



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTELLIGENCE FUSION LIMITED**

Company Number: **09256653**



Received for filing in Electronic Format on the: **07/05/2023**

XC30H975

Company Name: **INTELLIGENCE FUSION LIMITED**

Company Number: **09256653**

Confirmation **07/05/2023**

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: **1030976 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL SHAUN MCCABE**

Shareholding 2: **350820 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GROWTH CAPITAL VENTURES NOMINEES LIMITED**

Shareholding 3: **100000 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEAF LP**

Shareholding 4: **75000 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MICHAEL HARRINGTON**

Shareholding 5: **169024 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GROWTH CAPITAL VENTURES**

Shareholding 6: **580998 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FINANCE DURHAM LP**

Shareholding 7: **588334 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL ROWLINGS**

Shareholding 8: **75000 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE MACDONALD**

Shareholding 9: **162231 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CROWDCUBE NOMINEES LTD**

Shareholding 10: **86225 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RALPH PICKLES**

Shareholding 11: **67500 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROMY GOHIL**

Shareholding 12: **29975 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SABINA HARRINGTON**

Shareholding 13: **100000 transferred on 2022-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORTH EAST FINANCE (HOLDCO) LIMITED**

Shareholding 14: **4305590 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISKSIGMA7 BUYER LLC**

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