



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNIA MONEY LIMITED**

Company Number: **07401825**

Date of this return: **08/10/2014**

SIC codes: **64929**
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **SIGNIA HOUSE UNIT 36**
88-90 HATTON GARDEN
LONDON
EC1N 8PN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**26 HADLEY WOOD RISE
KENLEY
SURREY
UNITED KINGDOM
CR8 5LY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANK NETSAI**

Surname: **MUKAHANANA**

Former names:

Service Address: **SIGNIA HOUSE UNIT 36
88-90 HATTON GARDEN
LONDON
ENGLAND
EC1N 8PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2060000
		<i>Aggregate nominal value</i>	206000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	209290
		<i>Aggregate nominal value</i>	20929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	166667
		<i>Aggregate nominal value</i>	16666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2470957
		<i>Total aggregate nominal value</i>	247095.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000000 A ORDINARY shares held as at the date of this return**
Name: **FRANK MUKAHANANA**

Shareholding 2 : **60000 A ORDINARY shares held as at the date of this return**
Name: **SUSAN MUKAHANANA**

Shareholding 3 : **166667 B ORDINARY shares held as at the date of this return**
Name: **BRIGIT SPEER**

Shareholding 4 : **14000 B ORDINARY shares held as at the date of this return**
Name: **BRETT VAN DER MERWE**

Shareholding 5 : **20000 B ORDINARY shares held as at the date of this return**
Name: **VIJAY MISTRY**

Shareholding 6 : **1000 B ORDINARY shares held as at the date of this return**
Name: **YURIE BUDHU**

Shareholding 7 : **16130 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW RYDER**

Shareholding 8 : 1995 A ORDINARY shares held as at the date of this return
Name: GEORGE TILBROOK

Shareholding 9 : 26960 A ORDINARY shares held as at the date of this return
Name: AVINASH BODHA

Shareholding 10 : 10240 A ORDINARY shares held as at the date of this return
Name: JASON LINTHWAITE

Shareholding 11 : 9900 A ORDINARY shares held as at the date of this return
Name: CHANTAL SCORGIE

Shareholding 12 : 12650 A ORDINARY shares held as at the date of this return
Name: KATHRYN DOWLATH

Shareholding 13 : 8570 A ORDINARY shares held as at the date of this return
Name: NICHOLAS LAYTON

Shareholding 14 : 41180 A ORDINARY shares held as at the date of this return
Name: JAMES SCOTCHER

Shareholding 15 : 3400 A ORDINARY shares held as at the date of this return
Name: ESEROGHENE AKO

Shareholding 16 : 1505 A ORDINARY shares held as at the date of this return
Name: ANNE REM

Shareholding 17 : 16280 A ORDINARY shares held as at the date of this return
Name: OLAWOLE OMDIRAN

Shareholding 18 : 55600 A ORDINARY shares held as at the date of this return
Name: MARK EBURN

Shareholding 19 : 1080 A ORDINARY shares held as at the date of this return
Name: DONELEY JON

Shareholding 20 : 3800 A ORDINARY shares held as at the date of this return
Name: VIOLET WANDA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.