



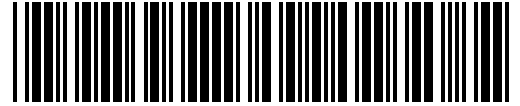
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RETAIL MONEY MARKET LTD**

Company Number: **07075792**



Received for filing in Electronic Format on the: **24/06/2021**

XA7CYRM3

Company Name: **RETAIL MONEY MARKET LTD**

Company Number: **07075792**

Confirmation Statement date: **11/06/2021**

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: **50 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE ADAMS CATTERMULL**

Shareholding 2: **25 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ADAMS CATTERMULL**

Shareholding 3: **20755 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN ALLEN**

Shareholding 4: **130 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ASHRAF ALY**

Shareholding 5: **738 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL ANDERSSON**

Shareholding 6: **54850 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HARRY ANSELL**

Shareholding 7: **37314 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BAKEWELL**

Shareholding 8: **136 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BARATTA**

Shareholding 9: **550 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD & ANITA BASTIN**

Shareholding 10: **69986 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BEDINI**

Shareholding 11: **41626 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD BEHRENS**

Shareholding 12: **401762 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WILLIAM EDWARD BEHRENS**

Shareholding 13: **500 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW TIMOTHY BELL**

Shareholding 14: **250 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES EDWARD BELL**

Shareholding 15: **15550 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RISHI BHUCHAR**

Shareholding 16: **300 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ILDIKO BITAI**

Shareholding 17: **28 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE BOSWELL**

Shareholding 18: **500 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS ANDREW BURGESS**

Shareholding 19: **19900 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY BUTLER**

Shareholding 20: **4533 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLETTE CARAPETTA**

Shareholding 21: **200 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CATTERMULL 1998 CHILDREN'S TRUST**

Shareholding 22: **450 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL CATTERMULL**

Shareholding 23: **55 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW CAULFIELD**

Shareholding 24: **5508 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CECIL**

Shareholding 25: **58732 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHASE NOMINEES LIMITED A/C ALPHAAIF**

Shareholding 26: **54964 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHASE NOMINEES LIMITED A/C ELUCIT**

Shareholding 27: **106324 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CHATFEILD-ROBERTS**

Shareholding 28: **89269 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER CORBETT**

Shareholding 29: **40410 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA CORBETT**

Shareholding 30: **16784 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY COSTA**

Shareholding 31: **31207 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEN COSTA**

Shareholding 32: **6638 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **IAN CRUICKSHANK**

Shareholding 33: **313 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AMARO DA SILVA**

Shareholding 34: **4582 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SEBASTIANO D'AVANZO**

Shareholding 35: **37805 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DAVIES**

Shareholding 36: **6300 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHEA NOEL DELMAR**

Shareholding 37: **8000 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DELMAR**

Shareholding 38: **70 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE DOWLING**

Shareholding 39: **262 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANNY DUCKWORTH**

Shareholding 40: **30737 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RORY DUNLOP**

Shareholding 41: **28 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICK ELKAN**

Shareholding 42: **639629 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 43: **1152 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TALINE FINDLATER**

Shareholding 44: **146126 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH SEBASTIAN VISCOUNT GARMOYLE**

Shareholding 45: **83318 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GILLESPIE**

Shareholding 46: **20350 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GLOBAL SHARES TRUSTEE COMPANY LIMITED**

Shareholding 47: **35022 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KAMAL GOGNA**

Shareholding 48: **31878 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX GOWAR**

Shareholding 49: **20900 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW GREENBURGH**

Shareholding 50: **25 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GURNEY CATTERMULL**

Shareholding 51: **17456 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **IAN HART**

Shareholding 52: **2438 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HAWTIN**

Shareholding 53: **137 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HEATON**

Shareholding 54: **88098 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIGHBRIDGE INTERNATIONAL LLC**

Shareholding 55: **13056 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS HILL**

Shareholding 56: **6189 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN RENATUS FREDERICK HUGHES**

Shareholding 57: **41 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE JUDGE**

Shareholding 58: **1538 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA SHARP JULIAN WALLER**

Shareholding 59: **27 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA KANUTIN**

Shareholding 60: **58380 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER KELLY**

Shareholding 61: **195 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN KENT**

Shareholding 62: **3438 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PETER KENT**

Shareholding 63: **62373 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GERALD KINGSBURY**

Shareholding 64: **627610 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY RHYDIAN LEWIS**

Shareholding 65: **18388 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RUPERT LEWIS**

Shareholding 66: **700 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE LEWIS**

