

### **Confirmation Statement**

Company Name: BEX MONEY LIMITED

Company Number: 11614625

XCDR94OA

Received for filing in Electronic Format on the: 09/10/2023

Company Name: BEX MONEY LIMITED

Company Number: 11614625

Confirmation **09/10/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 148863

Currency: GBP Aggregate nominal value: 1488.63

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.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 148863

Total aggregate nominal value: 1488.63

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: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: RUPERT ASHE

Shareholding 2: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: AVJON LIMITED

Shareholding 3: 21025 ORDINARY shares held as at the date of this confirmation

statement

Name: BEXS CAPITAL SPECIAL OPPORTUNITIES LIMITED

Shareholding 4: 375 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CARTER

Shareholding 5: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVAN DAVEY** 

Shareholding 6: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE DERYCKE

Shareholding 7: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL HODARI

Shareholding 8: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: JORDEN LACEY

Shareholding 9: **625 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **PETER LAITHWAITE** 

Shareholding 10: 625 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID PEARCE** 

Shareholding 11: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN SHAW

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Shareholding 12: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC DAVID SHIRMAN

Shareholding 13: 76000 ORDINARY shares held as at the date of this confirmation

statement

Name: LISA JACQUELINE SIMMONS

Shareholding 14: 24000 ORDINARY shares held as at the date of this confirmation

statement

Name: NANDA SOE

Shareholding 15: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS WATSON

### **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

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