

Confirmation Statement

Company Name: TANDEM MONEY LIMITED

Company Number: 08628614

X8BHQYXF

Received for filing in Electronic Format on the: 09/08/2019

Company Name: TANDEM MONEY LIMITED

Company Number: 08628614

Confirmation 29/07/2019

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: 31645 ORDINARY B shares held as at the date of this confirmation

statement

Name: 2014 ROUTE 66 PE HOLDINGS, LLC

Shareholding 2: 1063035 ORDINARY B shares held as at the date of this confirmation

statement

Name: 2015 ROUTE 66 PE HOLDINGS, LLC

Shareholding 3: 856844 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM KNIGHT

Shareholding 4: 108918 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM LONGWORTH

Shareholding 5: 950 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN BROOKS

Shareholding 6: 7910 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX KELLOFF

Shareholding 7: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY MORRIS

Shareholding 8: 665 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN STURGES

Shareholding 9: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: **BENGT OVE NILSEN**

Shareholding 10: 8303 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORENCE HUNT

BERNARD HUNT

Shareholding 11: 6330 ORDINARY shares held as at the date of this confirmation

statement

Name: BIZLEAD LIMITED

Shareholding 12: 7595 ORDINARY shares held as at the date of this confirmation

statement

Name: CARBON SEARCH LIMITED

Shareholding 13: 12660 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GRIFFITHS

Shareholding 14: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN MCPHERSON

Shareholding 15: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE HEARD

Shareholding 16: 1813354 ORDINARY B shares held as at the date of this confirmation

statement

Name: E.VENTURES EUROPE V GMBH & CO KG

Shareholding 17: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEVON'S ADVOCATE LIMITED**

Shareholding 18: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: GLIDING PELICAN LIMITED

Shareholding 19: 1310 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIOT BROOKS

Shareholding 20: 9495 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN GREENWOOD**

Shareholding 21: 17495 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN SAWBRIDGE

Shareholding 22: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN LARKIN

Shareholding 23: 4090 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDER DEVLIN

Shareholding 24: 9440 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY BUNFORD**

Shareholding 25: 11570 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN LLEWELLYN-JONES

Shareholding 26: 33150 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GREENWOOD

Shareholding 27: 12045 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS GOLBY

Shareholding 28: 11650 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ALDERSON

Shareholding 29: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDSEY ANNE ALLCOCK

Shareholding 30: 1580 ORDINARY shares held as at the date of this confirmation

statement

Name: KNIGHTLY INVESTMENTS

Shareholding 31: 229444 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID FLETCHER KENT

Shareholding 32: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL KAPLAN

Shareholding 33: 680449 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARCUSSEN NOMINEES LIMITED

Shareholding 34: 781455 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATTHEW COOPER

Shareholding 35: 38191 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK PERRETT

Shareholding 36: 9495 ORDINARY shares held as at the date of this confirmation

statement

Name: **PETER RADING**

Shareholding 37: 925 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICOLA HOWSON

Shareholding 38: 59468 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER RONALD HERBERT

Shareholding 39: 71470 ORDINARY B shares held as at the date of this confirmation

statement

Name: RUTH HANDCOCK

Shareholding 40: 8085 ORDINARY shares held as at the date of this confirmation

statement

Name: SARA GRINSTEAD

Shareholding 41: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ROLPH

Shareholding 42: 1831575 ORDINARY B shares held as at the date of this confirmation

statement

Name: 2016 ROUTE 66 PE HOLDINGS, LLC

Shareholding 43: 15825 ORDINARY shares held as at the date of this confirmation

statement

Name: RTR INTERNATIONAL LLC

Shareholding 44: 3327 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM PROBERT

Shareholding 45: 16170 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON ROGERSON

Shareholding 46: 2324 ORDINARY shares held as at the date of this confirmation

statement

Name: AKASH GUPTA

Shareholding 47: 3420 ORDINARY shares held as at the date of this confirmation

statement

Name: **56 STREET LIMITED**

Shareholding 48: 8300 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANTECLER CAPITAL SA

