



Second Filing of a Previously Filed Document

Company Name: **MONEY CONCIERGE LTD**

Company Number: **07368809**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1940881
	(0,01)	Aggregate nominal value:	19408.81
Currency:	GBP		

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 Shares:	ORDINARY	Number allotted	2050
	(1.00)	Aggregate nominal value:	2050
Currency:	GBP		

Prescribed particulars

NO VOTING , DIVIDEND OR CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS ARE ATTACHED TO THE SHARES, THEY DO CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1942931
		Total aggregate nominal value:	21458.81
		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: **296868 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **PETER SHAUN DEANE**

Shareholding 2: **19800 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **RUSSELL ALEXANDER BAVINTON**

Shareholding 3: **228058 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER AIREY**

Shareholding 4: **3845 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **GRAHAM EVANS**

Shareholding 5: **16042 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **JEREMY LEIGH PEMBERTON CBE**

Shareholding 6: **862250 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **LORD BROWNLOW CVO DL**

Shareholding 7: **514018 ORDINARY (0,01) shares held as at the date of this confirmation statement**

Name: **BENJAMIN RAWSON**

Shareholding 8: **2050 ORDINARY (1.00) shares held as at the date of this confirmation statement**

Name: **LORD BROWNLOW CVO DL**