



Companies House

FINTECH LAUNCHPAD LIMITED 13492201

Created: 8 July 2021 12:01:05

Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: C/O Tmf Group 8th Floor, 20 Farringdon Street, London, United Kingdom, EC4A 4AB
- Company type: Private limited company
- Incorporated on: 5 July 2021
- Status: Active

Key filing dates

- Accounting reference date: 31 July
- Next accounts due: 5 April 2023
- Next confirmation statement due: 18 July 2022

Nature of business (SIC)

- 96090 Other service activities not elsewhere classified

People

Officers:

2 officers / 0 resignations

- Secretary TMF CORPORATE ADMINISTRATION SERVICES LIMITED
ACTIVE
 - Appointed: 5 July 2021
 - Correspondence address: 8th Floor, 20 Farringdon Street, London, United Kingdom, EC4A 4AB
 - UK Limited Company
 - Registration number: 06902863
-

- Director CREW, Susan Wadie ACTIVE
 - Nationality: British
 - Appointed: 5 July 2021
 - Date of birth: August 1968
 - Correspondence address: C/O Tmf Group, 8th Floor, 20 Farringdon Street, London, United Kingdom, EC4A 4AB
 - Country/State of Residence: United Kingdom
 - Occupation: Chartered Accountant
-

Persons with significant control:

1 active person with significant control / 0 active statements

- Dr Thomas Ruhm ACTIVE
- Correspondence address: Wachtergasse 1, Vienna, Austria, 1010
- Notified on: 5 July 2021
- Date of birth: March 1977
- Nationality: Austrian
- Country of residence: Austria

Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more

- Right to appoint and remove directors
-

Recent Filing History

Date	Form	Description
5 Jul 2021	NEWINC	Incorporation Statement of capital on 2021-07-05 GBP 100 <ul style="list-style-type: none">• MODEL ARTICLES model-articles-adopted
