



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E-MONEY CAPITAL LTD**

Company Number: **04861007**



Received for filing in Electronic Format on the: **26/07/2019**

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Company Name: **E-MONEY CAPITAL LTD**

Company Number: **04861007**

Confirmation **26/07/2019**

Statement date:

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:	490000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE
Shareholding 2:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER BRIDGING LIMITED
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT READING
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE
Shareholding 5:	9540 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI SAMUELS
Shareholding 6:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BYRNE
Shareholding 7:	2660 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTELO DIRK JAN HOMAN
Shareholding 8:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERANAT LARPWONGMETEE
Shareholding 9:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTO CORPORATION LIMITED
Shareholding 10:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	EFP CAPITAL LLP
Shareholding 11:	1210 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE

Shareholding 12:	911 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RICHARD HARRIS
Shareholding 13:	911 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PEPPITT
Shareholding 14:	3644 ORDINARY shares held as at the date of this confirmation statement
Name:	GDM MANAGEMENT LTD
Shareholding 15:	911 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY AND MADELEINE GUDERLY
Shareholding 16:	1776 ORDINARY shares held as at the date of this confirmation statement
Name:	PANICH PROMPAT
Shareholding 17:	3644 ORDINARY shares held as at the date of this confirmation statement
Name:	CANNING TOWN MACHINERY LTD
Shareholding 18:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR HUGH NAPOLITANO
Shareholding 19:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN OPASWONGKAM
Shareholding 20:	5330 transferred on 2019-02-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TAGNEY
Shareholding 21:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN OPASWONGKAM
Shareholding 22:	35536 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY REDMAN-MANNA
Shareholding 23:	1421 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR CRAWFORD

Shareholding 24: **3553 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY EATON**

Shareholding 25: **1776 transferred on 2019-02-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP TAGNEY**

Shareholding 26: **710 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ST JOHN**

Shareholding 27: **4975 transferred on 2019-02-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP TAGNEY**

Shareholding 28: **5853 transferred on 2019-02-17**
5906 transferred on 2019-02-17
8484 ORDINARY shares held as at the date of this confirmation statement
Name: **SKY RIS LTD**

Shareholding 29: **217 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY SEARLE**

Shareholding 30: **5330 transferred on 2019-02-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OCTOBER HOUSE HOLDINGS LTD**

Shareholding 31: **523 transferred on 2019-02-17**
1253 ORDINARY shares held as at the date of this confirmation statement
Name: **OCTOBER HOUSE HOLDINGS LTD**

Shareholding 32: **4975 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOBER HOUSE HOLDINGS LTD**

Shareholding 33: **11706 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACROSS HOLDINGS LTD**

Shareholding 34: **5906 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACROSS HOLDINGS LTD**

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