Shareholding 49: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: ATAKAN AKKAYA

Shareholding 50: 1185 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAPE GLEN ADVISORY LIMITED

Shareholding 51: 3165 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR LEE

Shareholding 52: 332 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HOGWOOD

Shareholding 53: 1992 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLEGRO CAPITAL LIMITED

Shareholding 54: 4980 ORDINARY shares held as at the date of this confirmation

statement

Name: ANANA LIMITED

Shareholding 55: 33205 ORDINARY shares held as at the date of this confirmation

statement

Name: CARBON LEADERSHIP LLP

Shareholding 56: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GIANNI DAFOND

Shareholding 57: 130 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN WILSON**

Shareholding 58: 1080 ORDINARY B shares held as at the date of this confirmation

statement

Name: **EAMONN ANTHONY FREE**

Shareholding 59: 665 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ROBERT PALFREY

Shareholding 60: 1415 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ROBERT HULATT

Shareholding 61: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH STEPHENSON

Shareholding 62: 8118 ORDINARY shares held as at the date of this confirmation

statement

Name: KING & WOOD MALLESONS LLP

Shareholding 63: 475 ORDINARY shares held as at the date of this confirmation

statement

Name: JMT CONSULTANCY SERVICES LIMITED

Shareholding 64: 13280 ORDINARY B shares held as at the date of this confirmation

statement

Name: EDWARD FITZMAURICE

Shareholding 65: 970 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTINE LOUGHREY

Shareholding 66: 16600 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN SCHMITZ

Shareholding 67: 664 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GLADSTONE

Shareholding 68: 16600 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGOIRE NOTZ

Shareholding 69: 19925 ORDINARY B shares held as at the date of this confirmation

statement

Name: **NEIL ALAN UTLEY**

Shareholding 70: 130 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK WATLING

Shareholding 71: 5395 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL GLADSTONE

Shareholding 72: 4519 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH F. SQUERI

Shareholding 73: 3985 ORDINARY shares held as at the date of this confirmation

statement

Name: HOLGER LAUBENTHAL

Shareholding 74: 7798 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAYESHKUMAR S. PATEL**

Shareholding 75: 3320 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLES GRAHAM

Shareholding 76: 1620 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH BELSOM

Shareholding 77: 130 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW QUINN

Shareholding 78: **865 ORDINARY B shares held as at the date of this confirmation**

statement

Name: RACHEL DALTON

Shareholding 79: 1080 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROGER HUW DAVIS

Shareholding 80: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: MDW RAIL FREIGHT LTD

Shareholding 81: 51638 ORDINARY B shares held as at the date of this confirmation

statement

Name: M4 FUND LLC

Shareholding 82: 2160 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUIS BELLVER

Shareholding 83: 5260 ORDINARY shares held as at the date of this confirmation

statement

Name: MELANIE HETHERINGTON

Shareholding 84: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP CHARLES DOYLE

Shareholding 85: 370745 ORDINARY B shares held as at the date of this confirmation

statement

Name: NIGEL MORRIS

Shareholding 86: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: NASIR AHMAD

Shareholding 87: 354143 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER RONALD HERBERT

Shareholding 88: 8730 ORDINARY shares held as at the date of this confirmation

statement

Name: PARADIGMS REINVENTED LIMITED

Shareholding 89: 8300 ORDINARY shares held as at the date of this confirmation

statement

Name: PRIVATE EQUITY INC

Shareholding 90: 2990 ORDINARY shares held as at the date of this confirmation

statement

Name: OCTOPUS INVESTMENTS NOMINEES LTD

Shareholding 91: 2477571 ORDINARY B shares held as at the date of this confirmation

statement

Name: OMIDYAR NETWORK FUND LLC

Shareholding 92: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS BEANLAND

Shareholding 93: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JAMES COOPER

