



Confirmation Statement

Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**



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Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**

Confirmation Statement date: **13/01/2017**

Statement date:

Sic Codes: **66190**

Principal activity description: **Activities auxiliary to financial intermediation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128535
Currency:	GBP	Aggregate nominal value:	1.28535

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128535
		Total aggregate nominal value:	1.28535
		Total aggregate amount unpaid:	0

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: **3206 ORDINARY shares held as at the date of this confirmation statement**

Name: **500 STARTUPS ISTANBUL, L.P.**

Shareholding 2: **521 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAALIM CHOWDHURY**

Shareholding 3: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLA DOLAN**

Shareholding 4: **3206 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIEN FAYE**

Shareholding 5: **802 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HADJIJOSEPH**

Shareholding 6: **802 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOS KAPLANIS**

Shareholding 7: **1202 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDHARTH KHANNA**

Shareholding 8: **680 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIORGOS KYRIAKIDES**

Shareholding 9: **45090 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDROS MICHAEL**

Shareholding 10: **1603 ORDINARY shares held as at the date of this confirmation statement**

Name: **STIJN PAUMEN**

Shareholding 11: **802 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUQING QIN**

Shareholding 12: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEOKLIS RODOULIS**

Shareholding 13: **2004 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FAMILY (HOLDINGS) LTD**

Shareholding 14: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THEOPHYLACTOU**

Shareholding 15: **3206 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN THOMAS**

Shareholding 16: **45090 transferred on 2016-06-14**
55110 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTOR TROKOUEDES**

Shareholding 17: **1603 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS TSIALIS**

Shareholding 18: **1603 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELDAR TUVEY**

Shareholding 19: **1603 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY TUVEY**

Shareholding 20: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **KOSTAS TYMVIOS**

Shareholding 21: **1603 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM WALKER**

Shareholding 22: **481 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALEY WRIGHT**

Shareholding 23: **2004 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMETRIOS ZOPPOS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR ALEXANDROS MICHAEL**

Service Address: **SHACK 15, 67-71 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987**

Nationality: **CYPRIOT**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR VICTOR TROKOUDES**

Service Address: **SHACK 15, 67-71 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1984**

Nationality: **CYPRIOT**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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