Shareholding 67: **200 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PARITA LUTHER**

Shareholding 68: **28152 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER MACEWEN**

Shareholding 69: **85255 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BENEDICT MARTEN**

Shareholding 70: **1776 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXA MCALISTER**

Shareholding 71: **68 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NEILL NEWMAN**

Shareholding 72: **332197 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 73: **97292 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 74: **1098513 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ORCHID EQUITY LIMITED**

Shareholding 75: **88098 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **P2P GLOBAL INVESTMENTS PLC**

Shareholding 76: **47367 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC PALMER-TOMKINSON**

Shareholding 77: **30 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JILESH PATEL**

Shareholding 78: **205 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PATES**

Shareholding 79: **638 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON PEARSE**

Shareholding 80: **202196 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES PEEL**

Shareholding 81: **8000 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER MARY PEEL**

Shareholding 82: **290 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LAURENCE PERRIN**

Shareholding 83: **50 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEISHA PIERRE**

Shareholding 84: **55 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHANIE PLANT**

Shareholding 85: **273 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EUGENIE PRICE**

Shareholding 86: **19900 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 87: **2732 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JASON REEVE**

Shareholding 88: **4441 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GUY REYNOLDS**

Shareholding 89: **1020 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY REYNOLDS**

Shareholding 90: **156 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ELLE RHODES**

Shareholding 91: **550 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY JOHN TRENCHARD RUSSELL**

Shareholding 92: **137 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES RUSSELL**

Shareholding 93: **546 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN RUSSELL**

Shareholding 94: **273 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNA RUSSELL**

Shareholding 95: **15000 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SABRETOOTH INVESTMENTS LIMITED**

Shareholding 96: **1538 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS SALTER**

Shareholding 97: **58389 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JANE SALTMARSH**

Shareholding 98: **43 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE SAMM**

Shareholding 99: **47367 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KATHERINE SCOTT**

Shareholding 100: **6000 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SILTON INVESTMENTS LIMITED**

Shareholding 101: **37314 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM SLATER**

Shareholding 102: **1367 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STAR RACING LIMITED**

Shareholding 103: **36588 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STATE STREET NOMINEES LTD A/C 34ZG**

Shareholding 104: **3700 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **THE WORSHIPFUL COMPANY OF COOPERS**

Shareholding 105: **6871 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE TORDAY**

Shareholding 106: **6870 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICK TORDAY**

Shareholding 107: **18826 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TOWER PENSION TRUSTEE LTD**

Shareholding 108: **48000 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD TRECHMAN**

Shareholding 109: **51850 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER USHER-SMITH**

Shareholding 110: **7012 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA VAIL**

Shareholding 111: **23344 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC VAIL**

Shareholding 112: **304 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ZINAT WALI**

Shareholding 113: **1152 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ARCHIE WARMAN**

Shareholding 114: **33585 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SATIE WARMAN**

Shareholding 115: **100 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JARED WEATHERHEAD**

Shareholding 116: **32617 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WELLINGTON BOOTS LIMITED**

Shareholding 117: **478098 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WHITE**

Shareholding 118: **550 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL WILKINSON**

Shareholding 119: **710 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CERI WILLIAMS**

Shareholding 120: **444 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WILLIAMS**

Shareholding 121: **1366 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WILSON**

Shareholding 122: **41979 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WORMULL**

Shareholding 123: **1820 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **XIAODAN LUCY YANG**

Shareholding 124: **1133 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAISY YORK**

Shareholding 125: **275 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA YOTOV**

Shareholding 126: **619177 transferred on 2020-09-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 127: **3438 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LUCY BOTT**

Shareholding 128: **2001 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STUART BRIDGES**

Shareholding 129: **243 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JACEK FALKIEWICZ**

Shareholding 130: **82 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN HODGE**

Shareholding 131: **1862 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BEN KEITH**

Shareholding 132: **465 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL LIGHTOWLER**

Shareholding 133: **582 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SCHOLES**

Shareholding 134: **3825 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SERENA ANSELL**

Shareholding 135: **3825 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISA ANSELL**

Shareholding 136: **35 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARIO GENNA**

Shareholding 137: **26 transferred on 2020-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXIS WOODBRIDGE**

Shareholding 138: **5414212 A ORDINARY shares held as at the date of this confirmation statement**
Name: **METRO BANK PLC**

Shareholding 139: **619177 B ORDINARY shares held as at the date of this confirmation statement**
Name: **METRO BANK PLC**

Shareholding 140: **641295 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **METRO BANK PLC**

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