



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Merchant Money Ltd**

Company Number: **04504897**



Received for filing in Electronic Format on the: **10/11/2022**

XBGHHSSB

Company Name: **Merchant Money Ltd**

Company Number: **04504897**

Confirmation **03/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS AS TO VOTING FULL RIGHTS AS TO DIVIDENDS ONCE THERE ARE NO PREFERENCE SHARES IN ISSUE FULL RIGHTS AS TO CAPITAL THE SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>8205874</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8205874</b>

Prescribed particulars

**NO RIGHTS AS TO VOTING NO RIGHTS AS TO DIVIDENDS FULL RIGHTS AS TO CAPITAL SHARES ARE REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8206874</b>
		Total aggregate nominal value:	<b>8206874</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHC INTERNATIONAL HOLDINGS LTD</b>
Shareholding 2:	<b>4102929 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHC INTERNATIONAL HOLDINGS LTD</b>
Shareholding 3:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE FURMAN</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY AARON GIRNUN</b>
Shareholding 5:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBYNNE HURWITZ</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE JOOSTE</b>
Shareholding 7:	<b>365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLOOF CAPITAL LTD</b>
Shareholding 8:	<b>4102945 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KLOOF CAPITAL LTD</b>
Shareholding 9:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELA STEFANOVA</b>
Shareholding 10:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LIOR STERN</b>

## **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