



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**



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Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**

Confirmation **13/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600604
Currency:	GBP	Aggregate nominal value:	1.600604

Prescribed particulars

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

Class of Shares:	SEED	Number allotted	223212
	PREFERRED	Aggregate nominal value:	0.223212

Currency: **GBP**

Prescribed particulars

DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARRI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (ON AN AS CONVERTED BASIS).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1823816
		Total aggregate nominal value:	1.823816
		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: **15392 ORDINARY shares held as at the date of this confirmation statement**

Name: **500 FINTECH, L.P.**

Shareholding 2: **43233 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 3: **15392 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 4: **11160 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ALTIRIUM LIMITED**

Shareholding 5: **2793 ORDINARY shares held as at the date of this confirmation statement**

Name: **MYKOLA BEZKROVNYI**

Shareholding 6: **3491 ORDINARY shares held as at the date of this confirmation statement**

Name: **AASHTI BHARTIA**

Shareholding 7: **3491 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARJUN BHARTIA**

Shareholding 8: **2863 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA CARROLL**

Shareholding 9: **11173 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGE CHIARAMONTE**

Shareholding 10: **5210 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAALIM CHOWDHURY**

Shareholding 11: **2793 ORDINARY shares held as at the date of this confirmation statement**

Name: **BURAK CICEKSEVER**

Shareholding 12: **2010 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA DOLAN**

Shareholding 13: **6983 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAYTON PARK MANAGEMENT**

Shareholding 14: **837 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ECONOMIDES**

Shareholding 15: **2793 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARUAN EL-HAKIM**

Shareholding 16: **1396 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAD ELKIN**

Shareholding 17: **32060 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIEN FAYE**

Shareholding 18: **10053 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOUNTAIN VENTURE AS**

Shareholding 19: **8020 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HADJIJOSEPH**

Shareholding 20: **8020 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOS KAPLANIS**

Shareholding 21: **13966 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFANOS KATSIMPAS**

Shareholding 22: **14813 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIDHARTH KHANNA**

Shareholding 23: **6800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIORGOS KYRIAKIDES**

Shareholding 24: **450900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDROS MICHAEL**

Shareholding 25: **51339 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED**

Shareholding 26: **1396 ORDINARY shares held as at the date of this confirmation statement**
Name: **GINO COQUIS ORTIZ**

Shareholding 27: **2793 ORDINARY shares held as at the date of this confirmation statement**
Name: **UFUK OZTURK**

Shareholding 28: **2793 ORDINARY shares held as at the date of this confirmation statement**
Name: **COSTAS PHILEMON PAPADAKIS**

Shareholding 29: **18823 ORDINARY shares held as at the date of this confirmation statement**
Name: **STIJN PAUMEN**

Shareholding 30: **44642 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **PELHAM LIMITED**

Shareholding 31: **4464 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **PEXFIN INC**

Shareholding 32: **2793 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN D PHILIPS**

Shareholding 33: **8020 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUQING QIN**

Shareholding 34: **391 ORDINARY shares held as at the date of this confirmation statement**
Name: **QVENTURES**

Shareholding 35: **4987 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEOKLIS RODOULIS**

Shareholding 36: **4189 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN SCHONFELD**

Shareholding 37: **162946 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 38: **20040 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FAMILY (FELLOWSHIP) LLP**

Shareholding 39: **2004 transferred on 2018-06-13**
0 ORDINARY (OLD PRE 20/08/2018) shares held as at the date of this confirmation statement
Name: **THE FAMILY (HOLDINGS) LTD**

Shareholding 40: **6983 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEOPHANIS THEOPHANOUS**

Shareholding 41: **4010 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THEOPHYLACTOU**

Shareholding 42: **32060 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN THOMAS**

Shareholding 43: **558 ORDINARY shares held as at the date of this confirmation statement**
Name: **STELIOS TRIANTAFYLLIDES**

Shareholding 44: **551100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR TROKOUDES**

Shareholding 45: **1955 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMETRAKIS TSAOUSIS**

Shareholding 46: **18823 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS TSIALIS**

Shareholding 47: **16030 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELDAR TUVEY**

Shareholding 48: **16030 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY TUVEY**

Shareholding 49: **4010 ORDINARY shares held as at the date of this confirmation statement**
Name: **KOSTAS TYMVIOS**

Shareholding 50: **2793 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATILA OZGUR UNLU**

Shareholding 51: **111607 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **VENTURE FRIENDS**

Shareholding 52: **6203 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKOS VEREMIS**

Shareholding 53: **21546 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WALKER**

Shareholding 54: **4810 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALEY WRIGHT**

Shareholding 55: **20040 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMETRIOS ZOPPOS**

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