

Company Report_REVOLUT LTD



Last Refresh Date: May 01,2024

Document Name	Document Category	Filing Date	Filing link
Confirmation statement made on 30 August 2024 with no updates	CS01	21-09-2024	Link
Full accounts made up to 31 December 2023	AA	29-08-2024	Link
ResolutionsRES13 - Ebt loan 05/07/2024	RESOLUTIONS	06-08-2024	Link
Director's details changed for Mr Martin James Gilbert on 3 April 2024	CH01	11-04-2024	Link
Satisfaction of charge 088044110011 in full	MR04	15-01-2024	Link
Full accounts made up to 31 December 2022	AA	06-01-2024	Link
Appointment of Mr Dan Teodosiu as a director on 27 November 2023	AP01	27-11-2023	Link
Confirmation statement made on 30 August 2023 with no updates	CS01	22-09-2023	Link
Director's details changed for Mr Ian Douglas Wilson on 1 May 2023	CH01	02-05-2023	Link
Registration of charge 088044110011, created on 19 April 2023	MR01	24-04-2023	Link
Group of companies' accounts made up to 31 December 2021	AA	06-03-2023	Link
30/08/22 Statement of Capital gbp 0.000001	CS01	21-09-2022	Link
Cessation of Nikolay Storonsky as a person with significant control on 29 April 2022	PSC07	19-07-2022	Link
Notification of Revolut Group Holdings Ltd as a person with significant control on 29 April 2022	PSC02	19-07-2022	Link
Statement by Directors	SH20	19-07-2022	Link
Statement of capital on 19 July 2022GBP 5.914462	SH19	19-07-2022	Link
ResolutionsRES06 - Resolution of reduction in issued share capital	RESOLUTIONS	19-07-2022	Link
Solvency Statement dated 18/07/22	CAP-SS	19-07-2022	Link
Change of share class name or designation	SH08	19-07-2022	Link
Confirmation statement made on 30 August 2021 with updates	CS01	18-07-2022	Link
Particulars of variation of rights attached to shares	SH10	15-07-2022	Link
Satisfaction of charge 088044110009 in full	MR04	13-07-2022	Link
Satisfaction of charge 088044110010 in full	MR04	13-07-2022	Link
Memorandum and Articles of Association	MA	05-07-2022	Link
ResolutionsRES12 - Resolution of varying share rights or name RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	05-07-2022	Link
Statement of capital following an allotment of shares on 1 July 2021GBP 5.914596	SH01	31-12-2021	Link
Change of share class name or designation	SH08	31-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Particulars of variation of rights attached to shares	SH10	30-12-2021	Link
Change of share class name or designation	SH08	24-12-2021	Link
Memorandum and Articles of Association	MA	31-08-2021	Link
ResolutionsRES10 - Resolution of allotment of securities RES12 - Resolution of varying share rights or name RES01 - Resolution of Memorandum and/or Articles of Association RES11 - Resolution of removal of pre-emption rights	RESOLUTIONS	31-08-2021	Link
Appointment of Mr John Phimister Sievwright as a director on 1 August 2021	AP01	06-08-2021	Link
Statement of capital following an allotment of shares on 30 June 2021GBP 5.151549	SH01	04-08-2021	Link
Statement of capital following an allotment of shares on 1 June 2021GBP 5.147677	SH01	08-07-2021	Link
Change of details for Mr Nikolay Storonsky as a person with significant control on 1 April 2021	PSC04	24-06-2021	Link
Statement of capital following an allotment of shares on 30 April 2021GBP 5.142568	SH01	24-06-2021	Link
Group of companies' accounts made up to 31 December 2020	AA	23-06-2021	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights	RESOLUTIONS	19-05-2021	Link
Statement of capital following an allotment of shares on 1 April 2021GBP 18,051,579.354236	SH01	19-05-2021	Link
Statement of capital following an allotment of shares on 1 April 2021GBP 18,051,579.651553	SH01	19-05-2021	Link
Particulars of variation of rights attached to shares	SH10	17-05-2021	Link
Particulars of variation of rights attached to shares	SH10	17-05-2021	Link
Particulars of variation of rights attached to shares	SH10	17-05-2021	Link

Particulars of variation of rights attached to shares	SH10	17-05-2021	Link
Registration of charge 088044110010, created on 10 May 2021	MR01	17-05-2021	Link
