CS01 (ef)

Companies House

Confirmation Statement

Company Name: **MONETLEY LTD**
Company Number: **10978538**

Received for filing in Electronic Format on the: **09/09/2020**

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Company Name: **MONETLEY LTD**

Company Number: **10978538**

Confirmation Statement date: **09/09/2020**

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: **32375 transferred on 2020-09-09**
                 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARISTOTELES VARGAS DAZA**

Shareholding 2: **43750 transferred on 2020-09-09**
                 0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIHAILS SKOBLOVS**

Shareholding 3: **21875 transferred on 2020-09-09**
                 0 ORDINARY shares held as at the date of this confirmation statement
Name: **VLADIMIRS TOMKO**

Shareholding 4: **126000 transferred on 2020-09-09**
                 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEKSANDRS MALINS**

Shareholding 5: **126000 transferred on 2020-09-09**
                 0 ORDINARY shares held as at the date of this confirmation statement
Name: **IGORS ASTAPCIKS**

Shareholding 6: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIJS LAPKOVSKIS**

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