



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04861007**



Received for filing in Electronic Format on the: **17/03/2023**

XBZI23VV

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

Company Number: **04861007**

Confirmation **17/08/2022**

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:	453608 transferred on 2022-08-08 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE
Shareholding 2:	70000 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER BRIDGING LIMITED
Shareholding 3:	10000 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT READING
Shareholding 4:	5000 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE
Shareholding 5:	9540 transferred on 2022-08-08 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI SAMUELS
Shareholding 6:	5320 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BYRNE
Shareholding 7:	2660 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTELO DIRK JAN HOMAN
Shareholding 8:	5320 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERANAT LARPWONGMETEE
Shareholding 9:	5320 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTO CORPORATION LIMITED
Shareholding 10:	5320 transferred on 2022-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EFP CAPITAL LLP
Shareholding 11:	1210 transferred on 2022-08-08

	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW VULLY DE CANDOLE
Shareholding 12:	911 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIAN PEPPITT
Shareholding 13:	3644 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement GDM MANAGEMENT LTD
Shareholding 14:	1776 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement PANICH PROMPAT
Shareholding 15:	3644 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement CANNING TOWN MACHINERY LTD
Shareholding 16:	888 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement ARTHUR HUGH NAPOLITANO
Shareholding 17:	888 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement GAVIN OPASWONGKAM
Shareholding 18:	888 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement GAVIN OPASWONGKAM
Shareholding 19:	1421 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR CRAWFORD
Shareholding 20:	3553 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY EATON
Shareholding 21:	710 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY ST JOHN
Shareholding 22:	217 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANNY SEARLE
Shareholding 23:	17710 transferred on 2022-08-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement ACROSS HOLDINGS LTD

Shareholding 24: **12471 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACROSS HOLDINGS LTD**

Shareholding 25: **43002 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HILLSIDE ENTERPRISES FZE COMPANY NUMBER 5011939**

Shareholding 26: **1983 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN TYLER**

Shareholding 27: **481 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J TYLER & SONS**

Shareholding 28: **1048 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON TYLER**

Shareholding 29: **453 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN TYLER**

Shareholding 30: **262 transferred on 2022-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAHIL CHOPRA**

Shareholding 31: **36392 transferred on 2022-08-08**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HILLSIDE ENTERPRISES FZE COMPANY NUMBER 5011939**

Shareholding 32: **490000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **E-MONEY GLOBAL LTD**

Shareholding 33: **10750 B ORDINARY shares held as at the date of this confirmation statement**
Name: **E-MONEY GLOBAL LTD**

Shareholding 34: **28940 ORDINARY shares held as at the date of this confirmation statement**
Name: **E-MONEY GLOBAL LTD**

Shareholding 35: **175950 ORDINARY shares held as at the date of this confirmation statement**
Name: **E-MONEY GLOBAL 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