



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIGNIA MONEY LIMITED**

Company Number: **07401825**



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Company Name: **SIGNIA MONEY LIMITED**

Company Number: **07401825**

Confirmation **19/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11708290
	ORDINARY	Aggregate nominal value:	1170829
Currency:	GBP		

Prescribed particulars

[(A) THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (A) THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1908192
	ORDINARY	Aggregate nominal value:	190819.2
Currency:	GBP		

Prescribed particulars

[(A) THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE B ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (A) THE B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE B ORDINARY SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

13616482

Total aggregate nominal value:

1361648.2

Total aggregate amount

0

unpaid:

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: **11708290 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FKSCP SQUARE LIMITED**

Shareholding 2: **1908192 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FKSCP SQUARE LIMITED**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FAWZI KYRIAKOS-SAAD**

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