



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRUPHONE LIMITED**

Company Number: **04187081**



Received for filing in Electronic Format on the: **23/03/2022**

XB0E3WA2

Company Name: **TRUPHONE LIMITED**

Company Number: **04187081**

Confirmation **09/03/2022**

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: **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:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLACKMAN
Shareholding 18:	1425 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BODY
Shareholding 19:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 20:	120005 ORDINARY shares held as at the date of this confirmation statement
Name:	BURDA DIGITAL VENTURES GMBH
Shareholding 21:	3787 ORDINARY shares held as at the date of this confirmation statement
Name:	BWSIPP-JR GAYNER-0668
Shareholding 22:	23484 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JAMES CAMPBELL
Shareholding 23:	2609 ORDINARY shares held as at the date of this confirmation statement
Name:	CARE 21 LIMITED

Shareholding 24:	280833 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHENEVIX-TRENCH
Shareholding 25:	171214 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS
Shareholding 26:	33075 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LAWRENCE DAKE
Shareholding 27:	113494 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DAVIES
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIES
Shareholding 29:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	PETE DAVIES
Shareholding 30:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUGH DAWSON
Shareholding 31:	4015 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DAY
Shareholding 32:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DUNCAN
Shareholding 33:	1396 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EMRYS-ROBERTS
Shareholding 34:	4569 ORDINARY shares held as at the date of this confirmation statement
Name:	EQUITY PLUS PARTNERS LIMITED
Shareholding 35:	71547 ORDINARY shares held as at the date of this confirmation statement
Name:	ESQ VENTUREA INC.
Shareholding 36:	93469 ORDINARY shares held as at the date of this confirmation statement
Name:	FAR HORIZONS INVESTMENTS LIMITED

Shareholding 37:	15767 ORDINARY shares held as at the date of this confirmation statement
Name:	FARIS FARRAG
Shareholding 38:	37243 ORDINARY shares held as at the date of this confirmation statement
Name:	FIADOR SETTLEMENT
Shareholding 39:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLIE FORD
Shareholding 40:	273 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE GARWOOD
Shareholding 41:	245670 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMANO VALLE
Shareholding 42:	2811 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GIBSON
Shareholding 43:	757 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GILL
Shareholding 44:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SIMON GORMAN
Shareholding 45:	113579 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STUART GOULDING
Shareholding 46:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HAINES
Shareholding 47:	2861 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HALL
Shareholding 48:	2019 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND HANBURY

Shareholding 49:	33075 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HANOVER
Shareholding 50:	2474 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HARBORNE
Shareholding 51:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HARWOOD
Shareholding 52:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HODDER
Shareholding 53:	141698 ORDINARY shares held as at the date of this confirmation statement
Name:	INDEPENDENT NEWS & MEDIA INVESTMENTS LIMITED
Shareholding 54:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHU FUN ALEXIS IP
Shareholding 55:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KING
Shareholding 56:	3585 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL VAN KLINK
Shareholding 57:	33367 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM LEONARD
Shareholding 58:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEXO INVESTMENTS LIMITED
Shareholding 59:	36140 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LIESCHING
Shareholding 60:	18249 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LLOYD

Shareholding 61:	448 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MACDONALD
Shareholding 62:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELA MAGAS
Shareholding 63:	13689 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY RICHARD MAPPLEDORAM
Shareholding 64:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCHUGH
Shareholding 65:	281730 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILLIPS MCMONIGALL
Shareholding 66:	727152 ORDINARY shares held as at the date of this confirmation statement
Name:	MERIFIN CAPITAL BV
Shareholding 67:	5621 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA MILLER
Shareholding 68:	64584847 ORDINARY shares held as at the date of this confirmation statement
Name:	MINDEN WORLDWIDE LIMITED
Shareholding 69:	321429 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULD & CO
Shareholding 70:	103202 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MOULD
Shareholding 71:	48704 ORDINARY shares held as at the date of this confirmation statement
Name:	NR INVESTMENTS LIMITED
Shareholding 72:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYE NURISIMOOLLOO
Shareholding 73:	112048 ORDINARY shares held as at the date of this confirmation statement
Name:	OBSIDIAN WIRELESS LIMITED

Shareholding 74:	3838 ORDINARY shares held as at the date of this confirmation statement
Name:	P1A TECHNOLOGY LIMITED
Shareholding 75:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANISHA PATEL
Shareholding 76:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PATERSON
Shareholding 77:	15768 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN PEARSON
Shareholding 78:	110326 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENINGTON
Shareholding 79:	50188 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD - JICLT
Shareholding 80:	15563 ORDINARY shares held as at the date of this confirmation statement
Name:	EBERHARD WALTER PLATTFAUT
Shareholding 81:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PONSFORD
Shareholding 82:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POPE
Shareholding 83:	2479 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PORTAL
Shareholding 84:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM REYNOLDS
Shareholding 85:	21788 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES ROBERTSON

Shareholding 86: **1465466 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE EDWARD SILVANUS ROBINSON**

Shareholding 87: **49080 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ROBINSON**

Shareholding 88: **72272 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 0803576**

Shareholding 89: **7879 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 1801079**

Shareholding 90: **36147 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED - A/C 1901750**

Shareholding 91: **757 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUSSAM SABA**

Shareholding 92: **160292 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SABBERTON**

Shareholding 93: **6731 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SAINT**

Shareholding 94: **2243501 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE SHVIDLER**

Shareholding 95: **59623 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SLOANE**

Shareholding 96: **2517416 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOMERCOURT INVESTMENTS LIMITED**

Shareholding 97: **6731 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SWEETLAND**

Shareholding 98:	217806 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER TAGG
Shareholding 99:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIK KEI TANG
Shareholding 100:	43666 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 101:	4870 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE ORCHID SUB-TRUST
Shareholding 102:	17887 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE PORTLAND PLACE CAPITAL LIMITED PENSION SCHEME
Shareholding 103:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	GIACOMO VACCA
Shareholding 104:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANUS GERRIT JAN COENRAAD VAN BRED A
Shareholding 105:	205647665 ORDINARY shares held as at the date of this confirmation statement
Name:	VOLLIN HOLDINGS LTD
Shareholding 106:	66151 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT WALSH
Shareholding 107:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATSON'S BAY INVESTMENTS
Shareholding 108:	1148777 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLINGTON PARTNERS VENTURES III TECHNOLOGY FUND L.P.
Shareholding 109:	16537 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY WICHTOWSKI

Shareholding 110: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALDINE MARY WILSON**

Shareholding 111: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN WINDSOR**

Shareholding 112: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER BRIDGE FIDUCIARY LIMITED**

Shareholding 113: **267980 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELO SALANTI**

Shareholding 114: **896522 ORDINARY shares held as at the date of this confirmation statement**
Name: **THAMES TEMESE MANAGEMENT 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