



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**



Received for filing in Electronic Format on the: **20/03/2019**

X81MNLAP

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**

Confirmation **14/03/2019**

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:	15000 transferred on 2018-10-05 485000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN STANWAY
Shareholding 2:	15000 transferred on 2018-10-05 485000 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 PREFERRED ORDINARY A shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 9:	49327 PREFERRED ORDINARY A 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:	4500 transferred on 2018-10-05 6417 transferred on 2018-06-22 0 PREFERRED ORDINARY A shares held as at the date of this confirmation statement
Name:	PARSIFAL
Shareholding 16:	25667 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES LEIGH-PEMBERTON
Shareholding 17:	6550 PREFERRED ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS FITZWILLIAMS
Shareholding 18:	12940 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 19:	10558 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES MACMILLAN-SCOTT
Shareholding 20:	31676 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL COHRS
Shareholding 21:	5145 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	JOEL EDINGTON
Shareholding 22:	299739 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

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

Shareholding 35:	6660 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 36:	8676 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	TOMASO CREMONESI
Shareholding 37:	4338 transferred on 2018-06-22
	0 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	PARSIFAL SA
Shareholding 38:	2523 PREFERRED ORDINARY B shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 39:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CALVER
Shareholding 40:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS LAUST DAMSGAARD-SORENSEN
Shareholding 41:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	BAPTISTE JAMME DE LAGOUTINE
Shareholding 42:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH COLLIE
Shareholding 43:	557973 PREFERRED ORDINARY C shares held as at the date of this confirmation statement
Name:	EIGHT ROADS HOLDINGS LTD
Shareholding 44:	4900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HILLMAN
Shareholding 45:	3243 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY BOYD
Shareholding 46:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENI MERTYRI

Shareholding 47: **6417 PREFERRED ORDINARY A shares held as at the date of this confirmation statement**
Name: **TOMASO CREMONESI**

Shareholding 48: **27898 PREFERRED ORDINARY C shares held as at the date of this confirmation statement**
Name: **SAMOS INVESTMENTS (JERSEY) LP**

Shareholding 49: **14293 PREFERRED ORDINARY C shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 50: **2455 PREFERRED ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES MACMILLAN-SCOTT**

Shareholding 51: **2525 PREFERRED ORDINARY C shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 52: **23492 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **ANTHONY BOLTON**

Shareholding 53: **10558 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **MICHAEL COHRS**

Shareholding 54: **6844 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **FRANCIS BROOKE**

Shareholding 55: **1394 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **SHAN DRUMMOND**

Shareholding 56: **614 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **ALEX COWPER-SMITH**

Shareholding 57: **1115 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **JOEL EDINGTON**

Shareholding 58: **165998 PREFERRED ORDINARY D shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor