

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for
You cannot use this for second filing of a document under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it is corrected or not.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

FRIDAY



SAH4LD8H
SCT 12/11/2021 #145
COMPANIES HOUSE

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.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3 Description of the original document

Document type ^①

CS01 Confirmation statement

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d2 ^d6 ^m0 ^m6 ^y2 ^y0 ^y2 ^y0

4 Section 243 or 790ZF Exemption ^②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

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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 MBM Commercial LLP

Address Suite 2, Ground Floor

Orchard Brae House, 30 Queensferry Road

Post town Edinburgh

County/Region

Postcode E H 4 2 H S

Country

DX 403

Telephone 0131 226 8200

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

Important information

Please note that 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.

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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

CS01

Confirmation statement



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

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ 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 to tell us of changes to the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

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

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

d	2	d	4	m	0	m	4	y	2	y	0	y	2	y	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 *Iain Mblock* **X**

This form may be signed by:
Director^②, Secretary, Person authorised^②, 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.

CS01

Confirmation statement

**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

MBM COMMERCIAL LLP

Address

5TH FLOOR

125 PRINCES STREET

Post town

EDINBURGH

County/Region

Postcode

E H 2 4 A D

Country

United Kingdom

DX

403 ED

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

CS01- additional information page

Confirmation statement

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	A Ordinary	123,271,333	£12,327.1333	
GBP	Ordinary	203,406,687	£20,340.6687	
Totals		326,678,020	£32,667.802	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	326,678,020	£32,667.802	£0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

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

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

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

Prescribed particulars

CS01- additional information page

Confirmation statement

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
CALCULUS NOMINEES LIMITED	A Ordinary	71,374,050		/ /
CALCULUS VCT PLC	A Ordinary	3,000,000		/ /
CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPATORS IN CALCULUS CAPITAL EIS FUND 12	A Ordinary	13,169,804		/ /
CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPANTS IN CALCULUS CAPITAL EIS FUND 14A	A Ordinary	8,876,655		/ /
CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPANTS IN CALCULUS CAPITAL EIS FUND 14B	A Ordinary	7,644,158		/ /
INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC	A Ordinary	2,540,000		/ /
SCOTTISH ENTERPRISE	A Ordinary	16,666,666		/ /
				/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
WILL ADLER	Ordinary	75,821		/ /
ADREM TECHNOLOGY LIMITED	Ordinary	225,000		/ /
BRIAN AITCHISON	Ordinary	622,596		/ /
ARIADNE CAPITAL ENTREPRENEURS FUND	Ordinary	3,000,000		/ /
ARIADNE CAPITAL LIMITED	Ordinary	305,000		/ /
RICHARD ASTON	Ordinary	500,000		/ /
PAUL ATKINSON	Ordinary	428,332		/ /
NITU BAPNA	Ordinary	837,739		/ /
ANDREW BARRIE	Ordinary	471,002		/ /
BE CAPITAL LIMITED	Ordinary	6,913,077		/ /
CHRISTOPHER THOMAS BRADSHAW	Ordinary	200,000		/ /
SHEILA MARGARET BRADSHAW	Ordinary	804,167		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
ANDREW BRITTAIN	Ordinary	89,296		/ /
GILLIAN BRUCE	Ordinary	900,000		/ /
STEPHEN BRUCE	Ordinary	1,800,000		/ /
PAUL COLEMAN	Ordinary	45,075		/ /
JAMES CONWAY	Ordinary	965,103		/ /
CROWDCUBE NOMINEES LIMITED	Ordinary	55,224,067		/ /
BINJA K. DASANI	Ordinary	400,000		/ /
JOHN LAURIE DEMPSTER	Ordinary	120,752		/ /
DEWScope LIMITED	Ordinary	4,596,321		/ /
COLIN DICKIE	Ordinary	32,735		/ /
CHARLIE DICKSON	Ordinary	28,571		/ /
MASSIMILIANO DELLE DONNE	Ordinary	70,997		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
ANDREW GAVIN DOUGLAS-MILLER	Ordinary	370,833		/ /
ROBERT PETER DOUGLAS MILLER	Ordinary	150,247		/ /
JAMES PETER DOWNIE	Ordinary	160,713		/ /
MARTIN HARRY ECKERSALL	Ordinary	200,000		/ /
LAURA EELES	Ordinary	266,667		/ /
WILLIAM EGERTON-KING	Ordinary	3,371,986		/ /
RAYMOND MARVIN ENTWISTLE	Ordinary	704,739		/ /
EQUINOX SYSTEMS LIMITED	Ordinary	6,184,082		/ /
THOMAS GRAEME FAULDS	Ordinary	123,906		/ /
GUY FELD	Ordinary	400,000		/ /
JONATHAN FREDERICK FIELDSEND	Ordinary	1,820,000		/ /
CRAIG FINDLAY	Ordinary	265,189		/ /

