



Companies House

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

## Confirmation Statement

Company Name: **THRIVA LIMITED**

Company Number: **09828160**



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Company Name: **THRIVA LIMITED**

Company Number: **09828160**

Confirmation Statement date: **15/10/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1065091</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>106.5091</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2114470</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>211.447</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>407463</b>
	<b>A</b>	Aggregate nominal value:	<b>40.7463</b>
	<b>EXTENSION</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3587024</b>
		Total aggregate nominal value:	<b>358.7024</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **326666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIOT ANTHONY BROOKS**

Shareholding 2: **326666 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH GRIERSON**

Shareholding 3: **13393 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE BOASE**

Shareholding 4: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BROOKS**

Shareholding 5: **32649 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP HANSON**

Shareholding 6: **10001 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY HULL**

Shareholding 7: **7936 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PETER JACKSON**

Shareholding 8: **43823 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PETER JACKSON**

Shareholding 9: **8928 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICKY KNOX**

Shareholding 10: **326666 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS JAMES LIVESEY**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL NEALE**

Shareholding 12:	<b>89286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL NEALE</b>
Shareholding 13:	<b>1111 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>
Shareholding 14:	<b>8922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>
Shareholding 15:	<b>26786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES THOMPSON</b>
Shareholding 16:	<b>26786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY WALSH</b>
Shareholding 17:	<b>11326 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ARCHER</b>
Shareholding 18:	<b>34361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ARCHER</b>
Shareholding 19:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BROOKS</b>
Shareholding 20:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHESTERMAN</b>
Shareholding 21:	<b>9920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHESTERMAN</b>
Shareholding 22:	<b>14155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COMPTON</b>
Shareholding 23:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DEMPSEY</b>

Shareholding 24:	<b>5495 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 25:	<b>26638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 26:	<b>2380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONID GLUZMAN</b>
Shareholding 27:	<b>31538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONID GLUZMAN</b>
Shareholding 28:	<b>2539 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JARMAN</b>
Shareholding 29:	<b>19254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JARMAN</b>
Shareholding 30:	<b>2380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOTAN LIEBERMAN</b>
Shareholding 31:	<b>12077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOTAN LIEBERMAN</b>
Shareholding 32:	<b>13630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MAIRS</b>
Shareholding 33:	<b>12077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CHARLESE MUNDY</b>
Shareholding 34:	<b>35714 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALOK OBEROI</b>
Shareholding 35:	<b>75266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALOK OBEROI</b>

Shareholding 36:	<b>7936 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PASINI</b>
Shareholding 37:	<b>29115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PASINI</b>
Shareholding 38:	<b>7246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN RAM</b>
Shareholding 39:	<b>12077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SIMMS</b>
Shareholding 40:	<b>12077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SONGHURST</b>
Shareholding 41:	<b>4831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JARED TAUSZ</b>
Shareholding 42:	<b>91196 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>500 STARTUPS IV L.P.</b>
Shareholding 43:	<b>7936 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HT VENTURES LLC</b>
Shareholding 44:	<b>9662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HT VENTURES LLC</b>
Shareholding 45:	<b>15873 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LCIF LLP</b>
Shareholding 46:	<b>36232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LCIF LLP</b>
Shareholding 47:	<b>50718 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILYVALE LIMITED</b>

Shareholding 48:	<b>79515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILYVALE LIMITED</b>
Shareholding 49:	<b>9174 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OU NOTORIUS</b>
Shareholding 50:	<b>4831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OU NOTORIUS</b>
Shareholding 51:	<b>1825 SERIES A EXTENSION shares held as at the date of this confirmation statement</b>
Name:	<b>OU NOTORIUS</b>
Shareholding 52:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAURUS RESOURCES LTD</b>
Shareholding 53:	<b>18972 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP III LP</b>
Shareholding 54:	<b>137777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP III LP</b>
Shareholding 55:	<b>9920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANDREWS</b>
Shareholding 56:	<b>793 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BURGESS</b>
Shareholding 57:	<b>15873 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOEK DERKS</b>
Shareholding 58:	<b>80909 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KAIN</b>
Shareholding 59:	<b>6349 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAI KWIAT</b>

Shareholding 60:	<b>1091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL MARTIN</b>
Shareholding 61:	<b>1984 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL QU</b>
Shareholding 62:	<b>9920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN RUSSELL</b>
Shareholding 63:	<b>4960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WRIGHT</b>
Shareholding 64:	<b>2601 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ZARMAKOUPIIS</b>
Shareholding 65:	<b>10003 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASIA VENTURE GROUP</b>
Shareholding 66:	<b>99206 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO</b>
Shareholding 67:	<b>381493 transferred on 2021-01-08 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 68:	<b>7936 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RADOSLAW HOLEWA</b>
Shareholding 69:	<b>211041 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEMBROKE VCT PLC</b>
Shareholding 70:	<b>105101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARGET GLOBAL EARLY STAGE FUND II LP</b>
Shareholding 71:	<b>384316 SERIES A EXTENSION shares held as at the date of this confirmation statement</b>
Name:	<b>TARGET GLOBAL EARLY STAGE FUND II LP</b>



Shareholding 72: **5831 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARGET GLOBAL EARLY STAGE II PARALLEL FUND GMBH & CO. KG**

Shareholding 73: **21322 SERIES A EXTENSION shares held as at the date of this confirmation statement**  
Name: **TARGET GLOBAL EARLY STAGE II PARALLEL FUND GMBH & CO. KG**

Shareholding 74: **2535 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEO MONTAGU ANDREWS**

Shareholding 75: **1014 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY CODRINGTON**

Shareholding 76: **3042 transferred on 2021-01-15**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY EGGLESTON**

Shareholding 77: **20283 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS STOURTON GREIG**

Shareholding 78: **1014 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT HARVEY-SCHOLES**

Shareholding 79: **507 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MARKWICK**

Shareholding 80: **2535 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER MCBARNET**

Shareholding 81: **3549 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GEORGE RICE**

Shareholding 82: **19776 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATARZYNA ROBINSKI**

Shareholding 83: **10141 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERS WILLIAM ARTHUR WESTERMAN**

Shareholding 84: **381493 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAM MNL NOMINEES LIMITED**

Shareholding 85: **3042 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADGATE VENTURES LIMITED**

## **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