



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTAP2Q

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**

Confirmation Statement date: **14/03/2024**

Statement date:

Sic Codes: **62012**

64999

Principal activity description: **Business and domestic software development**

Financial intermediation not elsewhere classified

The company confirms that its intended future activities are lawful.

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:	4564620 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN STANWAY
Shareholding 2:	4564620 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MORTIMER
Shareholding 3:	21840 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX COWPER-SMITH
Shareholding 4:	436680 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 5:	147380 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC GRIFFIN
Shareholding 6:	246640 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DE BURGH MARSH
Shareholding 7:	493270 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 8:	493270 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER
Shareholding 9:	519030 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIF CHRISTIAN KVAAL
Shareholding 10:	1091700 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 11:	109170 ORDINARY shares held as at the date of this confirmation statement

Name: **SHAN DRUMMOND**

Shareholding 12: **57330 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SUTCLIFFE**

Shareholding 13: **256670 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JAMES LEIGH-PEMBERTON**

Shareholding 14: **65500 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 15: **105580 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JAMES MACMILLAN-SCOTT**

Shareholding 16: **316760 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **MICHAEL COHRS**

Shareholding 17: **51450 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JOEL EDINGTON**

Shareholding 18: **286117 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 19: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA MECEROVA**

Shareholding 20: **344810 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **SAMOS INVESTMENTS (JERSEY) LP**

Shareholding 21: **268080 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **ANTHONY BOLTON**

Shareholding 22: **51340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **ALEX COWPER-SMITH**

Shareholding 23: **128340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **DOMINIC GRIFFIN**

Shareholding 24:	196000 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER
Shareholding 25:	205340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	FRANCIS BROOKE
Shareholding 26:	119970 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	LEIF CHRISTIAN KVAAL
Shareholding 27:	10270 transferred on 2023-12-22 0 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	NICHOLAS FITZWILLIAMS
Shareholding 28:	98000 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	IAN DE BURGH MARSH
Shareholding 29:	66600 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 30:	25230 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 31:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CALVER
Shareholding 32:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH COLLIE
Shareholding 33:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HILLMAN
Shareholding 34:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENI MERTYRI
Shareholding 35:	278980 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	SAMOS INVESTMENTS (JERSEY) LP

Shareholding 36:	142930 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LIMITED
Shareholding 37:	24550 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	JAMES MACMILLAN-SCOTT
Shareholding 38:	6259 transferred on 2023-12-22 5041 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	NICHOLAS FITZWILLIAMS
Shareholding 39:	234920 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 40:	105580 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	MICHAEL COHRS
Shareholding 41:	68440 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	FRANCIS BROOKE
Shareholding 42:	13940 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 43:	6140 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	ALEX COWPER-SMITH
Shareholding 44:	11150 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	JOEL EDINGTON
Shareholding 45:	2230 ORDINARY shares held as at the date of this confirmation statement
Name:	JIHYUNG RYU
Shareholding 46:	16680 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GUYER
Shareholding 47:	68230 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GODFREY

Shareholding 48:	1712320 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	OPEN CNP SAS
Shareholding 49:	2140400 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	F/I VENTURE
Shareholding 50:	211593 ORDINARY shares held as at the date of this confirmation statement
Name:	MONEYBOX SHARE NOMINEE LIMITED
Shareholding 51:	166700 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	LEIF CHRISTIAN KVAAL
Shareholding 52:	134990 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	MICHAEL COHRS
Shareholding 53:	87510 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	FRANCIS BROOKE
Shareholding 54:	14260 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	JAMES MACMILLAN-SCOTT
Shareholding 55:	142690 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	SARAH BOLTON
Shareholding 56:	28530 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	JERKER JOHANSSON
Shareholding 57:	130150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUEN HING LEE
Shareholding 58:	13950 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FITZWILLIAM-LAY
Shareholding 59:	1141553 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG
Shareholding 60:	3075449 ORDINARY shares held as at the date of this confirmation statement

Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 61:	57077 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	F/I VENTURE
Shareholding 62:	85616 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	HP ACCESS FUND I L.P
Shareholding 63:	50 FOUNDER GROWTH SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN STANWAY
Shareholding 64:	50 FOUNDER GROWTH SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MORTIMER
Shareholding 65:	842975 transferred on 2023-12-22 2154415 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 66:	1659980 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 67:	349850 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 68:	109170 ORDINARY shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 69:	64170 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 70:	86760 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 71:	28200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH SIAN MEADOWCROFT
Shareholding 72:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SEAR

