



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THAT DEVICE COMPANY LTD**

Company Number: **07538198**



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X80TJZRD

Company Name: **THAT DEVICE COMPANY LTD**

Company Number: **07538198**

Confirmation **22/02/2019**

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: **64316 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAY DOUGLAS**

Shareholding 2: **41103 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL-HENIZ BOEHMER**

Shareholding 3: **1675 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KINDER**

Shareholding 4: **6802 ORDINARY shares held as at the date of this confirmation statement**

Name: **HYACINTH NWANA**

Shareholding 5: **10304 ORDINARY shares held as at the date of this confirmation statement**

Name: **TODD MCCORMACK**

Shareholding 6: **8821 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DUNCAN**

Shareholding 7: **38962 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE PARSONS**

Shareholding 8: **41386 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK BARR**

Shareholding 9: **1072 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM MACLEOD**

Shareholding 10: **1072 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH MCAKENZIE**

Shareholding 11: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE JONES**

Shareholding 12:	2855 ORDINARY shares held as at the date of this confirmation statement
Name:	VINZENZ GERBER
Shareholding 13:	86572 ORDINARY shares held as at the date of this confirmation statement
Name:	JAHANGIR KAZIMI
Shareholding 14:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEARY
Shareholding 15:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL GERBER
Shareholding 16:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	AIGUL GATINA
Shareholding 17:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADIL RAZA
Shareholding 18:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHWINI BHANGI
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRAS FECZ
Shareholding 20:	1276 SERIES A-1 shares held as at the date of this confirmation statement
Name:	BARCLAY DOUGLAS
Shareholding 21:	761 ORDINARY shares held as at the date of this confirmation statement
Name:	AYAN MITRA
Shareholding 22:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHADI KANDIL
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BINITA GURUNG

Shareholding 24:	3318 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLARSON
Shareholding 25:	5532 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM MASSEY
Shareholding 26:	532 SERIES A-1 shares held as at the date of this confirmation statement
Name:	DAVID DUNCAN
Shareholding 27:	91 SERIES A-1 shares held as at the date of this confirmation statement
Name:	DAVID CLARSON
Shareholding 28:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO SANTOS
Shareholding 29:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA NOLAN
Shareholding 30:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARDO GONZALEZ RODRIGUEZ
Shareholding 31:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA COLES
Shareholding 32:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FOLAKE OLADIRE
Shareholding 33:	2727 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 34:	851 SERIES A-1 shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 35:	8575 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC MARKING NAME NOMINEE (UK) LIMITED A/C 689925
Shareholding 36:	278 SERIES A-1 shares held as at the date of this confirmation statement
Name:	HSBC MARKING NAME NOMINEE (UK) LIMITED A/C 689925

Shareholding 37:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN OWEN
Shareholding 38:	3571 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	KEVIN KINROSS
Shareholding 39:	1440 SERIES A-1 shares held as at the date of this confirmation statement
Name:	JOHN KINDER
Shareholding 40:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES D MOONIE
Shareholding 41:	7145 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	MIKE PARSONS
Shareholding 42:	2660 SERIES A-1 shares held as at the date of this confirmation statement
Name:	MIKE PARSONS
Shareholding 43:	213 SERIES A-1 shares held as at the date of this confirmation statement
Name:	KEVIN KINROSS
Shareholding 44:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE DREWERY
Shareholding 45:	2150 ORDINARY shares held as at the date of this confirmation statement
Name:	NEILL ROSS
Shareholding 46:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOJDEH MOMENZADEH-KAZIMI
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL DEL PINO CASTILLA
Shareholding 48:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL UBAH

Shareholding 49:	6135 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL DENNIS
Shareholding 50:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER FOX
Shareholding 51:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HELLER
Shareholding 52:	3422 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CATOR
Shareholding 53:	5353 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NORBURY
Shareholding 54:	532 SERIES A-1 shares held as at the date of this confirmation statement
Name:	ROBERT LEGGET
Shareholding 55:	7759 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LEGGET
Shareholding 56:	284 SERIES A-1 shares held as at the date of this confirmation statement
Name:	PHIL DENNIS
Shareholding 57:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON L'ANSON
Shareholding 58:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE GEORGE
Shareholding 59:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN MCCLARNON
Shareholding 60:	151 SERIES A-1 shares held as at the date of this confirmation statement
Name:	ROBERT NORBURY

Shareholding 61:	1330 SERIES A-1 shares held as at the date of this confirmation statement
Name:	THOMAS HUFTON
Shareholding 62:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUMYA PANDA
Shareholding 63:	745 SERIES A-1 shares held as at the date of this confirmation statement
Name:	TODD MCCORMACK
Shareholding 64:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	YANA KODZHAMANOVA
Shareholding 65:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MARPLE
Shareholding 66:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BARR
Shareholding 67:	4258 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MASKIT SUZANNE BIEGEL
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HUFTON
Shareholding 69:	6163 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MYERS
Shareholding 70:	171807 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	ZIEGLER LINK AGE LONGEVITY FUND
Shareholding 71:	17021 SERIES A-1 shares held as at the date of this confirmation statement
Name:	ZIEGLER LINK AGE LONGEVITY FUND
Shareholding 72:	4400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT SINGAL

Shareholding 73: **6163 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOLTON**

Shareholding 74: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KINDER
DENTON & CO TRUSTEE LIMITED**

Shareholding 75: **383 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN KINROSS**

Shareholding 76: **2835 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAREHOLDER ZIEGLER LINK AGE LONGEVITY FUND**

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