Statement of capital following an allotment of shares on 28 February 2021GBP 4.282276	SH01	12-05-2021	Link
Registration of charge 088044110009, created on 4 May 2021	MR01	11-05-2021	Link
Satisfaction of charge 088044110007 in full	MR04	08-05-2021	Link
Satisfaction of charge 088044110008 in full	MR04	08-05-2021	Link
ResolutionsRES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	23-04-2021	Link
Memorandum and Articles of Association	MA	12-04-2021	Link
Termination of appointment of Bruce Edward Wallace as a director on 12 February 2021	TM01	23-02-2021	Link
Confirmation statement made on 30 August 2020 with updates	CS01	14-10-2020	Link
Statement of capital following an allotment of shares on 10 September 2020GBP 3.380441	SH01	06-10-2020	Link
Statement of capital following an allotment of shares on 14 August 2020GBP 4.274051	SH01	24-09-2020	Link
Statement of capital following an allotment of shares on 4 May 2020GBP 4.200749	SH01	17-08-2020	Link
Group of companies' accounts made up to 31 December 2019	AA	10-08-2020	Link
Statement of capital following an allotment of shares on 7 July 2020GBP 4.270198	SH01	29-07-2020	Link
Statement of capital following an allotment of shares on 11 June 2020GBP 4.204301	SH01	29-07-2020	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights RES10 - Resolution of allotment of securities	RESOLUTIONS	29-07-2020	Link
Change of share class name or designation	SH08	16-07-2020	Link
Particulars of variation of rights attached to shares	SH10	16-07-2020	Link
Particulars of variation of rights attached to shares	SH10	16-07-2020	Link
Change of share class name or designation	SH08	16-07-2020	Link
Memorandum and Articles of Association	MA	14-05-2020	Link
ResolutionsRES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	14-05-2020	Link
Director's details changed for Mr Vladislav Yatsenko on 16 December 2019	CH01	06-05-2020	Link
Appointment of Michael Sidney Sherwood as a director on 21 February 2020	AP01	30-04-2020	Link
Statement of capital following an allotment of shares on 24 February 2020GBP 4.195240	SH01	28-04-2020	Link
Change of share class name or designation	SH08	28-04-2020	Link
Memorandum and Articles of Association	MA	28-04-2020	Link
ResolutionsRES12 - Resolution of varying share rights or name RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	28-04-2020	Link
Statement of capital following an allotment of shares on 12 February 2020GBP 3.783383	SH01	28-04-2020	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights RES14 - Sum of £0.0195586 from share premium account of the company be capitalised 12/02/2020 RES10 - Resolution of allotment of securities	RESOLUTIONS	28-04-2020	Link
Statement of capital following an allotment of shares on 27 January 2020GBP 3.763825	SH01	28-04-2020	Link
Change of share class name or designation	SH08	28-04-2020	Link
Appointment of Ian Douglas Wilson as a director on 21 February 2020	AP01	28-04-2020	Link
Termination of appointment of Daniel David Waterhouse as a director on 21 February 2020	TM01	28-04-2020	Link
Termination of appointment of Martin Benoit Antoine Mignot as a director on 21 February 2020	TM01	28-04-2020	Link
Change of details for Mr Nikolay Storonsky as a person with significant control on 21 February 2020	PSC04	28-04-2020	Link
Second filing of Confirmation Statement dated 30/08/2019	RP04CS01	28-04-2020	Link
Registered office address changed from 7 Westferry Circus London E14 4HD England to 7 Westferry Circus Canary Wharf London E14 4HD on 27 January 2020	AD01	27-01-2020	Link
Appointment of Mr Thomas Bruce Hambrett as a secretary on 18 December 2019	AP03	27-01-2020	Link
Registered office address changed from 9th Floor 107 Cheapside London EC2V 6DN United Kingdom to 7 Westferry Circus London E14 4HD on 27 January 2020	AD01	27-01-2020	Link
Termination of appointment of Ohs Secretaries Limited as a secretary on 18 December 2019	TM02	27-01-2020	Link
