

Shareholding 9: **21000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM FROST**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALIAKSANDR ISTAMIANOK**

Shareholding 11: **68000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSLAN KOLODYAZHNYI**

Shareholding 12:	<b>3265000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DMITRY LAZARICHEV</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DMITRI LIPNITSKY</b>
Shareholding 14:	<b>152000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS MACKOVIK</b>
Shareholding 15:	<b>4387000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAVEL MATVEEV</b>
Shareholding 16:	<b>74000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAN MERKULOV</b>
Shareholding 17:	<b>228000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YURY RAK</b>
Shareholding 18:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV SAINANI</b>
Shareholding 19:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE SIMON</b>
Shareholding 20:	<b>1297000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGY SOKOLOV</b>
Shareholding 21:	<b>2258000 SERIES A PREFERENCE 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