



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRUPHONE LIMITED**

Company Number: **04187081**



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X915SAVM

Company Name: **TRUPHONE LIMITED**

Company Number: **04187081**

Confirmation **09/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280436714
Currency:	GBP	Aggregate nominal value:	2804.36714

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.

Class of Shares:	B	Number allotted	760
	ORDINARY	Aggregate nominal value:	0.0076

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL NOT HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE ANY DISTRIBUTIONS MADE BY THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF VOTING OR REDEMPTION.

Class of Shares:	D	Number allotted	14397
	ORDINARY	Aggregate nominal value:	0.14397

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280451871
		Total aggregate nominal value:	2804.51871
		Total aggregate amount unpaid:	24904822.08

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: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IGOR BORISOGLEBSKI**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOT COX**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUGH DAWSON**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINA HOLMES**

Shareholding 5: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JONES**

Shareholding 6: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY RICHARD MAPPLEDORAM**

Shareholding 7: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES ROBERTSON**

Shareholding 8: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HARMINDER SEHMI**

Shareholding 9: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER TAGG**

Shareholding 10: **120 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WINDSOR**

Shareholding 11: **13004 D ORDINARY shares held as at the date of this confirmation statement**

Name: **S4T LTD**

Shareholding 12:	1393 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD L STUPANSKY JR
Shareholding 13:	7879 ORDINARY shares held as at the date of this confirmation statement
Name:	SHADIN AL NAHEDH
Shareholding 14:	23049 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLA ATKINSON
Shareholding 15:	2861 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BANKS
Shareholding 16:	56975 ORDINARY shares held as at the date of this confirmation statement
Name:	BANKSIDE CONSULTING LIMITED
Shareholding 17:	17648 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BEECROFT
Shareholding 18:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLACKMAN
Shareholding 19:	1382 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BODY
Shareholding 20:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 21:	120005 ORDINARY shares held as at the date of this confirmation statement
Name:	BURDA DIGITAL VENTURES GMBH
Shareholding 22:	3787 ORDINARY shares held as at the date of this confirmation statement
Name:	BWSIPP-JR GAYNER-0668
Shareholding 23:	23484 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JAMES CAMPBELL

Shareholding 24:	2609 ORDINARY shares held as at the date of this confirmation statement
Name:	CARE 21 LIMITED
Shareholding 25:	271833 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHENEVIX-TRENCH
Shareholding 26:	171079 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS
Shareholding 27:	33075 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LAWRENCE DAKE
Shareholding 28:	113494 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DAVIES
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIES
Shareholding 30:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	PETE DAVIES
Shareholding 31:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUGH DAWSON
Shareholding 32:	4015 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DAY
Shareholding 33:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DUNCAN
Shareholding 34:	9906 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN ONE ALPINVEST CO-INVESTMENT LIMITED PARTNERSHIP
Shareholding 35:	182002 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN ONE L.P.

Shareholding 36:	489 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR BEN TOMPKINS
Shareholding 37:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR CHARLES GRIMSDALE
Shareholding 38:	1769 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DAVE EMBLETON
Shareholding 39:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DAVID WILLIAMS
Shareholding 40:	916 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DORI DANA-HAERI
Shareholding 41:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR MARK CAROE
Shareholding 42:	1769 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR MARK FARMER
Shareholding 43:	1396 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EMRYS-ROBERTS
Shareholding 44:	4569 ORDINARY shares held as at the date of this confirmation statement
Name:	EQUITY PLUS PARTNERS LIMITED
Shareholding 45:	71547 ORDINARY shares held as at the date of this confirmation statement
Name:	ESQ VENTUREA INC.
Shareholding 46:	93469 ORDINARY shares held as at the date of this confirmation statement
Name:	FAR HORIZONS INVESTMENTS LIMITED

Shareholding 47:	15767 ORDINARY shares held as at the date of this confirmation statement
Name:	FARIS FARRAG
Shareholding 48:	37243 ORDINARY shares held as at the date of this confirmation statement
Name:	FIADOR SETTLEMENT
Shareholding 49:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLIE FORD
Shareholding 50:	273 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE GARWOOD
Shareholding 51:	245476 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMANO VALLE
Shareholding 52:	2811 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GIBSON
Shareholding 53:	757 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GILL
Shareholding 54:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SIMON GORMAN
Shareholding 55:	113579 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STUART GOULDING
Shareholding 56:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HAINES
Shareholding 57:	2861 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HALL
Shareholding 58:	2019 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND HANBURY

