



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wirex Holdings Limited**

Company Number: **12323130**



Received for filing in Electronic Format on the: **05/12/2023**

XCHQ5NG9

Company Name: **Wirex Holdings Limited**

Company Number: **12323130**

Confirmation **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	209000
	ORDINARY	Aggregate nominal value:	209

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.

Class of Shares:	ORDINARY	Number allotted	11136654
Currency:	GBP	Aggregate nominal value:	11136.654

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

Class of Shares:	SERIES	Number allotted	2258000
	A	Aggregate nominal value:	2258
	PREFERENCE		

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.

Class of Shares:	SERIES	Number allotted	2447925
	B	Aggregate nominal value:	2447.925
	PREFERENCE		

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 A PREFERENCE SHARES. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16051579
		Total aggregate nominal value:	16051.579
		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: **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: **51000 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:	3265000 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY LAZARICHEV
Shareholding 13:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRI LIPNITSKY
Shareholding 14:	152000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS MACKOVIK
Shareholding 15:	4387000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAVEL MATVEEV
Shareholding 16:	74000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAN MERKULOV
Shareholding 17:	228000 ORDINARY shares held as at the date of this confirmation statement
Name:	YURY RAK
Shareholding 18:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJIV SAINANI
Shareholding 19:	51000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIQUE SIMON
Shareholding 20:	1297000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGY SOKOLOV
Shareholding 21:	2258000 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name:	FINTECH BUSINESS INNOVATION LPS
Shareholding 22:	1493234 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	VIACHESLAV ALEKSANDROVICH TARAN (DECEASED)
Shareholding 23:	954691 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	OLEG REPS

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