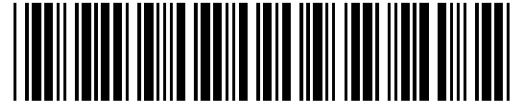




**Confirmation Statement**

Company Name: **IBAN ONLINE LTD**

Company Number: **10288739**



Received for filing in Electronic Format on the: **11/09/2019**

X8DREA16

Company Name: **IBAN ONLINE LTD**

Company Number: **10288739**

Confirmation Statement date: **04/09/2019**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

# 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: **6500000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL SUERO**

Shareholding 2: **1000000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **MARC-ANTHONY HURR**

Shareholding 3: **5000000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **GLENNYS ROSARIO**

Shareholding 4: **2000000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **CARMEN ALONSO**

Shareholding 5: **2500000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **DOMINIC HURR**

Shareholding 6: **1000000 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **SEGO FINANCE, S.L.**

Shareholding 7: **6008800 ORDINARY 0.000001 GBP shares held as at the date of this confirmation statement**

Name: **SEEDRS LIMITED**

# 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