



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**

Confirmation **19/05/2017**

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

Name: **BENJAMIN STANWAY**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MORTIMER**

Shareholding 3: **2184 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX COWPER-SMITH**

Shareholding 4: **43668 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BOLTON**

Shareholding 5: **14738 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC GRIFFIN**

Shareholding 6: **43668 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRASER ROBSON**

Shareholding 7: **24664 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DE BURGH MARSH**

Shareholding 8: **49327 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARAMIE TRAIL TRUST**

Shareholding 9: **49327 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPITA TRUSTEES LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER**

Shareholding 10: **51903 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIF CHRISTIAN KVAAL**

Shareholding 11:	109170 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 12:	10917 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 13:	8733 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SUTCLIFFE
Shareholding 14:	10917 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASO CREMONESI
Shareholding 15:	10917 A ORDINARY shares held as at the date of this confirmation statement
Name:	PARSIFAL
Shareholding 16:	6550 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FITZWILLIAMS
Shareholding 17:	25667 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEIGH-PEMBERTON
Shareholding 18:	10558 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MACMILLAN-SCOTT
Shareholding 19:	12940 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 20:	5145 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL EDINGTON
Shareholding 21:	31676 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COHRS
Shareholding 22:	42881 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LIMITED

Shareholding 23:	299735 B ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD CAPITAL PARTNERS LLP
Shareholding 24:	48750 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMOS INVESTMENTS (JERSEY) LP
Shareholding 25:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA MECEROVA
Shareholding 26:	5134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX COWPER-SMITH
Shareholding 27:	26808 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 28:	19600 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITA TRUSTEES LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER
Shareholding 29:	12834 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC GRIFFIN
Shareholding 30:	20534 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS BROOKE
Shareholding 31:	41092 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER ROBSON
Shareholding 32:	9800 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DE BURGH MARSH
Shareholding 33:	6660 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 34:	11997 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEIF CHRISTIAN KVAAL

Shareholding 35: **1027 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 36: **4338 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PARSIFAL SA**

Shareholding 37: **2523 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAN DRUMMOND**

Shareholding 38: **4338 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMASO CREMONESI**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



Companies House

COMPANY NAME: DIGITAL MONEYBOX LIMITED

COMPANY NUMBER: 09597755

A second filed CS01(Shareholder information) was registered on 23/10/2017