Shareholding 73:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA LASCAR
Shareholding 74:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROGERS
Shareholding 75:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TREW
Shareholding 76:	670 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE ASHBY
Shareholding 77:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIKELELA DHLIWAYO
Shareholding 78:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY MUHL
Shareholding 79:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN STEWART
Shareholding 80:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA VARGA
Shareholding 81:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LEATHEM
Shareholding 82:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY LEEMING
Shareholding 83:	2120 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYUMI HASHIMOTO
Shareholding 84:	540 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINA GLEBA
Shareholding 85:	118060 ORDINARY shares held as at the date of this confirmation statement

Name:	NEIL CAMPBELL
Shareholding 86:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL MANLEY
Shareholding 87:	501 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JACKSON
Shareholding 88:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ANKERS
Shareholding 89:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	ECHO WATKINS
Shareholding 90:	129400 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	VERONICA BERMAN
Shareholding 91:	76340 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES SALTER
Shareholding 92:	32750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK POWELL
Shareholding 93:	23224 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAINES
Shareholding 94:	11258 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ELSTON
Shareholding 95:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	THAI DUC HOANG
Shareholding 96:	2090 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATA STEDMAN
Shareholding 97:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY BOTELER

Shareholding 98:	1695 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL ODEKE
Shareholding 99:	1672 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNA KALLY DOS SANTOS
Shareholding 100:	1620 ORDINARY shares held as at the date of this confirmation statement
Name:	TEO BARANGA
Shareholding 101:	1590 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLAY
Shareholding 102:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA LUCINDA HERMANDEZ LUNA
Shareholding 103:	1169 ORDINARY shares held as at the date of this confirmation statement
Name:	MILA MUNDROVA
Shareholding 104:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERINA ST JOHN
Shareholding 105:	810 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA MENEGHINI
Shareholding 106:	730 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED BIK ZADA
Shareholding 107:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SOTHERAN
Shareholding 108:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	NIMASH ATHUKORALALAGE
Shareholding 109:	612 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS SPINKS
Shareholding 110:	612 ORDINARY shares held as at the date of this confirmation statement

Name:	LILY MAGUIRE
Shareholding 111:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY NEHMEH
Shareholding 112:	445 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MARTIN-FULLER
Shareholding 113:	445 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GODMAN
Shareholding 114:	445 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA COUVET
Shareholding 115:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY CAPENER
Shareholding 116:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL GLIKSMAN
Shareholding 117:	445 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN BROWN
Shareholding 118:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT MORT
Shareholding 119:	3583119 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED
Shareholding 120:	247719 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 121:	752455 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	OPEN CNP SAS
Shareholding 122:	179155 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG

Shareholding 123:	895779 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	BREEGA OPPORTUNITY I
Shareholding 124:	537467 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	POLAR CAPITAL GLOBAL FINANCIALS TRUST PLC
Shareholding 125:	436680 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE ROBSON
Shareholding 126:	410920 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	SOPHIE ROBSON
Shareholding 127:	5579730 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED
Shareholding 128:	3995430 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED
Shareholding 129:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BAYLEY HARROD
Shareholding 130:	723 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZA REILLY
Shareholding 131:	723 ORDINARY shares held as at the date of this confirmation statement
Name:	FIDAN HASHANI
Shareholding 132:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA PHELPS
Shareholding 133:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FOSKER
Shareholding 134:	778 ORDINARY shares held as at the date of this confirmation statement
Name:	JESS SLOAN
Shareholding 135:	1000 ORDINARY shares held as at the date of this confirmation statement

Name:	JORDAN STANSFIELD
Shareholding 136:	1056 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL KOCH
Shareholding 137:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	LUZANNE VAN DER WATT
Shareholding 138:	584 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS BOWYER
Shareholding 139:	1917 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT PEOPLES
Shareholding 140:	1807 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CULMER
Shareholding 141:	778 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BROGAN
Shareholding 142:	3195 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLE-SOPHIE WINGE BLACKWELL
Shareholding 143:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM FELLOWES
Shareholding 144:	853245 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG
Shareholding 145:	6259 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG

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