



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPEARHAVOC FINTECH LIMITED**

Company Number: **13420811**



Received for filing in Electronic Format on the: **02/11/2022**

XBFYM1PD

Company Name: **SPEARHAVOC FINTECH LIMITED**

Company Number: **13420811**

Confirmation **02/11/2022**

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:	16000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	IAN WELSH
Shareholding 2:	9000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	REBECCA MATHEWS
Shareholding 3:	14000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LARS BONDING
Shareholding 4:	14000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	PER JENSEN
Shareholding 5:	14000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	SPEARHAVOC LIMITED
Shareholding 6:	2500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	JAMES IUEL-BROCKDORFF
Shareholding 7:	2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	NATHAN CONSULT
Shareholding 8:	250 transferred on 2022-09-26 4000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	PER ULRIK ANDERSEN HOLDINGS
Shareholding 9:	250 transferred on 2022-09-26 4000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	PETER FEJFER NIELSEN
Shareholding 10:	2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	BUE ADVISORY LIMITED

Shareholding 11:	500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	PAUL HUDSON
Shareholding 12:	500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	MARK BAYLEY
Shareholding 13:	1000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	JASON ROBERGE
Shareholding 14:	2000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	THOMAS HOERSMAN
Shareholding 15:	10000 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	COPI INVESTMENT AG
Shareholding 16:	500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	MB PEDERSEN
Shareholding 17:	3500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	TREASURY
Shareholding 18:	500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement
Name:	DARREN BRUCE

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