



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONELY LIMITED**

Company Number: **11886611**



Received for filing in Electronic Format on the: **26/03/2023**

XC03FROB

Company Name: **MONELY LIMITED**

Company Number: **11886611**

Confirmation **17/03/2023**

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: **82000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY WIGGLESWORTH**

Shareholding 2: **82000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CORNER**

Shareholding 3: **10166 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BLEWER**

Shareholding 4: **9750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART WIGGLESWORTH**

Shareholding 5: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SMITH**

Shareholding 6: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GARDNER**

Shareholding 7: **13083 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN LANCASTER**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE DAFFERN**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN YARDLEY**

Shareholding 10: **23036 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DELLER**

Shareholding 11: **43135 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOVE PARTNERS**

Shareholding 12:	20311 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MORAN
Shareholding 13:	9540 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DARLINGTON
Shareholding 14:	9540 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRAHAM
Shareholding 15:	32786 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOPKINSON
Shareholding 16:	31160 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDEN
Shareholding 17:	2459 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNING WHEN
Shareholding 18:	32786 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES MUNDY
Shareholding 19:	8196 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WOODCOCK
Shareholding 20:	9836 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE BEAGLES
Shareholding 21:	4918 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOWEN
Shareholding 22:	16393 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MAIDENS
Shareholding 23:	1639 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON FRANK
Shareholding 24:	8196 ORDINARY shares held as at the date of this confirmation statement

Name:	NICK ARCHER
Shareholding 25:	5737 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CLODE
Shareholding 26:	1639 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRIFFITHS
Shareholding 27:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE COZENS
Shareholding 28:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GRIFFITHS
Shareholding 29:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBIE-MAY GRIFFITHS
Shareholding 30:	4098 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES CROWE
Shareholding 31:	2459 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PREBBLE
Shareholding 32:	2459 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS DARNELL
Shareholding 33:	16393 ORDINARY shares held as at the date of this confirmation statement
Name:	MONTY BHATIA
Shareholding 34:	819 ORDINARY shares held as at the date of this confirmation statement
Name:	RISHI ZAVERI
Shareholding 35:	4918 ORDINARY shares held as at the date of this confirmation statement
Name:	VAHID DAEMI
Shareholding 36:	4098 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MOSS

Shareholding 37: **3278 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART YATES**

Shareholding 38: **8196 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE STRANGE**

Shareholding 39: **8196 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CLARKE**

Shareholding 40: **1639 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH SCRIMSHIRE**

Shareholding 41: **1639 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL THORPE**

Shareholding 42: **819 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HOLLAND**

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