



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**



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Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**

Confirmation **14/03/2018**

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: **25667 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEIGH-PEMBERTON**

Shareholding 17: **6550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 18: **12940 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY BERMAN**

Shareholding 19: **10558 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MACMILLAN-SCOTT**

Shareholding 20: **31676 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL COHRS**

Shareholding 21: **5145 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOEL EDINGTON**

Shareholding 22: **299735 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OXFORD CAPITAL PARTNERS LLP**

Shareholding 23:	<b>42881 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LIMITED</b>
Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA MECEROVA</b>
Shareholding 25:	<b>48750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMOS INVESTMENTS (JERSEY) LP</b>
Shareholding 26:	<b>26808 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BOLTON</b>
Shareholding 27:	<b>5134 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX COWPER-SMITH</b>
Shareholding 28:	<b>12834 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC GRIFFIN</b>
Shareholding 29:	<b>19600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPITA TRUSTEES LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER</b>
Shareholding 30:	<b>41092 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER ROBSON</b>
Shareholding 31:	<b>20534 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS BROOKE</b>
Shareholding 32:	<b>11997 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIF CHRISTIAN KVAAL</b>
Shareholding 33:	<b>1027 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FITZWILLIAMS</b>
Shareholding 34:	<b>9800 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DE BURGH MARSH</b>

Shareholding 35:	<b>6660 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAMIE TRAIL TRUST</b>
Shareholding 36:	<b>4338 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASO CREMONESI</b>
Shareholding 37:	<b>4338 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARSIFAL SA</b>
Shareholding 38:	<b>2523 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAN DRUMMOND</b>
Shareholding 39:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CALVER</b>
Shareholding 40:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS LAUST DAMSGAARD-SORENSEN</b>
Shareholding 41:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAPTISTE JAMME DE LAGOUTINE</b>
Shareholding 42:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH COLLIE</b>

## **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