Appointment of Mr Martin James Gilbert as a director on 1 January 2020	AP01	21-01-2020	Link
30/08/19 Statement of Capital gbp 3.648140ANNOTATION Clarification a second filed CS01 (Statement of capital change, Shareholder information change) was registered on 28/04/2020.	CS01	06-01-2020	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights RES10 - Resolution of allotment of securities	RESOLUTIONS	23-12-2019	Link
Registration of charge 088044110008, created on 19 December 2019	MR01	20-12-2019	Link
Particulars of variation of rights attached to shares	SH10	29-11-2019	Link
Statement of capital following an allotment of shares on 3 January 2019GBP 3.540995	SH01	29-11-2019	Link
Change of share class name or designation	SH08	29-11-2019	Link
Registration of charge 088044110007, created on 26 November 2019	MR01	28-11-2019	Link
ResolutionsRES12 - Resolution of varying share rights or name RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	27-11-2019	Link
Satisfaction of charge 088044110004 in full	MR04	22-11-2019	Link

Satisfaction of charge 088044110006 in full	MR04	22-11-2019	Link
Satisfaction of charge 088044110005 in full	MR04	22-11-2019	Link
Registration of charge 088044110004, created on 29 October 2019	MR01	30-10-2019	Link
Registration of charge 088044110005, created on 29 October 2019	MR01	30-10-2019	Link
Registration of charge 088044110006, created on 29 October 2019	MR01	30-10-2019	Link
Group of companies' accounts made up to 31 December 2018	AA	08-10-2019	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights	RESOLUTIONS	16-09-2019	Link
Satisfaction of charge 088044110002 in full	MR04	23-07-2019	Link
Director's details changed for Mr Martin Benoit Antoine Mignot on 17 August 2017	CH01	09-07-2019	Link
Director's details changed for Mr Daniel David Waterhouse on 16 June 2017	CH01	09-07-2019	Link
Director's details changed for Mr Vladyslav Yatsenko on 11 August 2017	CH01	09-07-2019	Link
Change of details for Mr Nikolay Storonsky as a person with significant control on 16 June 2017	PSC04	09-07-2019	Link
Appointment of Mr Bruce Edward Wallace as a director on 8 March 2019	AP01	05-06-2019	Link
Second filing of Confirmation Statement dated 15/12/2018	RP04CS01	17-04-2019	Link
Appointment of Mrs Caroline Louise Britton as a director on 8 March 2019	AP01	09-04-2019	Link
Statement of capital following an allotment of shares on 28 December 2018GBP 3.526487	SH01	15-01-2019	Link
Change of share class name or designation	SH08	09-01-2019	Link
Confirmation statement made on 15 December 2018 with updatesANNOTATION Clarification a second filed CS01 (statement of capital and shareholder information change) was registered on 17/04/2019.	CS01	09-01-2019	Link
Statement of capital following an allotment of shares on 10 August 2018GBP 3.517396	SH01	12-11-2018	Link
Statement of capital following an allotment of shares on 8 June 2018GBP 3.517168	SH01	25-10-2018	Link
Change of share class name or designation	SH08	25-10-2018	Link
Group of companies' accounts made up to 31 December 2017	AA	20-09-2018	Link
Statement of capital following an allotment of shares on 14 May 2018GBP 3.508005	SH01	13-07-2018	Link
Change of share class name or designation	SH08	13-07-2018	Link
ResolutionsRES12 - Resolution of varying share rights or name RES13 - Share transfers 08/06/2018	RESOLUTIONS	12-07-2018	Link
Satisfaction of charge 088044110003 in full	MR04	03-07-2018	Link
Change of details for Mr Nikolay Storonsky as a person with significant control on 8 April 2016	PSC04	26-06-2018	Link
Statement of capital following an allotment of shares on 27 April 2018GBP 3.460038	SH01	01-06-2018	Link
ResolutionsRES10 - Resolution of allotment of securities RES11 - Resolution of removal of pre-emption rights RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	22-05-2018	Link
Statement of capital following an allotment of shares on 10 April 2018GBP 2.934992	SH01	02-05-2018	Link
Registration of charge 088044110003, created on 16 April 2018	MR01	23-04-2018	Link
