



Companies House

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

## Confirmation Statement

Company Name: **THAT DEVICE COMPANY LTD**

Company Number: **07538198**



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X61QT1HL

Company Name: **THAT DEVICE COMPANY LTD**

Company Number: **07538198**

Confirmation **22/02/2017**

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:	<b>62046 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY DOUGLAS</b>
Shareholding 2:	<b>39361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL-HENIZ BOEHMER</b>
Shareholding 3:	<b>9200 transferred on 2013-05-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>FIGTREE NETWORK</b>
Shareholding 4:	<b>43006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KINDER</b>
Shareholding 5:	<b>6802 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYACINTH NWANA</b>
Shareholding 6:	<b>10304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TODD MCCORMACK</b>
Shareholding 7:	<b>5931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DUNCAN</b>
Shareholding 8:	<b>32106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE PARSONS</b>
Shareholding 9:	<b>4400 transferred on 2015-03-19</b>
Name:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b> <b>SOURCEBITS</b>
Shareholding 10:	<b>41386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BARR</b>

Shareholding 11:	<b>1072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM MACLEOD</b>
Shareholding 12:	<b>1072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH MCAKENZIE</b>
Shareholding 13:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE JONES</b>
Shareholding 14:	<b>2855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINZENZ GERBER</b>
Shareholding 15:	<b>86572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAHANGIR KAZIMI</b>
Shareholding 16:	<b>26666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUEL GERBER</b>
Shareholding 17:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEARY</b>
Shareholding 18:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADIL RAZA</b>
Shareholding 19:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIGUL GATINA</b>
Shareholding 20:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRAS FECZ</b>
Shareholding 21:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHWINI BHANGI</b>
Shareholding 22:	<b>761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYAN MITRA</b>

Shareholding 23:	<b>1276 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY DOUGLAS</b>
Shareholding 24:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BINITA GURUNG</b>
Shareholding 25:	<b>10500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHADI KANDIL</b>
Shareholding 26:	<b>5532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLM MASSEY</b>
Shareholding 27:	<b>2700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLARSON</b>
Shareholding 28:	<b>91 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLARSON</b>
Shareholding 29:	<b>532 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DUNCAN</b>
Shareholding 30:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA NOLAN</b>
Shareholding 31:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIO SANTOS</b>
Shareholding 32:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA COLES</b>
Shareholding 33:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOLAKE OLADIRE</b>
Shareholding 34:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARDO GONZALEZ RODRIGUEZ</b>
Shareholding 35:	<b>8300 transferred on 2016-06-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HSBC MARKING NAME NOMINEE (UK) LIMITED A/C EXPCO</b>

Shareholding 36:	<b>8300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC MARKING NAME NOMINEE (UK) LIMITED A/C 689925</b>
Shareholding 37:	<b>278 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC MARKING NAME NOMINEE (UK) LIMITED A/C 689925</b>
Shareholding 38:	<b>2727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NOLAN</b>
Shareholding 39:	<b>851 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NOLAN</b>
Shareholding 40:	<b>1440 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KINDER</b>
Shareholding 41:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES D MOONIE</b>
Shareholding 42:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN OWEN</b>
Shareholding 43:	<b>3571 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN KINROSS</b>
Shareholding 44:	<b>213 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN KINROSS</b>
Shareholding 45:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE DREWERY</b>
Shareholding 46:	<b>7145 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE PARSONS</b>
Shareholding 47:	<b>2660 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE PARSONS</b>

Shareholding 48:	<b>1220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL UBAH</b>
Shareholding 49:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL DEL PINO CASTILLA</b>
Shareholding 50:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOJDEH MOMENZADEH-KAZIMI</b>
Shareholding 51:	<b>2150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEILL ROSS</b>
Shareholding 52:	<b>3422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CATOR</b>
Shareholding 53:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HELLER</b>
Shareholding 54:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FOX</b>
Shareholding 55:	<b>5661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL DENNIS</b>
Shareholding 56:	<b>284 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL DENNIS</b>
Shareholding 57:	<b>5377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LEGGET</b>
Shareholding 58:	<b>532 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LEGGET</b>
Shareholding 59:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NORBURY</b>

Shareholding 60:	<b>151 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NORBURY</b>
Shareholding 61:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN MCCLARNON</b>
Shareholding 62:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE GEORGE</b>
Shareholding 63:	<b>540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON L'ANSON</b>
Shareholding 64:	<b>6200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE MARPLE</b>
Shareholding 65:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BARR</b>
Shareholding 66:	<b>4258 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE BIEGEL DANIEL MASKIT</b>
Shareholding 67:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HUFTON</b>
Shareholding 68:	<b>1330 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HUFTON</b>
Shareholding 69:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUMYA PANDA</b>
Shareholding 70:	<b>745 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>TODD MCCORMACK</b>
Shareholding 71:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANA KODZHAMANOVA</b>

Shareholding 72: **171807 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **ZIEGLER LINK AGE LONGEVITY FUND**

Shareholding 73: **17021 SERIES A-1** shares held as at the date of this confirmation statement  
Name: **ZIEGLER LINK AGE LONGEVITY FUND**

Shareholding 74: **4400 B ORDINARY** shares held as at the date of this confirmation statement  
Name: **ROHIT SINGAL**

Shareholding 75: **6163 ORDINARY** shares held as at the date of this confirmation statement  
Name: **JOHN HOLTON**

Shareholding 76: **6163 ORDINARY** shares held as at the date of this confirmation statement  
Name: **SIMON MYERS**



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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