



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04861007**



Received for filing in Electronic Format on the: **14/04/2020**

X92ZJY81

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

Company Number: **04861007**

Confirmation **14/04/2020**

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:	JULIAN PEPPITT
Shareholding 13:	3644 ORDINARY shares held as at the date of this confirmation statement
Name:	GDM MANAGEMENT LTD
Shareholding 14:	911 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY AND MADELEINE GUDERLY
Shareholding 15:	1776 ORDINARY shares held as at the date of this confirmation statement
Name:	PANICH PROMPAT
Shareholding 16:	3644 ORDINARY shares held as at the date of this confirmation statement
Name:	CANNING TOWN MACHINERY LTD
Shareholding 17:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR HUGH NAPOLITANO
Shareholding 18:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN OPASWONGKAM
Shareholding 19:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN OPASWONGKAM
Shareholding 20:	1421 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR CRAWFORD
Shareholding 21:	3553 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY EATON
Shareholding 22:	710 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ST JOHN
Shareholding 23:	217 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY SEARLE

Shareholding 24: **19853 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACROSS HOLDINGS LTD**

Shareholding 25: **12471 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACROSS HOLDINGS LTD**

Shareholding 26: **35536 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILLSIDE ENTERPRISES FZE COMPANY NUMBER 5011939**

Shareholding 27: **911 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TYLER**

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