Shareholding 94: 371800 ORDINARY B shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 95: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUNO GENOVESE

Shareholding 96: 5941 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS RUPERT LLOYD-OWEN

Shareholding 97: **725281 ORDINARY B shares held as at the date of this confirmation**

statement

Name: SCOPIA HOLDINGS LLC

Shareholding 98: **265 ORDINARY shares held as at the date of this confirmation**

statement

Name: TRACIE MCBREARTY

Shareholding 99: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD COLIN BLANCHARD

Shareholding 100: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS RUSHE

Shareholding 101: 31285 ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN SMYTH

Shareholding 102: 57652 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN JON HULME

Shareholding 103: 405 ORDINARY shares held as at the date of this confirmation

statement

Name: MONICA MILLARES

Shareholding 104: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: UMBERTO ABATE

Shareholding 105: 1225 ORDINARY shares held as at the date of this confirmation

statement

Name: HARALD SCHNEIDER

Shareholding 106: 394633 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRASER FINANCIAL SERVICES LIMITED

Shareholding 107: 16600 ORDINARY shares held as at the date of this confirmation

statement

Name: DIGITAL SPACE VENTURES

Shareholding 108: 1180 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN ATKINSON

Shareholding 109: 2632095 ORDINARY B shares held as at the date of this confirmation

statement

Name: COMO HOLDINGS LTD

Shareholding 110: 6424 ORDINARY shares held as at the date of this confirmation

statement

Name: CAREY PENSION TRUSTEES UK LTD - A GUPTA - 1963

Shareholding 111: 3368450 ORDINARY B shares held as at the date of this confirmation

statement

Name: 2017 ROUTE 66 PE HOLDINGS, LLC

Shareholding 112: 31285 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK SAMUEL KNOX

Shareholding 113: 630 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK BENNETT

Shareholding 114: 626 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LESTER AMATO

Shareholding 115: 1328 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW SYMONDS

Shareholding 116: 617 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN NEIL MALTBY

Shareholding 117: 329 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER TURNER**

Shareholding 118: 1795 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDER

Shareholding 119: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER JACKSON**

Shareholding 120: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: **BEN LILLEYWHITE**

Shareholding 121: 15645 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW SMITH

Shareholding 122: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM GRIFFITHS

Shareholding 123: 4695 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER COOK

Shareholding 124: 602 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREAS BERNSTROM

Shareholding 125: 1143 ORDINARY shares held as at the date of this confirmation

statement

Name: PERRYFIELDS CONSULTANTS LTD

Shareholding 126: 324 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CLARK

Shareholding 127: **7264 ORDINARY shares held as at the date of this confirmation**

statement

Name: RON BODDY

Shareholding 128: 291 ORDINARY shares held as at the date of this confirmation

statement

Name: PROVIDER ANALYTICS LTD

Shareholding 129: **321457 ORDINARY B shares held as at the date of this confirmation**

statement

Name: TA VENTURE HOLDING LTD

Shareholding 130: 32456 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE HULME

Shareholding 131: 139567 ORDINARY B shares held as at the date of this confirmation

statement

Name: VANESSA JANE POST

Shareholding 132: 3232 ORDINARY shares held as at the date of this confirmation

statement

Name: THIN AIR FACTORY LTD

Shareholding 133: 12660 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM KNIGHT

Shareholding 134: 9495 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM LONGWORTH

Shareholding 135: 82359 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEX KELLOFF

Shareholding 136: 645 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY MORRIS

Shareholding 137: 35334 ORDINARY B shares held as at the date of this confirmation

statement

Name: BEN STURGES

Shareholding 138: 72988 ORDINARY B shares held as at the date of this confirmation

statement

Name: BERNARD HUNT

FLORENCE HUNT

Shareholding 139: 38194 ORDINARY B shares held as at the date of this confirmation

statement

Name: BIZLEAD LIMITED

Shareholding 140: 10225 ORDINARY B shares held as at the date of this confirmation

statement

Name: CARBON SEARCH LIMITED

Shareholding 141: 329436 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLES GRIFFITHS

