



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CITIZENME LIMITED**

Company Number: **08616830**



Received for filing in Electronic Format on the: **31/07/2023**

XC8WM757

Company Name: **CITIZENME LIMITED**

Company Number: **08616830**

Confirmation **19/07/2023**

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:	18518 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOTSOE
Shareholding 2:	276269 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM CAMPBELL
Shareholding 3:	128983 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA CASTLE
Shareholding 4:	5372233 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VICTOR CASTLE
Shareholding 5:	925173 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VICTOR CASTLE
Shareholding 6:	18155 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT COCKAYNE
Shareholding 7:	4624077 A ORDINARY shares held as at the date of this confirmation statement
Name:	ST JOHN ESMOND DEAKINS
Shareholding 8:	6172839 B ORDINARY shares held as at the date of this confirmation statement
Name:	ST JOHN ESMOND DEAKINS
Shareholding 9:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ST JOHN ESMOND DEAKINS
Shareholding 10:	189681 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC ELY
Shareholding 11:	296200 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN GARNER

Shareholding 12:	182695 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENMOUNT CREEK LIMITED
Shareholding 13:	141618 ORDINARY shares held as at the date of this confirmation statement
Name:	GREER HAHN
Shareholding 14:	100560 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY HARISS
Shareholding 15:	182412 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HORTON
Shareholding 16:	123791 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUNG KEUNG JACKON CHAN
Shareholding 17:	414700 ORDINARY shares held as at the date of this confirmation statement
Name:	MORTEN JENSEN
Shareholding 18:	59200 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LAWRENCE
Shareholding 19:	21786 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LINGHAM
Shareholding 20:	36310 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LLOYD
Shareholding 21:	18155 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCENTEGART
Shareholding 22:	36310 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MULLALLY
Shareholding 23:	139094 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NORMAN
Shareholding 24:	6172839 transferred on 2023-05-31

	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH EAST (ERDF) VENTURE CAPITAL LIMITED PARTNERSHIP
Shareholding 25:	126454 ORDINARY shares held as at the date of this confirmation statement
Name:	LOTHAR PAULY
Shareholding 26:	644595 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEACH GARDEN CAPITAL LTD
Shareholding 27:	46364 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS PRICE
Shareholding 28:	2886482 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAW NOMINEES LIMITED
Shareholding 29:	148817 ORDINARY shares held as at the date of this confirmation statement
Name:	REINHOLD REHM
Shareholding 30:	203054 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ANDREW RUDD
Shareholding 31:	105821 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHITH SHAH
Shareholding 32:	288181 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHEARER
Shareholding 33:	156691 ORDINARY shares held as at the date of this confirmation statement
Name:	GOURI SRIDHARA
Shareholding 34:	101050 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJ SUNDARASON
Shareholding 35:	98500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDRA TODOROVIC
Shareholding 36:	126454 ORDINARY shares held as at the date of this confirmation statement
Name:	JAAP VAN DER ENDE

Shareholding 37: **204683 ORDINARY shares held as at the date of this confirmation statement**
Name: **NGEN YAP**

Shareholding 38: **682027 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ZANKER**

Shareholding 39: **411364 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ZANKER**

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