



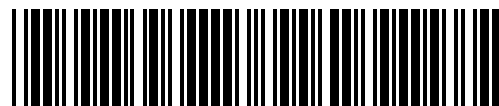
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOCIAL MONEY GROUP LIMITED**

Company Number: **12668162**



Received for filing in Electronic Format on the: **24/06/2021**

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Company Name: **SOCIAL MONEY GROUP LIMITED**

Company Number: **12668162**

Confirmation Statement date: **13/06/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	PL	Number allotted	265977
	ORDINARY	Aggregate nominal value:	2659.77
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF PL ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE. THE PL ORDINARY SHARES SHALL ONLY ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS THAT RELATE TO THE PROFITS OR RESERVES OF THE PAYL8R BUSINESS.

Class of Shares:	SOMO1	Number allotted	4994183
	ORDINARY	Aggregate nominal value:	49941.83
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF SOMO1 ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE. THE SOMO1 SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDENDS OR DISTRIBUTIONS PAID OR DECLARED BY THE COMPANY.

Class of Shares:	SOMO2	Number allotted	50840
	ORDINARY	Aggregate nominal value:	508.4
Currency:	GBP		

Prescribed particulars

THE SOMO2 ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS. THE SOMO2 ORDINARY SHARES SHALL ONLY ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR DISTRIBUTIONS PAID OR DECLARED BY THE COMPANY IN ORDER TO PROTECT THE RIGHTS OF THE SOMO2 ORDINARY SHARES PURSUANT TO A DEMERGER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5311000
		Total aggregate nominal value:	53110
		Total aggregate amount unpaid:	0

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: **4994183 SOMO1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS PHILLIPE ALEXANDER**

Shareholding 2: **265977 PL ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA JOSEPHINE PALMER**

Shareholding 3: **50840 SOMO2 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ROUGHLEY**

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