



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MONEY DASHBOARD LTD**

Company Number: **SC301187**



Received for filing in Electronic Format on the: **21/02/2023**

XBXUCH3U

Company Name: **MONEY DASHBOARD LTD**

Company Number: **SC301187**

Confirmation **04/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>123271333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12327.1333</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>226910354</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22691.0354</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350181687</b>
		Total aggregate nominal value:	<b>35018.1687</b>
		Total aggregate amount	<b>0</b>
		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: **75821 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL ADLER**

Shareholding 2: **225000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADREM TECHNOLOGY LIMITED**

Shareholding 3: **622596 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN AITCHISON**

Shareholding 4: **500000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ASTON**

Shareholding 5: **428332 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ATKINSON**

Shareholding 6: **837739 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NITU BAPNA**

Shareholding 7: **471002 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BARRIE**

Shareholding 8: **6913077 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BE CAPITAL LIMITED**

Shareholding 9: **602083 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMAS BRADSHAW**

Shareholding 10: **89296 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BRITTAIN**

Shareholding 11: **900000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN BRUCE**

Shareholding 12: **1800000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BRUCE**

Shareholding 13: **8876655 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPANTS IN CALCULUS CAPITAL EIS FUND 14A**

Shareholding 14: **7644158 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPANTS IN CALCULUS CAPITAL EIS FUND 14B**

Shareholding 15: **71374050 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LIMITED**

Shareholding 16: **13169804 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LIMITED, AS CUSTODIAN FOR CERTAIN PARTICIPATORS IN CALCULUS CAPITAL EIS FUND 12**

Shareholding 17: **5540000 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS VCT PLC**

Shareholding 18: **45075 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COLEMAN**

Shareholding 19: **965103 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CONWAY**

Shareholding 20: **123271333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREDIT LASER HOLDINGS LIMITED**

Shareholding 21: **226910354 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREDIT LASER HOLDINGS LIMITED**

Shareholding 22: **55224067 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 23: **400000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BINJA K. DASANI**

Shareholding 24: **120752 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LAURIE DEMPSTER**

Shareholding 25: **4596321 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEWScope LIMITED**

Shareholding 26: **32735 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN DICKIE**

Shareholding 27: **28571 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE DICKSON**

Shareholding 28: **70997 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MASSIMILIANO DELLE DONNE**

Shareholding 29: **150247 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PETER DOUGLAS MILLER**

Shareholding 30: **370833 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GAVIN DOUGLAS-MILLER**

Shareholding 31: **160713 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER DOWNIE**

Shareholding 32: **200000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HARRY ECKERSALL**

Shareholding 33: **668751 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA EELES**

Shareholding 34: **3371986 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM EGERTON-KING**

Shareholding 35: **704739 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND MARVIN ENTWISTLE**

Shareholding 36: **6184082 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUINOX SYSTEMS LIMITED**

Shareholding 37: **123906 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS GRAEME FAULDS**

Shareholding 38: **400000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY FELD**

Shareholding 39: **1820000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN FREDERICK FIELDSEND**

Shareholding 40: **265189 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG FINDLAY**

Shareholding 41: **1315443 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GEORGE ALVAN FLETCHER**

Shareholding 42: **75326 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FRANCIS**

Shareholding 43: **240000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY WILLIAM FRASER**

Shareholding 44: **57142 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN FRASER**

Shareholding 45: **837739 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRESCO GLOBAL LIMITED**

Shareholding 46: **57560 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANUS JOSEPH FULLERTON**

Shareholding 47: **160713 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GILL**

Shareholding 48: **158206 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GOOD**

Shareholding 49: **66811 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM GOOLD**

Shareholding 50: **150000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAREK GRZEGORZEWSKI**

Shareholding 51: **300000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GUNN**

Shareholding 52: **300000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENATE GUNN**

Shareholding 53: **42857 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **REES HALES**

Shareholding 54: **149687 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE BROWN HALL**

Shareholding 55: **1016667 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOROTHY HORROCKS**

Shareholding 56: **31492040 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK IAN HORROCKS**

Shareholding 57: **4241272 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERHARD HUBER**

Shareholding 58: **359524 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JONES**

Shareholding 59: **200000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOURDAN**

Shareholding 60: **35325 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM KELLY**

Shareholding 61: **25000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT LAING**

Shareholding 62: **726667 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ANTHONY LEVIN**

Shareholding 63: **1440001 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN MAXWELL LITTLEJOHN**

Shareholding 64: **11429 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MANNION**

Shareholding 65: **66411 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNA MCKAY**

Shareholding 66: **4381820 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCNEILL**

Shareholding 67: **4341390 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE BRENDA MCNEILL**

Shareholding 68: **108642 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBBIE DOUGLAS MILLER**

Shareholding 69: **500000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARTH MORRIS**

Shareholding 70: **101093 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYDN MORRIS**

Shareholding 71: **1357024 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON JOSEPH NEILLY**

Shareholding 72: **1997540 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**



Name: **PAL TRUSTEES LTD AND ALISTAIR STEWART AS TRUSTEES OF THE  
IPS SIPP 3550**

Shareholding 73: **959452 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR EQUITY LLP**

Shareholding 74: **123906 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM DOUGLAS PATERSON**

Shareholding 75: **53149 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK CLEMENT SCOTT PHILLIPS**

Shareholding 76: **1000000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN PITTAM**

Shareholding 77: **52871 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PORTEOUS**

Shareholding 78: **74132 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIUS PURSAILL**

Shareholding 79: **800000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP REINHEIMER-JONES**

Shareholding 80: **4076626 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GORDON ROBINSON**

Shareholding 81: **1666666 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN RODDAN**

Shareholding 82: **833333 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET RODDAN**

Shareholding 83: **136212 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES ROTHWELL**

Shareholding 84: **57560 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON PETER SCOTT**

Shareholding 85: **66667 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SCOTT**

Shareholding 86: **16666666 transferred on 2022-02-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 87: **35770969 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 88: **101666 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BELLAS SIMPSON**

Shareholding 89: **105954 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WILLIAM SINCLAIR**

Shareholding 90: **850595 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS ANDREW SMITH**

Shareholding 91: **884124 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART ATKINSON LLP**

Shareholding 92: **2264878 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS STRAESSLE**

Shareholding 93: **3057852 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TRAYNOR**

Shareholding 94: **19048 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VARGA**

Shareholding 95: **27661 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNIL VYAS**

Shareholding 96: **400000 transferred on 2022-02-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HUNTER WALDMAN**

Shareholding 97: **117500 transferred on 2022-02-28**

Name: **0 ORDINARY shares held as at the date of this confirmation statement  
DAVID WALTON**

Shareholding 98: **375000 transferred on 2022-02-28  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH WILSON**

Shareholding 99: **28571 transferred on 2022-02-28  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY YOUNG**

Shareholding 100: **3819953 transferred on 2022-02-28  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAG 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