

## **Confirmation Statement**

Company Name: MONEX EUROPE LIMITED

Company Number: 06014261

XAHU05OB

Received for filing in Electronic Format on the: 22/11/2021

Company Name: MONEX EUROPE LIMITED

Company Number: 06014261

Confirmation **20/11/2021** 

Statement date:

## **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: 4655 A ORDINARY shares held as at the date of this confirmation

statement

Name: SCHNEIDER FOREIGN EXCHANGE LIMITED

Shareholding 2: 1510004775 A ORDINARY shares held as at the date of this

confirmation statement

Name: MONEX EUROPE HOLDINGS LIMITED

Shareholding 3: 569 B ORDINARY shares held as at the date of this confirmation

statement

Name: MONEX EUROPE HOLDINGS LIMITED

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **HECTOR PIO LAGOS DONDE** 

## **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

06014261

**End of Electronically filed document for Company Number:**