Shareholding 59:	33075 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HANOVER
Shareholding 60:	2474 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HARBORNE
Shareholding 61:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HARWOOD
Shareholding 62:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HODDER
Shareholding 63:	141698 ORDINARY shares held as at the date of this confirmation statement
Name:	INDEPENDENT NEWS & MEDIA INVESTMENTS LIMITED
Shareholding 64:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHU FUN ALEXIS IP
Shareholding 65:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KING
Shareholding 66:	3585 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL VAN KLINK
Shareholding 67:	33367 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM LEONARD
Shareholding 68:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEXO INVESTMENTS LIMITED
Shareholding 69:	36110 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LIESCHING
Shareholding 70:	18249 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LLOYD

Shareholding 71:	448 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MACDONALD
Shareholding 72:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELA MAGAS
Shareholding 73:	13689 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY RICHARD MAPPLEDORAM
Shareholding 74:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCHUGH
Shareholding 75:	281730 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILLIPS MCMONIGALL
Shareholding 76:	727152 ORDINARY shares held as at the date of this confirmation statement
Name:	MERIFIN CAPITAL BV
Shareholding 77:	5621 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA MILLER
Shareholding 78:	63808948 ORDINARY shares held as at the date of this confirmation statement
Name:	MINDEN WORLDWIDE LIMITED
Shareholding 79:	321429 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULD & CO
Shareholding 80:	103202 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MOULD
Shareholding 81:	48704 ORDINARY shares held as at the date of this confirmation statement
Name:	NR INVESTMENTS LIMITED
Shareholding 82:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYE NURISIMOOLoo
Shareholding 83:	112048 ORDINARY shares held as at the date of this confirmation statement
Name:	OBSIDIAN WIRELESS LIMITED

Shareholding 84:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	P1A TECHNOLOGY LIMITED
Shareholding 85:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANISHA PATEL
Shareholding 86:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PATERSON
Shareholding 87:	15768 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN PEARSON
Shareholding 88:	110238 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENINGTON
Shareholding 89:	315043 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD - JICLT
Shareholding 90:	15563 ORDINARY shares held as at the date of this confirmation statement
Name:	EBERHARD WALTER PLATTFAUT
Shareholding 91:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PONSFORD
Shareholding 92:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POPE
Shareholding 93:	2479 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PORTAL
Shareholding 94:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM REYNOLDS
Shareholding 95:	21788 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES ROBERTSON

Shareholding 96: **1465466 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE EDWARD SILVANUS ROBINSON**

Shareholding 97: **49080 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ROBINSON**

Shareholding 98: **72272 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 0803576**

Shareholding 99: **7879 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 1801079**

Shareholding 100: **36147 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 1901750**

Shareholding 101: **757 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUSSAM SABA**

Shareholding 102: **160292 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SABBERTON**

Shareholding 103: **6731 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SAINT**

Shareholding 104: **2243501 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE SHVIDLER**

Shareholding 105: **59623 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SLOANE**

Shareholding 106: **2517416 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOMERCOURT INVESTMENTS LIMITED**

Shareholding 107: **6731 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SWEETLAND**

Shareholding 108:	217806 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER TAGG
Shareholding 109:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIK KEI TANG
Shareholding 110:	43144 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 111:	4870 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE ORCHID SUB-TRUST
Shareholding 112:	17887 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE PORTLAND PLACE CAPITAL LIMITED PENSION SCHEME
Shareholding 113:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	GIACOMO VACCA
Shareholding 114:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANUS GERRIT JAN COENRAAD VAN BREDA
Shareholding 115:	203036992 ORDINARY shares held as at the date of this confirmation statement
Name:	VOLLIN HOLDINGS LTD
Shareholding 116:	66151 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT WALSH
Shareholding 117:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATSON'S BAY INVESTMENTS
Shareholding 118:	1148777 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLINGTON PARTNERS VENTURES III TECHNOLOGY FUND L.P.
Shareholding 119:	16537 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY WICHTOWSKI

Shareholding 120: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALDINE MARY WILSON**

Shareholding 121: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WINDSOR**

Shareholding 122: **895810 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOWER BRIDGE FIDUCIARY 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