

CS01

Confirmation statement



Companies House

022001/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT for

You cannot use this form of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



S97Y1NEC
SCT 25/06/2020 #63
COMPANIES HOUSE

THURSDAY

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number S C 3 0 1 1 8 7

Company name in full MONEY DASHBOARD LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① 2 4 0 4 2 0 2 0

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	203,406,688	20,340.669	
GBP	A ORDINARY	123,271,333	12,327.133	
Totals		326,678,021	32,667.802	

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	326,678,021	32,667.802	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of share

A ORDINARY

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

	Shares	Shares Total
	Ordinary	A ordinary
Total	203,406,688	123,271,333
Stakeholders		326,678,021
Adrem Technology	225,000	225,000
Alan Gill	160,713	160,713
Andrew Barrie	471,002	471,002
Andrew Brittain	89,296	89,296
Andrew Douglas-Miller	370,833	370,833
Andrew Francis	75,326	75,326
Andrew Scott Laing	25,000	25,000
Andrew Simpson	101,666	101,666
Andrew Waldman	400,000	400,000
Anthony Good	158,206	158,206
Ariadne Capital	305,000	305,000
Ariadne Capital Entrepreneurs Fund	3,000,000	3,000,000
Bijna K Dasani	400,000	400,000
Brian Aitchison	622,596	622,596
CALCULUS Calculus Nominees Limited		71,374,050
CALCULUS Calculus Nominees Limited 14a		8,876,655
CALCULUS Calculus Nominees Limited 14b		7,644,158
CALCULUS Calculus Nominees Limited EIS fund 12		13,169,804
Calculus VCT PLC		5,540,000
Charlie Dickson	28,571	28,571
Christopher Bradshaw	602,083	602,083
Christopher Fletcher	1,315,443	1,315,443
Christopher Traynor	9,970,929	9,970,929
Colin Dickie	32,735	32,735
Craig Findlay	265,189	265,189
Crowdcube Nominees Limited	37,668,067	37,668,067
Crowdcube Nominees Limited	17,556,000	17,556,000
David Robinson	4,076,626	4,076,626
David Walton	117,500	117,500
Dewscope Limited	4,596,321	4,596,321
Dorothy Horrocks	1,016,667	1,016,667
Douglas Smith	850,595	850,595
Equinox Systems Ltd	6,184,082	6,184,082
Garth Morris	500,000	500,000
Gavin Littlejohn	1,440,001	1,440,001
George Hall	149,687	149,687
Gerhard Huber	4,241,272	4,241,272
Giles Rothwell	136,212	136,212
Gillian Bruce	900,000	900,000
Gordon Neilly	1,357,024	1,357,024
Gordon Scott	57,560	57,560
Graham Paterson	123,906	123,906
Guy Feld	400,000	400,000
Haydn Morris	101,093	101,093
Ian Jones	359,524	359,524
James Conway	965,103	965,103
James Varga	19,048	19,048
Jeremy Fraser	240,000	240,000
Jim Gook	66,811	66,811
John Gunn	300,000	300,000
John Laurie Dempster	120,752	120,752
John Levin	726,667	726,667
John McNeill	4,381,820	4,381,820
John Porteous	52,871	52,871
John Roddan	1,666,667	1,666,667
Jonathan Fieldsend	1,820,000	1,820,000
JPSE Ltd	150,247	150,247
Julian Pittam	1,000,000	1,000,000
Julius Pursaill	74,132	74,132
Kenneth Wilson	375,000	375,000
Laura Eeles	402,084	402,084
Laura Eels	266,667	266,667
Lorna McKay	66,411	66,411
Manus Fullerton	57,560	57,560
Marek Grzegorzewski	150,000	150,000
Margaret Roddan	833,333	833,333
Mark Horrocks	28,187,040	28,187,040
Martin Eckersall	200,000	200,000
Massimiliano Delle Donne	70,997	70,997
Nitin Singhal	837,739	837,739
Nitu Bapna	837,739	837,739
PAL Trustees and Alistair Stewart as Trustees of The IPS SIPP 3550	1,997,540	1,997,540
Par Equity LLP	959,452	959,452
Patrick Phillips	53,149	53,149
Paul Atkinson	428,332	428,332
Paul Coleman	45,075	45,075
Paul Jourdan	200,000	200,000
Peter Downie	160,713	160,713

Peter Mannion	11,429		11,429
Philip Reinheimer-Jones	800,000		800,000
Raymond Entwistle	704,739		704,739
Rees Hales	42,857		42,857
Renate Gunn	300,000		300,000
Richard Aston	500,000		500,000
Robbie Douglas-Miller	108,642		108,642
Rosemary Young	28,571		28,571
Scottish Enterprise	31,451,971	16,666,666	48,118,637
Scottish Enterprise Scottish Co-investment Fund	3,652,331		3,652,331
Scottish Enterprise Scottish Seed Fund	666,667		666,667
Simon Scott	66,667		66,667
Stephen Bruce	1,800,000		1,800,000
Stephen Fraser	57,142		57,142
Stewart Atkinson LLP	884,124		884,124
Stuart Sinclair	105,954		105,954
Sunil Vyas	27,661		27,661
Suzanne McNeill	4,341,390		4,341,390
Thomas Graeme Faulds	123,906		123,906
Tobias Straessle	2,264,878		2,264,878
Tom Kelly	35,325		35,325
Will Adler	75,821		75,821
Will Egerton-King	3,371,986		3,371,986
Zag Limited	3,819,953		3,819,953