



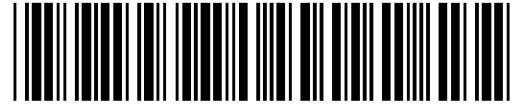
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**



X8XRN40G

Received for filing in Electronic Format on the: **30/01/2020**

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Company Name: **PLUM FINTECH LIMITED**

Company Number: **09952199**

Confirmation **13/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1655589</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.655589</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>965471</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>0.965471</b>

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2621060</b>
		Total aggregate nominal value:	<b>2.62106</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **DANIELLA CAMILLERI**

Shareholding 9: **2863 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA CARROLL**

Shareholding 10: **11173 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGE CHIARAMONTE**

Shareholding 11: **5210 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAALIM CHOWDHURY**

Shareholding 12: **2793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BURAK CICEKSEVER**

Shareholding 13: **2010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA DOLAN**

Shareholding 14: **6983 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DRAYTON PARK MANAGEMENT**

Shareholding 15: **837 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ECONOMIDES**

Shareholding 16: **3428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARUAN EL-HAKIM**

Shareholding 17: **1396 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAD ELKIN**

Shareholding 18: **389136 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT**

Shareholding 19: **32060 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIEN FAYE**

Shareholding 20: **10053 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUNTAIN VENTURE AS**

Shareholding 21: **8020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HADJIJOSEPH**

Shareholding 22: **8020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOS KAPLANIS**

Shareholding 23: **31746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COSTAS KAPLANIS**

Shareholding 24: **13966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFANOS KATSIMPAS**

Shareholding 25: **14813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIDHARTH KHANNA**

Shareholding 26: **6800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIORGOS KYRIAKIDES**

Shareholding 27: **450900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDROS MICHAEL**

Shareholding 28: **51339 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED**

Shareholding 29: **1396 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GINO COQUIS ORTIZ**

Shareholding 30: **2793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UFUK OZTURK**

Shareholding 31: **2793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COSTAS PHILEMON PAPADAKIS**

Shareholding 32: **18823 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STIJN PAUMEN**

Shareholding 33: **121030 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **PELHAM LIMITED**

Shareholding 34: **9870 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **PEXFIN INC**

Shareholding 35: **2793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN D PHILIPS**

Shareholding 36: **8020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUQING QIN**

Shareholding 37: **391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QVENTURES**

Shareholding 38: **4987 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEOKLIS RODOULIS**

Shareholding 39: **3850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WANDER RUTGERS**

Shareholding 40: **7936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAVVAS SAVIDES**

Shareholding 41: **4897 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN SCHONFELD**

Shareholding 42: **172546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 43: **20040 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE FAMILY (FELLOWSHIP) LLP**

Shareholding 44: **6983 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEOPHANIS THEOPHANOUS**

Shareholding 45: **4010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE THEOPHYLACTOU**

Shareholding 46: **32060 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN THOMAS**

Shareholding 47: **3968 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **TORELLO CAPITAL**

Shareholding 48: **558 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELIOS TRIANTAFYLLIDES**

Shareholding 49: **551100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR TROKOUDES**

Shareholding 50: **1955 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEMETRAKIS TSAOUSIS**

Shareholding 51: **18823 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS TSIALIS**

Shareholding 52: **16030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELDAR TUVEY**

Shareholding 53: **16030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY TUVEY**

Shareholding 54: **4010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KOSTAS TYMVIOS**

Shareholding 55: **2793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATILA OZGUR UNLU**

Shareholding 56: **378968 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **VENTURE FRIENDS 400W COOPERATIEF U.A.**

Shareholding 57: **6203 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKOS VEREMIS**

Shareholding 58: **21546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WALKER**

Shareholding 59: **4810 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALEY WRIGHT**

Shareholding 60: **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