



Confirmation Statement

Company Name: **MONETAFLEX LIMITED**

Company Number: **09141916**



Received for filing in Electronic Format on the: **25/10/2016**

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Company Name: **MONETAFLEX LIMITED**

Company Number: **09141916**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1440813
Currency:	GBP	Aggregate nominal value:	144.0813

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1440813
		Total aggregate nominal value:	144.0813
		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.

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

Shareholding 1: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMBARASHE CHIGUMA**

Shareholding 2: **597900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL EAGLETON**

Shareholding 3: **15600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX DELL**

Shareholding 4: **36400 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMANUEL JOUAN**

Shareholding 5: **51548 ORDINARY shares held as at the date of this confirmation statement**

Name: **AWASH GUPTA**

Shareholding 6: **17183 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER PINK-HOWITT**

Shareholding 7: **17183 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROSEN**

Shareholding 8: **13746 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BOURNE**

Shareholding 9: **12028 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO DEGLI ESPOSTI**

Shareholding 10: **8592 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUNISH CHOPRA**

Shareholding 11: **8592 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HOGG**

Shareholding 12: **8592 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RADWAY**

Shareholding 13: **8592 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC-JAN VINK**

Shareholding 14: **8592 ORDINARY shares held as at the date of this confirmation statement**
Name: **FANG ZHAO**

Shareholding 15: **6873 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PHILLIPS**

Shareholding 16: **6599 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SOANES**

Shareholding 17: **5155 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMAR ABBARA**

Shareholding 18: **4296 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE MURRAY**

Shareholding 19: **4296 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY PATEL**

Shareholding 20: **4296 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL WILLIAMSON**

Shareholding 21: **3437 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GOURHANT**

Shareholding 22: **3437 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLO LUSSANA**

Shareholding 23: **3437 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK ROBERTSHAW**

Shareholding 24: **3437 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN ROBINSON**

Shareholding 25: **3437 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL SUTARIA**

Shareholding 26: **3093 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASAN SAADAT**

Shareholding 27: **2578 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC VANDERSTEEN**

Shareholding 28: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD ALI**

Shareholding 29: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX APFEL**

Shareholding 30: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LUDOVICUS JOANNES DE WEYER**

Shareholding 31: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GOULD**

Shareholding 32: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLMES**

Shareholding 33: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHITHRA LAKSHMANAN**

Shareholding 34: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN MCGUINNESS**

Shareholding 35: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 36: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREETAM PATNAIK**

Shareholding 37: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEWAL RAI**

Shareholding 38: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 39: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHAVIK JAYENDRAKUMAR SHAH**

Shareholding 40: **1719 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS VASILEIADIS**

Shareholding 41: **1289 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SMEATH**

Shareholding 42: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 43: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASSAM EL GHALAL**

Shareholding 44: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEWIS GARDNER**

Shareholding 45: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HARRIS**

Shareholding 46: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR HOWLIN**

Shareholding 47: **860 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHNSON**

Shareholding 48:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 49:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO MCKEAGUE
Shareholding 50:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MULLIGAN
Shareholding 51:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PEARCE
Shareholding 52:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	SAPTARSHI SAHA
Shareholding 53:	774 ORDINARY shares held as at the date of this confirmation statement
Name:	MALVIN TAFANGOMBE
Shareholding 54:	688 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY BOWLER
Shareholding 55:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BISHOP
Shareholding 56:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CARNOCHAN
Shareholding 57:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIK KAUFHOLD
Shareholding 58:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MORGAN-BOOKER
Shareholding 59:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN

Shareholding 60:	430 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHERRY
Shareholding 61:	430 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLLEMAN
Shareholding 62:	430 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAM LIPS
Shareholding 63:	430 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 64:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYSON DAVIE
Shareholding 65:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK MIKULIK
Shareholding 66:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT ANDERTON
Shareholding 67:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS NETHERWAY
Shareholding 68:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHIL SETHI
Shareholding 69:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	VISHAAL SHAH
Shareholding 70:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 71:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	POOI KEN FOONG

Shareholding 72: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD AINSWORTH**

Shareholding 73: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 74: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUI BI**

Shareholding 75: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORIN BRIAULT - HUTTER**

Shareholding 76: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROWCON AS**

Shareholding 77: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BULLOCK**

Shareholding 78: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN CASSON**

Shareholding 79: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA EAGLETON**