Second filing of a statement of capital following an allotment of shares on 23 August 2017GBP 2.930443	RP04SH01	12-04-2018	Link
Second filing of a statement of capital following an allotment of shares on 18 August 2017GBP 2.928462	RP04SH01	12-04-2018	Link
Confirmation statement made on 15 December 2017 with updates	CS01	22-01-2018	Link
Second filing of a statement of capital following an allotment of shares on 10 July 2017GBP 2.872645	RP04SH01	09-01-2018	Link
Second filing of a statement of capital following an allotment of shares on 18 August 2017GBP 2.928463	RP04SH01	08-01-2018	Link
Second filing of a statement of capital following an allotment of shares on 9 August 2017GBP 2.884029	RP04SH01	08-01-2018	Link
Second filing of a statement of capital following an allotment of shares on 10 July 2017GBP 2.814715	RP04SH01	08-01-2018	Link
Second filing of a statement of capital following an allotment of shares on 30 March 2017GBP 2.271237	RP04SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 6 October 2017GBP 2.930778	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 23 August 2017GBP 2.930444	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 12 July 2017GBP 2.873577	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 20 June 2017GBP 2.271466	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 31 May 2017GBP 2.271367	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 5 May 2017GBP 2.271293	SH01	08-01-2018	Link
Statement of capital following an allotment of shares on 27 March 2017GBP 2.270809	SH01	08-01-2018	Link
Registration of charge 088044110002, created on 2 November 2017	MR01	03-11-2017	Link
Change of share class name or designation	SH08	16-10-2017	Link
Statement of capital following an allotment of shares on 9 August 2017GBP 2.882859 ANNOTATION Clarification a second filed SH01 was registered on 08/01/2018.	SH01	03-10-2017	Link
Statement of capital following an allotment of shares on 18 August 2017GBP 2.927293 ANNOTATION Clarification a second filed SH01 was registered on 08/01/2018 and 12/04/2018	SH01	03-10-2017	Link

Director's details changed for Mr Nikolay Storonsky on 19 September 2017	CH01	19-09-2017	Link
Statement of capital following an allotment of shares on 10 July 2017GBP 2.872407 ANNOTATION Clarification a second filed SH01 was registered on 09/01/2018.	SH01	06-09-2017	Link
Statement of capital following an allotment of shares on 10 July 2017GBP 2.700441 ANNOTATION Clarification a second filed SH01 was registered on 08/01/2018.	SH01	06-09-2017	Link
Satisfaction of charge 088044110001 in full	MR04	22-08-2017	Link
Director's details changed for Mr Nikolay Storonsky on 17 August 2017	CH01	17-08-2017	Link
Director's details changed for Mr Vladyslav Yatsenko on 17 August 2017	CH01	17-08-2017	Link
Director's details changed for Mr Daniel David Waterhouse on 17 August 2017	CH01	17-08-2017	Link
Director's details changed for Mr Martin Benoit Antoine Mignot on 17 August 2017	CH01	17-08-2017	Link
Appointment of Mr Martin Benoit Antoine Mignot as a director on 11 August 2017	AP01	16-08-2017	Link
Appointment of Mr Vladyslav Yatsenko as a director on 11 August 2017	AP01	16-08-2017	Link
Memorandum and Articles of Association	MA	03-08-2017	Link
ResolutionsRES10 - Resolution of allotment of securities RES11 - Resolution of removal of pre-emption rights RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	02-08-2017	Link
Group of companies' accounts made up to 31 December 2016	AA	26-06-2017	Link
Registered office address changed from 1 Canada Square Level 39, 1 Canada Square London E14 5AB to 9th Floor 107 Cheapside London EC2V 6DN on 16 June 2017	AD01	16-06-2017	Link
Appointment of Ohs Secretaries Limited as a secretary on 14 June 2017	AP04	16-06-2017	Link
Registration of charge 088044110001, created on 1 June 2017	MR01	06-06-2017	Link
Statement of capital following an allotment of shares on 30 March 2017GBP 2.513412 ANNOTATION Clarification a second filed SH01 was registered on 08/01/2018.	SH01	19-05-2017	Link
