



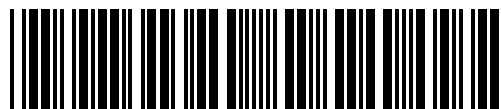
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METASWITCH NETWORKS LTD**

Company Number: **01578918**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WGG69

Company Name: **METASWITCH NETWORKS LTD**

Company Number: **01578918**

Confirmation **16/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29838549
Currency:	GBP	Aggregate nominal value:	99.362368

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A POLL AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29838549
		Total aggregate nominal value:	99.362368
		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:	19089564 transferred on 2020-09-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DC HOLDCO, S.A.R.L.
Shareholding 2:	8122736 transferred on 2020-09-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OAK NOMINEES (IOM) LIMITED
Shareholding 3:	29838549 ORDINARY shares held as at the date of this confirmation statement
Name:	SOMERVILLE ACQUISITION UK LIMITED
Shareholding 4:	120900566 transferred on 2020-09-15 0 A PREFERRED shares held as at the date of this confirmation statement
Name:	DC HOLDCO, S.A.R.L.
Shareholding 5:	2626248 transferred on 2020-09-15 0 ADDITIONAL PLAN shares held as at the date of this confirmation statement
Name:	OAK NOMINEES (IOM) LIMITED
Shareholding 6:	12953632 transferred on 2020-09-15 0 B1 PREFERRED shares held as at the date of this confirmation statement
Name:	OAK NOMINEES (IOM) LIMITED
Shareholding 7:	286401 transferred on 2020-09-15 0 B2 PREFERRED shares held as at the date of this confirmation statement
Name:	DATA CONNECTION SECOND EMPLOYEE BENEFIT TRUST
Shareholding 8:	38574496 transferred on 2020-09-15 0 B2 PREFERRED shares held as at the date of this confirmation statement
Name:	OAK NOMINEES (IOM) LIMITED
Shareholding 9:	6537027 transferred on 2020-09-15 0 C PREFERRED shares held as at the date of this confirmation statement
Name:	DC HOLDCO, S.A.R.L.

Shareholding 10: **2808605 transferred on 2020-09-15**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **NCD SWIB, L.P.**

Shareholding 11: **8257298 transferred on 2020-09-15**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **NORTHGATE COMMSTECH INNOVATIONS PARTNERS, L.P.**

Shareholding 12: **2696260 transferred on 2020-09-15**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **NORTHGATE VENTURE GROWTH III L.P.**

Shareholding 13: **344054 transferred on 2020-09-15**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **TRUSTEES OF MULLANEY FAMILY TRUST**

Shareholding 14: **6881081 transferred on 2020-09-15**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **WRV II, L.P.**

Shareholding 15: **3 transferred on 2020-09-15**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **DATA CONNECTION SECOND EMPLOYEE BENEFIT TRUST**

Shareholding 16: **23700 transferred on 2020-09-15**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **DATA CONNECTION SECOND EMPLOYEE BENEFIT TRUST**

Shareholding 17: **8157537 transferred on 2020-09-15**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **OAK NOMINEES (IOM) 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