Shareholding 80: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EDMONDS**

Shareholding 81: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA FIELDING**

Shareholding 82: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOLMES**

Shareholding 83: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINOTH JAYAKUMAR**

Shareholding 84:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KEENAN
Shareholding 85:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KOTZ
Shareholding 86:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 87:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL MANNION
Shareholding 88:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCGUINNESS
Shareholding 89:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MWASE
Shareholding 90:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS PEDEL
Shareholding 91:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RICE
Shareholding 92:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARDSON
Shareholding 93:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	RAIN ROSIMANNUS
Shareholding 94:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RUSSELL
Shareholding 95:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	VEENA SINGH

Shareholding 96:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT SLATER
Shareholding 97:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	BJOERN ANDRE UMBREIT
Shareholding 98:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEBSTER
Shareholding 99:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED MOHAMED
Shareholding 100:	104 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC ANANI-ISAAC
Shareholding 101:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLISS
Shareholding 102:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRAHAM
Shareholding 103:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 104:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 105:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HALL
Shareholding 106:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	KLAUS-MARTIN MEYER
Shareholding 107:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO STACEY
Shareholding 108:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH EDMONDS
Shareholding 109:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	TONNO PRUUL
Shareholding 110:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE SELLS

Shareholding 111: Name:	52 ORDINARY shares held as at the date of this confirmation statement ABDULKAREEM ALAWIYE
Shareholding 112: Name:	52 ORDINARY shares held as at the date of this confirmation statement MAURICE BENJAMIN
Shareholding 113: Name:	52 ORDINARY shares held as at the date of this confirmation statement DAVID MAJOR
Shareholding 114: Name:	35 ORDINARY shares held as at the date of this confirmation statement DANILO BARANI
Shareholding 115: Name:	35 ORDINARY shares held as at the date of this confirmation statement TIMOTHY DENDY
Shareholding 116: Name:	35 ORDINARY shares held as at the date of this confirmation statement DAVID DEWAR
Shareholding 117: Name:	35 ORDINARY shares held as at the date of this confirmation statement THOMAS DRAPIER
Shareholding 118: Name:	35 ORDINARY shares held as at the date of this confirmation statement DAVID FARNELL
Shareholding 119: Name:	35 ORDINARY shares held as at the date of this confirmation statement LESLIE FARRELL
Shareholding 120: Name:	35 ORDINARY shares held as at the date of this confirmation statement JOHN LUGSDEN
Shareholding 121: Name:	35 ORDINARY shares held as at the date of this confirmation statement MATT OWEN
Shareholding 122: Name:	35 ORDINARY shares held as at the date of this confirmation statement MICHAEL PARRY
Shareholding 123: Name:	35 ORDINARY shares held as at the date of this confirmation statement STEVEN PURVIS
Shareholding 124: Name:	35 ORDINARY shares held as at the date of this confirmation statement KATHERINE SUNDERLAND
Shareholding 125: Name:	35 ORDINARY shares held as at the date of this confirmation statement DAVID WEBB
Shareholding 126: Name:	18 ORDINARY shares held as at the date of this confirmation statement BEN ACHESON

Shareholding 127: Name:	18 ORDINARY shares held as at the date of this confirmation statement ALASTAIR BUDGE
Shareholding 128: Name:	18 ORDINARY shares held as at the date of this confirmation statement JAMES GOLDBY
Shareholding 129: Name:	18 ORDINARY shares held as at the date of this confirmation statement PHILIP GRANGER-QUINN
Shareholding 130: Name:	18 ORDINARY shares held as at the date of this confirmation statement MATTHEW HICKS
Shareholding 131: Name:	18 ORDINARY shares held as at the date of this confirmation statement WILLIAM KEANE
Shareholding 132: Name:	18 ORDINARY shares held as at the date of this confirmation statement SIJIA LI
Shareholding 133: Name:	18 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED
Shareholding 134: Name:	18 ORDINARY shares held as at the date of this confirmation statement GHANSHAM PATEL
Shareholding 135: Name:	18 ORDINARY shares held as at the date of this confirmation statement NIGEL THORPE
Shareholding 136: Name:	18 ORDINARY shares held as at the date of this confirmation statement MICHAEL WATERS
Shareholding 137: Name:	34365 ORDINARY shares held as at the date of this confirmation statement MICHAEL EAGLETON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MICHAEL EAGLETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR SIMBA CHIGUMA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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