



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONEY CONCIERGE LTD**

Company Number: **07368809**



Received for filing in Electronic Format on the: **26/08/2020**

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Company Name: **MONEY CONCIERGE LTD**

Company Number: **07368809**

Confirmation **26/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1924849
	(0,01)	Aggregate nominal value:	19248.49
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2050
	(1.00)	Aggregate nominal value:	2050
Currency:	GBP		

Prescribed particulars

NO VOTING , DIVIDEND OR CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS ARE ATTACHED TO THE SHARES, THEY DO CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1926899
		Total aggregate nominal value:	21298.49
		Total aggregate amount unpaid:	0

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:	95000 transferred on 2020-07-22 0 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	IAN DAVID BREWER
Shareholding 2:	286228 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	PETER SHAUN DEANE
Shareholding 3:	19800 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	RUSSELL ALEXANDER BAVINTON
Shareholding 4:	224086 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	CHRISTOPHER AIREY
Shareholding 5:	3838 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	GRAHAM EVANS
Shareholding 6:	16023 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	JEREMY LEIGH PEMBERTON CBE
Shareholding 7:	861321 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	LORD BROWNLOW CVO DL
Shareholding 8:	513553 ORDINARY (0,01) shares held as at the date of this confirmation statement
Name:	BENJAMIN RAWSON
Shareholding 9:	2050 transferred on 2020-07-22 0 ORDINARY (1.00) shares held as at the date of this confirmation statement
Name:	IAN BREWER
Shareholding 10:	2050 ORDINARY (1.00) shares held as at the date of this confirmation statement
Name:	LORD BROWNLOW CVO DL

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



Companies House

COMPANY NAME: MONEY CONCIERGE LTD

COMPANY NUMBER: 07368809

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 12/10/2020**