Statement of capital following an allotment of shares on 17 February 2017GBP 2.270800	SH01	18-04-2017	Link
Statement of capital following an allotment of shares on 7 February 2017GBP 2.268500	SH01	10-03-2017	Link
Confirmation statement made on 29 December 2016 with updates	CS01	05-01-2017	Link
Statement of capital following an allotment of shares on 15 September 2016GBP 2.264786	SH01	14-10-2016	Link
Appointment of Mr Daniel David Waterhouse as a director on 26 September 2016	AP01	28-09-2016	Link
Statement of capital following an allotment of shares on 12 September 2016GBP 2.099884	SH01	27-09-2016	Link
Accounts for a small company made up to 31 December 2015	AA	30-08-2016	Link
Sub-division of shares on 10 July 2016	SH02	18-08-2016	Link
Statement of capital following an allotment of shares on 11 July 2016GBP 2.040017	SH01	03-08-2016	Link
ResolutionsRES13 - Sub-division of shares 10/07/2016 RES10 - Resolution of allotment of securities RES11 - Resolution of removal of pre-emption rights RES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	29-07-2016	Link
Statement of capital following an allotment of shares on 31 May 2016GBP 1.742725 EUR 0.012475	SH01	29-06-2016	Link
Statement of capital following an allotment of shares on 4 April 2016GBP 1.623622 EUR 0.012475	SH01	05-05-2016	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights RES10 - Resolution of allotment of securities	RESOLUTIONS	28-04-2016	Link
ResolutionsRES12 - Resolution of varying share rights or name RES10 - Resolution of allotment of securities	RESOLUTIONS	28-04-2016	Link
ResolutionsRES11 - Resolution of removal of pre-emption rights RES10 - Resolution of allotment of securities	RESOLUTIONS	28-04-2016	Link
Statement of capital following an allotment of shares on 15 December 2015GBP 1.589712	SH01	27-01-2016	Link
Annual return made up to 6 December 2015 with full list of shareholders Statement of capital on 2015-12-30GBP 1.516243	AR01	30-12-2015	Link
Statement of capital following an allotment of shares on 1 October 2015GBP 1.517181	SH01	23-11-2015	Link
ResolutionsRES10 - Resolution of allotment of securities RES11 - Resolution of removal of pre-emption rights	RESOLUTIONS	23-11-2015	Link
Second filing of SH01 previously delivered to Companies HouseANNOTATION Clarification Second filing SH01 for 13/08/2015	RP04	28-09-2015	Link
Statement of capital following an allotment of shares on 13 August 2015GBP 1.407070 EUR 0.012475 ANNOTATION Clarification a second filed SH01 was registered on 28/09/2015	SH01	07-09-2015	Link
Total exemption small company accounts made up to 31 December 2014	AA	04-09-2015	Link
ResolutionsRES01 - Resolution of adoption of Articles of Association	RESOLUTIONS	25-08-2015	Link
Memorandum and Articles of Association	MA	13-08-2015	Link
ResolutionsRES01 - Resolution of adoption of Articles of Association RES10 - Resolution of allotment of securities RES12 - Resolution of varying share rights or name	RESOLUTIONS	29-05-2015	Link
ResolutionsRES10 - Resolution of allotment of securities	RESOLUTIONS	29-05-2015	Link
Statement of capital following an allotment of shares on 20 April 2015GBP 1.406414	SH01	22-05-2015	Link
Memorandum and Articles of Association	MA	12-05-2015	Link
Statement of capital following an allotment of shares on 2 April 2015GBP 1.012475	SH01	12-05-2015	Link
Statement of capital following an allotment of shares on 2 April 2015GBP 1.275101	SH01	12-05-2015	Link

Annual return made up to 6 December 2014 with full list of shareholders Statement of capital on 2014-12-17GBP 1	AR01	17-12-2014	Link
Director's details changed for Mr Nikolay Storonskiy on 17 December 2014	CH01	17-12-2014	Link
Registered office address changed from 60 Arnhem Wharf Arnhem Place London E14 3RU Great Britain to 1 Canada Square Level 39, 1 Canada Square London E14 5AB on 28 August 2014	AD01	28-08-2014	Link
Incorporation Statement of capital on 2013-12-06GBP 1 MODEL ARTICLES - Model articles adopted	NEWINC	06-12-2013	Link