



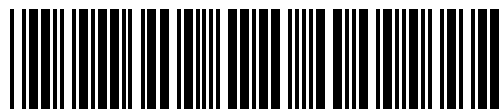
Companies House

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

## Confirmation Statement

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

Company Number: **04861007**



Received for filing in Electronic Format on the: **17/02/2022**

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

Company Number: **04861007**

Confirmation **17/02/2022**

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:	<b>36392 transferred on 2022-02-15 453608 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW VULLY DE CANDOLE</b>
Shareholding 2:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER BRIDGING LIMITED</b>
Shareholding 3:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT READING</b>
Shareholding 4:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW VULLY DE CANDOLE</b>
Shareholding 5:	<b>9540 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI SAMUELS</b>
Shareholding 6:	<b>5320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BYRNE</b>
Shareholding 7:	<b>2660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARTELO DIRK JAN HOMAN</b>
Shareholding 8:	<b>5320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEERANAT LARPWONGMETEE</b>
Shareholding 9:	<b>5320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUINTO CORPORATION LIMITED</b>
Shareholding 10:	<b>5320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EFP CAPITAL LLP</b>

Shareholding 11:	<b>1210 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW VULLY DE CANDOLE</b>
Shareholding 12:	<b>911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PEPPITT</b>
Shareholding 13:	<b>3644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GDM MANAGEMENT LTD</b>
Shareholding 14:	<b>1776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANICH PROMPAT</b>
Shareholding 15:	<b>3644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CANNING TOWN MACHINERY LTD</b>
Shareholding 16:	<b>888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR HUGH NAPOLITANO</b>
Shareholding 17:	<b>888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN OPASWONGKAM</b>
Shareholding 18:	<b>888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN OPASWONGKAM</b>
Shareholding 19:	<b>1421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR CRAWFORD</b>
Shareholding 20:	<b>3553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY EATON</b>
Shareholding 21:	<b>710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ST JOHN</b>
Shareholding 22:	<b>217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY SEARLE</b>

Shareholding 23:	<b>17710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACROSS HOLDINGS LTD</b>
Shareholding 24:	<b>12471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACROSS HOLDINGS LTD</b>
Shareholding 25:	<b>43002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILLSIDE ENTERPRISES FZE COMPANY NUMBER 5011939</b>
Shareholding 26:	<b>1983 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TYLER</b>
Shareholding 27:	<b>481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J TYLER &amp; SONS</b>
Shareholding 28:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON TYLER</b>
Shareholding 29:	<b>453 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN TYLER</b>
Shareholding 30:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAHIL CHOPRA</b>
Shareholding 31:	<b>36392 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILLSIDE ENTERPRISES FZE COMPANY NUMBER 5011939</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