



Confirmation Statement

Company Name: **MONESE LTD**

Company Number: **08720992**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **MONESE LTD**

Company Number: **08720992**

Confirmation **07/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	80 transferred on 2016-07-29 80 transferred on 2016-07-29 80 transferred on 2016-07-29 9976 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHA INVESTMENTS OÜ
Shareholding 2:	216 transferred on 2016-07-29 2044 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS WILLIAM EXALL
Shareholding 3:	292 transferred on 2016-07-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMODO LIMITED
Shareholding 4:	260 transferred on 2016-07-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ABSTRACTATECH CANADA LTD
Shareholding 5:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	JONAS KIIVER
Shareholding 6:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	MULENGA CHINTU AGLEY
Shareholding 7:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	ARLIG ADVISERS OU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NORRIS KOPPEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1977**

Nationality: **ESTONIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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