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Confirmation statement

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Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
CHRISTOPHER GEORGE ALVAN FLETCHER	Ordinary	1,315,443		/ /
ANDREW FRANCIS	Ordinary	75,326		/ /
JEREMY WILLIAM FRASER	Ordinary	240,000		/ /
STEPHEN FRASER	Ordinary	57,142		/ /
FRESCO GLOBAL LIMITED	Ordinary	837,739		/ /
MANUS JOSEPH FULLERTON	Ordinary	57,560		/ /
ALAN GILL	Ordinary	160,713		/ /
ANTHONY GOOD	Ordinary	158,206		/ /
JIM GOOLD	Ordinary	66,811		/ /
MAREK GRZEGORZEWSKI	Ordinary	150,000		/ /
JOHN GUNN	Ordinary	300,000		/ /
RENATE GUNN	Ordinary	300,000		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
REES HALES	Ordinary	42,857		/ /
GEORGE BROWN HALL	Ordinary	149,687		/ /
DOROTHY HORROCKS	Ordinary	1,016,667		/ /
MARK IAN HORROCKS	Ordinary	28,187,040		/ /
GERHARD HUBER	Ordinary	4,241,272		/ /
IAN JONES	Ordinary	359,524		/ /
PAUL JOURDAN	Ordinary	200,000		/ /
JPSE LTD	Ordinary	0	150,247	22 / 05 / 2019
TOM KELLY	Ordinary	35,325		/ /
ANDREW SCOTT LAING	Ordinary	25,000		/ /
JOHN ANTHONY LEVIN	Ordinary	726,667		/ /
GAVIN MAXWELL LITTLEJOHN	Ordinary	1,440,001		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
PETER MANNION	Ordinary	11,429		/ /
LORNA MCKAY	Ordinary	66,411		/ /
JOHN MCNEILL	Ordinary	4,381,820		/ /
SUZANNE BRENDA MCNEILL	Ordinary	4,341,390		/ /
ROBBIE DOUGLAS MILLER	Ordinary	108,642		/ /
GARTH MORRIS	Ordinary	500,000		/ /
HAYDN MORRIS	Ordinary	101,093		/ /
GORDON JOSEPH NEILLY	Ordinary	1,357,024		/ /
PAR EQUITY LLP	Ordinary	959,452		/ /
PAL TRUSTEES LTD AND ALISTAIR STEWART AS TRUSTEES OF THE IPS SIPP 3550	Ordinary	1,997,540		/ /
GRAHAM DOUGLAS PATERSON	Ordinary	123,906		/ /
PATRICK CLEMENT SCOTT PHILLIPS	Ordinary	53,149		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
JULIAN PITTAM	Ordinary	1,000,000		/ /
JOHN PORTEOUS	Ordinary	52,871		/ /
JULIUS PURSAILL	Ordinary	74,132		/ /
PHILLIP REINHEIMER-JONES	Ordinary	800,000		/ /
DAVID GORDON ROBINSON	Ordinary	4,076,626		/ /
JOHN RODDAN	Ordinary	1,666,666		/ /
MARGARET RODDAN	Ordinary	833,333		/ /
GILES ROTHWELL	Ordinary	136,212		/ /
SCOTTISH ENTERPRISE	Ordinary	3,652,331		/ /
SCOTTISH ENTERPRISE	Ordinary	666,667		/ /
SCOTTISH ENTERPRISE	Ordinary	31,451,971		/ /
GORDON PETER SCOTT	Ordinary	57,560		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
SIMON SCOTT	Ordinary	66,667		/ /
ANDREW BELLAS SIMPSON	Ordinary	101,666		/ /
STUART WILLIAM SINCLAIR	Ordinary	105,954		/ /
DOUGLAS ANDREW SMITH	Ordinary	850,595		/ /
STEWART ATKINSON LLP	Ordinary	884,124		/ /
TOBIAS STRAESSLE	Ordinary	2,264,878		/ /
CHRISTOPHER TRAYNOR	Ordinary	3,057,852		/ /
JAMES VARGA	Ordinary	19,048		/ /
SUNIL VYAS	Ordinary	27,661		/ /
ANDREW HUNTER WALDMAN	Ordinary	400,000		/ /
DAVID WALTON	Ordinary	117,500		/ /
KENNETH WILSON	Ordinary	375,000		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

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

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
ROSEMARY YOUNG	Ordinary	28,571		/ /
ZAG LIMITED	Ordinary	3,819,953		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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