



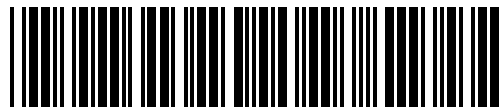
Companies House

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

## Confirmation Statement

Company Name: **UPSIDE MONEY LTD**

Company Number: **12393337**



Received for filing in Electronic Format on the: **27/03/2021**

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Company Name: **UPSIDE MONEY LTD**

Company Number: **12393337**

Confirmation **09/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14582736</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>145827.36</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14582736</b>
		Total aggregate nominal value:	<b>145827.36</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **10110715 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRIES BERNARD SMIT**

Shareholding 2: **1546955 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDIGITAL LIMITED**

Shareholding 3: **151786 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVIES**

Shareholding 4: **456000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DUNNE**

Shareholding 5: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE GRIFFIN**

Shareholding 6: **85715 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS DELANO EAST**

Shareholding 7: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WIPPELL**

Shareholding 8: **188500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAMJIT UPPAL**

Shareholding 9: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH SMITH**

Shareholding 10: **146429 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE FOURIE**

Shareholding 11: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE FOURIE**

Shareholding 12:	<b>214286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS RICHARD WOOD</b>
Shareholding 13:	<b>349303 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES</b>
Shareholding 14:	<b>321429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOMCAP NOMINEES</b>
Shareholding 15:	<b>72318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROUND FLOOR VENTURES</b>
Shareholding 16:	<b>71429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HESSING</b>
Shareholding 17:	<b>53572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS WEI</b>
Shareholding 18:	<b>53572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG DAVIES</b>
Shareholding 19:	<b>42865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANQAIN CHEN</b>
Shareholding 20:	<b>35715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM SHARP</b>
Shareholding 21:	<b>35715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN SHARP</b>
Shareholding 22:	<b>35715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISHAN DAMANI</b>
Shareholding 23:	<b>17858 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE PRENDERGAST</b>

Shareholding 24: **7143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CLARK**

Shareholding 25: **3572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA KITSON**

Shareholding 26: **3572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL DODD**

Shareholding 27: **3572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RANILA RAVI-BURSLEM**

## 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