



Confirmation Statement

Company Name: **MONII LTD**

Company Number: **09272926**



X5IKLPMB

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **MONII LTD**

Company Number: **09272926**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	A	Number allotted	238863
	ORDINARY	Aggregate nominal value:	2388.63

Currency: **GBP**

Prescribed particulars

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Class of Shares:	B	Number allotted	16850
	INVESTMENT	Aggregate nominal value:	168.5

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1255713
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Total aggregate nominal value:	12557.13
Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER GLEAVE**

Shareholding 2: **78698 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER GLEAVE**

Shareholding 3: **70708 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SCOBEY**

Shareholding 4: **14142 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICO FARINAS-ALMEIDA**

Shareholding 5: **14142 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE RENFREW**

Shareholding 6: **12021 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE PARKER**

Shareholding 7: **5657 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY FAWCETT**

Shareholding 8: **5657 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASDAIR MCKINNON**

Shareholding 9: **4243 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM CHURCH**

Shareholding 10: **4243 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PLACE**

Shareholding 11: **4243 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PORTER**

Shareholding 12: **2829 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BARLOW**

Shareholding 13: **2829 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHATFIELD**

Shareholding 14: **2475 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BAKER**

Shareholding 15: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD GAIN**

Shareholding 16: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ED JELLARD**

Shareholding 17: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI KATOUZIAN**

Shareholding 18: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KING**

Shareholding 19: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TILLEY**

Shareholding 20: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REGINALD TODD**

Shareholding 21: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILSON**

Shareholding 22: **2122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WILSON**

Shareholding 23: **16850 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALL OTHERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/10/2016**
registrable:

Name: **MR OLIVER GLEAVE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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