



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **OPEN ACCESS FINANCE LTD**

Company Number: **08778211**



Received for filing in Electronic Format on the: **01/12/2017**

X6KCJGTN

Company Name: **OPEN ACCESS FINANCE LTD**

Company Number: **08778211**

Confirmation **18/11/2017**

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>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHWIN PARAMESWARAN</b>
Shareholding 2:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITOSUBHRO HALDAR</b>
Shareholding 3:	<b>9489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON WOOD</b>
Shareholding 4:	<b>4946 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA MOORE</b>
Shareholding 5:	<b>2754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARCLAY</b>
Shareholding 6:	<b>314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MYERS</b>
Shareholding 7:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABYASACHI MOHANTY</b>
Shareholding 8:	<b>1961 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PYE</b>
Shareholding 9:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DUBENS</b>
Shareholding 10:	<b>298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KURUSH MISTRY</b>
Shareholding 11:	<b>298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASA MORRIS</b>

Shareholding 12: **1863 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEMBROKE VCT PLC**

Shareholding 13: **134 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANKAN SAHA**

Shareholding 14: **224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANISH SHYAMSUKHA**

Shareholding 15: **149 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIKAS SINHA**

Shareholding 16: **776 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTEO SPINOSA**

Shareholding 17: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANUJ THAKUR**

Shareholding 18: **149 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY WHITEFIELD**

# 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