



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UBIQUTEK LTD.**

Company Number: **08148525**



Received for filing in Electronic Format on the: **07/10/2022**

XBE3QZLS

Company Name: **UBIQUTEK LTD.**

Company Number: **08148525**

Confirmation **07/10/2022**

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:	9180 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIPROSE ROBERT
Shareholding 2:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MELLOR
Shareholding 3:	30615 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW DIPROSE
Shareholding 4:	16315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL FREDERICK DIPROSE
Shareholding 5:	5667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID DIPROSE
Shareholding 6:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD DUTTON
Shareholding 7:	950 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FREDDIE MARTYN BENNETT
Shareholding 8:	625 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA MARTIN
Shareholding 9:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BERYL TURNER
Shareholding 10:	875 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN TURNER
Shareholding 11:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARETH JANDRELL

Shareholding 12:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN REED
Shareholding 13:	1788 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW SHEPPARD
Shareholding 14:	1828 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID LAMBERT
Shareholding 15:	492 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAULINE MCNULTY
Shareholding 16:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SATVIK CHOTAI
Shareholding 17:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES SELKIRK
Shareholding 18:	1673 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS BAKER
Shareholding 19:	3848 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EUAN FRASER
Shareholding 20:	2945 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN BENSON
Shareholding 21:	625 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NINA SPENCER
Shareholding 22:	836 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP SKILTON
Shareholding 23:	250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JUSTIN WILKES
Shareholding 24:	659 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **DUNCAN SPENCER**

Shareholding 25: **1087 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP SMITH**

Shareholding 26: **1489 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SARA ALBERS**

Shareholding 27: **200 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTOPHER HAINES**

Shareholding 28: **500 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHAS HOWES**

Shareholding 29: **100 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DEAN BOLTON**

Shareholding 30: **133 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CLARE FREEMAN**

Shareholding 31: **167 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GREGORY PARKER**

Shareholding 32: **1333 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAMES PARKER**

Shareholding 33: **333 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DEREK BENTON**

Shareholding 34: **1022 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GREG FARAGHER-THOMAS**

Shareholding 35: **134 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT CARTER**

Shareholding 36: **2231 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SYNDICATE ROOM NOMINEES LTD**

Shareholding 37:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE SMITH
Shareholding 38:	667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS KENT
Shareholding 39:	179 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN PLATT
Shareholding 40:	715 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON WHEATCROFT
Shareholding 41:	283 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS BERGHOEFER
Shareholding 42:	200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANJULI PARKER
Shareholding 43:	3269 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN LARCOMBE
Shareholding 44:	882 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS KUCHANNY
Shareholding 45:	4654 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	J.K. MCBRIDE
Shareholding 46:	822 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIE COWARD
Shareholding 47:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH PARKER
Shareholding 48:	179 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAURENCE AGNES
Shareholding 49:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **MALCOLM ROBERTS**

Shareholding 50: **535 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MARTYN AGUSS**

Shareholding 51: **300 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIPP REINERMANN**

Shareholding 52: **5650 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **THE YIELD LAB LIMITED PARTNERSHIP**

Shareholding 53: **13264 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **THOMAS GATACRE**

Shareholding 54: **1328 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **LIVIA MCHAUSER**

Shareholding 55: **212 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **BASTIAN FUELLES**

Shareholding 56: **943 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD MYERS**

Shareholding 57: **188 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ALAN JAMES LTD**

Shareholding 58: **3302 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ANDREW BRAITCHOUK**

Shareholding 59: **255 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **BENJAMIN THOMPSON**

Shareholding 60: **85 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID RAMSBOTTOM**

Shareholding 61: **173 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **EDWARD STEVENS**

Shareholding 62:	781 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREGORY MURRAY
Shareholding 63:	434 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES LORD
Shareholding 64:	255 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH DOCKER
Shareholding 65:	721 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JELLICOE
Shareholding 66:	423 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER MURRAY
Shareholding 67:	5326 SERIES A shares held as at the date of this confirmation statement
Name:	JELLY INVEST LTD.
Shareholding 68:	39072 SERIES A shares held as at the date of this confirmation statement
Name:	RABO VENTURES B.V.
Shareholding 69:	19155 SERIES A shares held as at the date of this confirmation statement
Name:	STICHTING HEALTHY ECOSYSTEMS IMPACT FUND
Shareholding 70:	39072 SERIES A shares held as at the date of this confirmation statement
Name:	V-BIO FUND 1 NV
Shareholding 71:	2174 SERIES A shares held as at the date of this confirmation statement
Name:	YIELD LAB EUROPE FUND 1 LIMITED PARTNERSHIP
Shareholding 72:	357 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY GILBERT
Shareholding 73:	85 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE HUSAIN
Shareholding 74:	322 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **DAVID JOBSON**

Shareholding 75: **300 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID MOSELEY**

Shareholding 76: **1073 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GARY KYLE**

Shareholding 77: **89 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GEORGE DIBBEN**

Shareholding 78: **357 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **HILDA SMITH**

Shareholding 79: **912 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **HUGH SMITH**

Shareholding 80: **3215 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JOHN QUINN**

Shareholding 81: **400 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD BEDNAREK**

Shareholding 82: **179 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RUSSELL ABRAHAMS**

Shareholding 83: **179 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SOHAIL HUSAIN**

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