



Companies House

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

## Confirmation Statement

Company Name: **SPEARHAVOC FINTECH LIMITED**

Company Number: **13420811**



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XB5TXQDN

Company Name: **SPEARHAVOC FINTECH LIMITED**

Company Number: **13420811**

Confirmation **25/05/2022**

Statement date:

# 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:	<b>0 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>LARS STEFFENSEN</b>
Shareholding 2:	<b>16000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WELSH</b>
Shareholding 3:	<b>9000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MATHEWS</b>
Shareholding 4:	<b>14000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>LARS BONDING</b>
Shareholding 5:	<b>14000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PER JENSEN</b>
Shareholding 6:	<b>14000 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>SPEARHAVOC LIMITED</b>
Shareholding 7:	<b>2500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES IUEL-BROCKDORFF</b>
Shareholding 8:	<b>2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN CONSULT</b>
Shareholding 9:	<b>4250 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PER ULRIK ANDERSEN HOLDINGS</b>
Shareholding 10:	<b>4250 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FEJFER NIELSEN</b>
Shareholding 11:	<b>2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>BUE ADVISORY LIMITED</b>

Shareholding 12:	<b>500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HUDSON</b>
Shareholding 13:	<b>500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BAYLEY</b>
Shareholding 14:	<b>1000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JASON ROBERGE</b>
Shareholding 15:	<b>5000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DEARDORFF</b>
Shareholding 16:	<b>2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HOERSMAN</b>
Shareholding 17:	<b>5000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>COPI INVESTMENT AG</b>
Shareholding 18:	<b>500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MB PEDERSEN</b>
Shareholding 19:	<b>3500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TREASURY</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