



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ME AND EM LIMITED**

Company Number: **05686460**



Received for filing in Electronic Format on the: **13/03/2023**

XBZ6YUJT

Company Name: **ME AND EM LIMITED**

Company Number: **05686460**

Confirmation **27/02/2023**

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: | 88 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | EMMA HOWARTH |
| Shareholding 2: | 8911509 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HELEN CLARE HORNBY |
| Shareholding 3: | 5122136 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JONATHAN HORNBY |
| Shareholding 4: | 57660 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | NICHOLAS HOWARTH |
| Shareholding 5: | 10888418 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CHARLES DUNSTONE |
| Shareholding 6: | 16 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RONIT ZILKHA |
| Shareholding 7: | 4 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DANIEL BECKETT |
| Shareholding 8: | 4 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | VENETIA DEARDEN |
| Shareholding 9: | 0 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PEMBROKE VCT PLC |
| Shareholding 10: | 81900 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PETER DUBENS |
| Shareholding 11: | 21532 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JONATHAN GOODWIN |

| | |
|------------------|---|
| Shareholding 12: | 0 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MATTHEW GREENBURGH |
| Shareholding 13: | 0 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | THOMAS PRIDAY |
| Shareholding 14: | 0 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HARRIET ROUPELL |
| Shareholding 15: | 3056307 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | VENREX NOMINEES LTD |
| Shareholding 16: | 4421300 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CROWDCUBE NOMINEES LIMITED |
| Shareholding 17: | 1237126 D ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PETER JOHN HIGGINS |
| Shareholding 18: | 0 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CORNELIA SMITH |
| Shareholding 19: | 1233637 D ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HELEN CLARE HORNBY |
| Shareholding 20: | 1752641 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAURICE HELFGOTT |
| Shareholding 21: | 618563 A ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PHILIP MICKLER |
| Shareholding 22: | 15561929 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HIGHLAND EUROPE TECHNOLOGY GROWTH FUND IV L.P |
| Shareholding 23: | 6412651 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HIGHLAND EUROPE CO-INVEST 4 L.P |
| Shareholding 24: | 160316 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement |

Name: **MAURICE HELFGOTT**

Shareholding 25: **15430 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENETIA LOCKWOOD**

Shareholding 26: **161266 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX ABC I**

Shareholding 27: **52327 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX ABC I LP**

Shareholding 28: **347396 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX X**

Shareholding 29: **110650 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX X LP**

Shareholding 30: **95050 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX BFC**

Shareholding 31: **19462 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX BFC LP**

Shareholding 32: **1992088 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX - CO-INVESTORS**

Shareholding 33: **204584 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX X**

Shareholding 34: **253463 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX X LP**

Shareholding 35: **273706 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX CO-INVESTORS**

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



Companies House

COMPANY NAME: ME AND EM LIMITED

COMPANY NUMBER: 05686460

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 03/10/2023