



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ORCA MONEY LIMITED**

Company Number: **NI635108**



Received for filing in Electronic Format on the: **05/12/2018**

X7K59B2R

Company Name: **ORCA MONEY LIMITED**

Company Number: **NI635108**

Confirmation **01/12/2018**

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:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN NIBLOCK</b>
Shareholding 2:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN STODART</b>
Shareholding 3:	<b>6383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLMAN EQUITY</b>
Shareholding 4:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX LEE</b>
Shareholding 5:	<b>35211 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHSTARTNI</b>
Shareholding 6:	<b>880 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS CAP</b>
Shareholding 7:	<b>352 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUS LEHMANN</b>
Shareholding 8:	<b>7570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALO GROW NI EIS FUND</b>
Shareholding 9:	<b>1761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KELLY</b>
Shareholding 10:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JORDAN</b>
Shareholding 11:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FERRIN</b>

Shareholding 12:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN LEE</b>
Shareholding 13:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BOYCE</b>
Shareholding 14:	<b>1727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IK VENTURES LTD</b>
Shareholding 15:	<b>14801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHSTART NI</b>
Shareholding 16:	<b>13321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARENDON/CO-FUND</b>
Shareholding 17:	<b>9867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAKANDE LTD</b>
Shareholding 18:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCDONALD (ESM)</b>
Shareholding 19:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCINTOSH (ESM)</b>
Shareholding 20:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIGSWORTH (ESM)</b>
Shareholding 21:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HENRY (ESM)</b>
Shareholding 22:	<b>493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MORRIS (ESM LEAD)</b>
Shareholding 23:	<b>987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PEACOCK</b>

Shareholding 24: **987 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAMS**

Shareholding 25: **493 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARRINGTON**

Shareholding 26: **11794 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEE LIMITED**

## **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