



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IDIO LIMITED**

Company Number: **05895069**



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X9BWABU8

Company Name: **IDIO LIMITED**

Company Number: **05895069**

Confirmation **03/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8600939</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>86.00939</b>

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.**

<b>Class of Shares:</b>	<b>A4</b>	Number allotted	<b>580645</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>5.805645</b>

Currency: **GBP**

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. UPON LIQUIDATION, OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A 1 PREFERRED, A2 PREFERRED, A3 PREFERRED AND A4 PREFERRED SHARES IN A SUM EQUAL TO THE AMOUNT SUBSCRIBED FOR SUCH SHARES. ANY RESIDUAL ASSETS SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AS IF THE SAME CONSTITUTED ONE CLASS PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9181584</b>
		Total aggregate nominal value:	<b>91.815035</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **252462 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ABBEY**

Shareholding 2: **83500 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ARMITAGE**

Shareholding 3: **83500 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ARMITAGE**

Shareholding 4: **126230 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY JOHN BYRNE**

Shareholding 5: **2101009 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CITY PARTNERSHIP NOMINEE LTD**

Shareholding 6: **75738 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ELDRIDGE**

Shareholding 7: **100592 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LAUGHTON**

Shareholding 8: **16700 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES LINDSAY-FYNN**

Shareholding 9: **16700 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR LINDSAY-FYNN**

Shareholding 10: **16700 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRANDA LINDSAY-FYNN**

Shareholding 11: **16700 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL LINDSAY-FYNN**

Shareholding 12: **16700 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERS LINDSAY-FYNN**

Shareholding 13: **126230 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM MAYALL**

Shareholding 14: **126230 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MADELEINE MAYALL**

Shareholding 15: **33400 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MCCLEMENTS**

Shareholding 16: **33400 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN RICHTER**

Shareholding 17: **616464 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SALOMON**

Shareholding 18: **83500 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN TOWNSEND**

Shareholding 19: **75738 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE CHARLOTTE TURNER**

Shareholding 20: **1190850 transferred on 2020-03-10**  
**0 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VENTURE FOUNDERS NOMINEE LIMITED**

Shareholding 21: **3254000 transferred on 2020-03-10**  
**0 A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 22: **2620158 transferred on 2020-03-10**  
**0 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CITY PARTNERSHIP NOMINEE LTD**

Shareholding 23: **258152 transferred on 2020-03-10**  
**0 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FORESIGHT VCT PLC**

Shareholding 24: **1402522 transferred on 2020-03-10**  
**0 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SALOMON**

Shareholding 25: **131243 transferred on 2020-03-10**  
**0 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VENTURE FOUNDERS NOMINEE LIMITED**

Shareholding 26: **41750 transferred on 2020-03-10**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CARA EIO**

Shareholding 27: **489311 transferred on 2020-03-10**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GERSEC TRUST REG.**

Shareholding 28: **2850620 transferred on 2020-03-10**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 29: **835003 transferred on 2020-03-10**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **QM CAPITAL PARTNERS LIMITED**

Shareholding 30: **668002 transferred on 2020-03-10**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **WINDWARD PROSPECTS LIMITED**

Shareholding 31: **63115 transferred on 2020-03-10**  
**0 A3 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CARA EIO**

Shareholding 32: **189346 transferred on 2020-03-10**  
**0 A3 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GERSEC TRUST REG.**

Shareholding 33: **1262307 transferred on 2020-03-10**  
**0 A3 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 34: **63115 transferred on 2020-03-10**  
**0 A3 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PETER TOWNSEND**

Shareholding 35: **28050 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CARA EIO**

Shareholding 36: **2581523 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **FORESIGHT NP GP LIMITED**

Shareholding 37: **2323371 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **FORESIGHT VCT PLC**

Shareholding 38: **84151 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GERSEC TRUST REG.**

Shareholding 39: **1901077 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION GP LLP**

Shareholding 40: **841514 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SALOP INVESTMENTS LIMITED**

Shareholding 41: **280504 transferred on 2020-03-10**  
**0 A4 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PETER TOWNSEND**

Shareholding 42: **69000 transferred on 2020-03-10**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ELDRIDGE**

Shareholding 43: **400000 transferred on 2020-03-10**  
**0 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ELDRIDGE**

Shareholding 44: **42732 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ARMITAGE**

Shareholding 45: **42732 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ARMITAGE**

Shareholding 46: **110000 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN BARROW**

Shareholding 47: **110000 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BARROW**

Shareholding 48: **3600008 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD DAVID BARROW**

Shareholding 49: **565347 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CITY PARTNERSHIP NOMINEE LTD**

Shareholding 50: **3000001 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN DAVIES**

Shareholding 51: **21366 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARA EIO**

Shareholding 52: **56000 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ELDRIDGE**

Shareholding 53: **250410 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERSEC TRUST REG.**

Shareholding 54: **112000 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN HALL**

Shareholding 55: **31407 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNO CAPITAL LLP**

Shareholding 56: **43617 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LAUGHTON**

Shareholding 57: **8546 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES LINDSAY-FYNN**

Shareholding 58: **8546 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR LINDSAY-FYNN**

Shareholding 59: **8546 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRANDA LINDSAY-FYNN**

Shareholding 60: **8546 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL LINDSAY-FYNN**

Shareholding 61: **8546 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERS LINDSAY-FYNN**

Shareholding 62: **17092 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MCCLEMENTS**



Shareholding 63: **1458838 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 64: **427322 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QM CAPITAL PARTNERS LIMITED**

Shareholding 65: **17092 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN RICHTER**

Shareholding 66: **42732 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SALOMON**

Shareholding 67: **11985 transferred on 2020-06-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **'THE SHARES ARE CURRENTLY HELD BY THE CROWN' FROM  
ECCOMPLISHED LTD**

Shareholding 68: **42732 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN TOWNSEND**

Shareholding 69: **341857 transferred on 2020-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINDWARD PROSPECTS LIMITED**

Shareholding 70: **11985 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MILLARD**

Shareholding 71: **8600939 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **EPISERVER UK LIMITED**

Shareholding 72: **580645 A4 PREFERRED shares held as at the date of this confirmation  
statement**  
Name: **EPISERVER UK 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