Shareholding 142: 970 ORDINARY B shares held as at the date of this confirmation

08628614

statement

Name: **DEVON'S ADVOCATE LIMITED**

Shareholding 143: 945 ORDINARY B shares held as at the date of this confirmation

statement

Name: GLIDING PELICAN LIMITED

Shareholding 144: 3700 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER RADING

Shareholding 145: 930 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL ROLPH

Shareholding 146: 27780 ORDINARY B shares held as at the date of this confirmation

statement

Name: **56 STREET LIMITED**

Shareholding 147: 21557 ORDINARY B shares held as at the date of this confirmation

statement

Name: ATAKAN AKKAYA

Shareholding 148: 1724 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DUNCAN WILSON**

Shareholding 149: 3240 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ROBERT HULLATT

Shareholding 150: 540 ORDINARY B shares held as at the date of this confirmation

statement

Name: JUDITH STEPHENSON

Shareholding 151: 1080 ORDINARY B shares held as at the date of this confirmation

statement

Name: JMT CONSULTANCY SERVICES LIMITED

Shareholding 152: 442033 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTIAN SCHMITZ

Shareholding 153: 5395 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID GLADSTONE

Shareholding 154: 10790 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JAYESHKUMAR S PATEL**

Shareholding 155: 1080 ORDINARY B shares held as at the date of this confirmation

statement

Name: MDW RAIL FREIGHT LIMITED

Shareholding 156: 3885 ORDINARY B shares held as at the date of this confirmation

statement

Name: OCTOPUS INVESTMENTS NOMINEES LIMITED

Shareholding 157: **750 ORDINARY B shares held as at the date of this confirmation**

statement

Name: ANTHONY JAMES COOPER

Shareholding 158: 49416 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS RUPERT LLOYD OWEN

Shareholding 159: 215 ORDINARY B shares held as at the date of this confirmation

statement

Name: MONICA MILLARES

Shareholding 160: 578 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT HEFFERNAN

Shareholding 161: 233410 ORDINARY B shares held as at the date of this confirmation

statement

Name: RON BODDY

Shareholding 162: 75647267 ORDINARY B shares held as at the date of this confirmation

statement

Name: QATAR HOLDING LLC

Shareholding 163: 21107 ORDINARY B shares held as at the date of this confirmation

statement

Name: TEVHIDE CIGDEM AKKAYA

Shareholding 164: 82359 ORDINARY B shares held as at the date of this confirmation

statement

Name: LINRIK INVESTMENTS LIMITED

Shareholding 165: 903 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MENASHY

Shareholding 166: 7701 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TAYLER

Shareholding 167: 5189 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD REED

Shareholding 168: 5189 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN WRIGHT

Shareholding 169: 243 ORDINARY shares held as at the date of this confirmation

statement

Name: KATIE MARRACHE

Shareholding 170: 5189 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM BALON

Shareholding 171: 403 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CHIAPPE

Shareholding 172: 4850 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN FRASER

Shareholding 173: 4850 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DAZELEY

Shareholding 174: 4850 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN BROWN

Shareholding 175: 1820 ORDINARY shares held as at the date of this confirmation

statement

Name: HIREN NAIK

Shareholding 176: 9239500 ORDINARY shares held as at the date of this confirmation

statement

Name: ESTERA TRUST (JERSEY) LIMITED

Shareholding 177: **751 ORDINARY B shares held as at the date of this confirmation**

statement

Name: SIMON MENASHY

Shareholding 178: 332 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAN ATKINSON

Shareholding 179: 3772682 ORDINARY shares held as at the date of this confirmation

statement

Name: LINK TRUSTEES (JERSEY) LIMITED

Shareholding 180: 11259740 ORDINARY B shares held as at the date of this confirmation

statement

Name: CONVOY TECHNOLOGIES LIMITED

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

08628614

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor