



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Merchant Money Ltd**

Company Number: **04504897**



Received for filing in Electronic Format on the: **27/11/2023**

XCH6ZFKR

Company Name: **Merchant Money Ltd**

Company Number: **04504897**

Confirmation **03/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8406884
Currency:	GBP	Aggregate nominal value:	8406884

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 NONREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8406884
		Total aggregate nominal value:	8406884
		Total aggregate amount	0
		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:	1261578 transferred on 2023-01-30 2250000 transferred on 2023-01-30 441351 transferred on 2023-01-30 150000 transferred on 2023-01-30 100000 transferred on 2023-01-30 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHC INTERNATIONAL HOLDINGS LTD
Shareholding 2:	1605 transferred on 2022-12-22 34895 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHC INTERNATIONAL HOLDINGS LTD
Shareholding 3:	500 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELA CUNNINGHAM
Shareholding 4:	1000 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE FURMAN
Shareholding 5:	430 transferred on 2022-12-22 9570 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY AARON GIRNUN
Shareholding 6:	5 transferred on 2022-12-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBYNNE HURWITZ
Shareholding 7:	430 transferred on 2022-12-22 9570 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOOSTE
Shareholding 8:	1261578 transferred on 2023-01-30 2250000 transferred on 2023-01-30 441367 transferred on 2023-01-30 150000 transferred on 2023-01-30 100000 transferred on 2023-01-30 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	KLOOF CAPITAL LTD

Shareholding 9: **1605 transferred on 2022-12-22**
34895 transferred on 2023-01-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KLOOF CAPITAL LTD**

Shareholding 10: **8406884 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOMENTA FINANCE LIMITED**

Shareholding 11: **7 transferred on 2023-01-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **QH 9 LIMITED**

Shareholding 12: **3 transferred on 2023-01-30**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **QSOL 2 CAPITAL INVESTMENTS LLP**

Shareholding 13: **1605 transferred on 2023-01-30**
430 transferred on 2023-01-30
430 transferred on 2023-01-30
5500 transferred on 2023-01-30
1605 transferred on 2023-01-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN LIOR STERN**

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