



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASSETVAULT LIMITED**

Company Number: **09993269**



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XCE9UKRL

Company Name: **ASSETVAULT LIMITED**

Company Number: **09993269**

Confirmation **31/08/2023**

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: **2208 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAVDEEP ARORA**

Shareholding 2: **1104 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATISH KUMAR BAISANTRY**

Shareholding 3: **552 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALERO BALOGUN**

Shareholding 4: **1434 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL-GEORG BAUER-SCHLICHTEGROLL**

Shareholding 5: **331 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BEILIN**

Shareholding 6: **552 ORDINARY shares held as at the date of this confirmation statement**

Name: **MYKOLA BEZKROVNYI**

Shareholding 7: **826 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANJEET BHATIA**

Shareholding 8: **2317 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BURTON**

Shareholding 9: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHNU TEJA CHUNDI**

Shareholding 10: **2760 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CRAIGWOOD**

Shareholding 11: **1312 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA ANN DENT**

Shareholding 12:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMEET DHAMECHA</b>
Shareholding 13:	<b>552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM EVANS</b>
Shareholding 14:	<b>661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIANG FULIN</b>
Shareholding 15:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC FUNK</b>
Shareholding 16:	<b>991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GORDON-JAMES</b>
Shareholding 17:	<b>16255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH ALAN HOFMEYR</b>
Shareholding 18:	<b>1104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HUNGERFORD</b>
Shareholding 19:	<b>552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AINOJIE IRUNE</b>
Shareholding 20:	<b>4969 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 21:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMARAT SRI HARSHA KAVURI</b>
Shareholding 22:	<b>661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKBER KHAN</b>
Shareholding 23:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESHA KHIMJI</b>
Shareholding 24:	<b>1321 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JESAL KHIMJI</b>
Shareholding 25:	<b>1321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEEL KHIMJI</b>
Shareholding 26:	<b>1104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA KHISAMOVA</b>
Shareholding 27:	<b>883 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRANAV KUMAR</b>
Shareholding 28:	<b>3090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINAL LAWRENCE</b>
Shareholding 29:	<b>495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RANALD IAIN LUMSDEN</b>
Shareholding 30:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISUNG INVESTMENT GROUP</b>
Shareholding 31:	<b>1104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAND MEDEPALLI</b>
Shareholding 32:	<b>786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN MITTAL</b>
Shareholding 33:	<b>991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILLIAM MORGAN</b>
Shareholding 34:	<b>552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUNDI VENTURES SL</b>
Shareholding 35:	<b>552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS MATSE ORERE</b>
Shareholding 36:	<b>1034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALY PATEL</b>

Shareholding 37:	<b>2208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEELAY PATEL</b>
Shareholding 38:	<b>1104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HRYHORII PAVLOTSKYI</b>
Shareholding 39:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOEL PENNEYCARD</b>
Shareholding 40:	<b>552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETR POLIAKOV</b>
Shareholding 41:	<b>661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIANYU QIU</b>
Shareholding 42:	<b>11043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKBAR RAFIQ</b>
Shareholding 43:	<b>6455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUKAND RAMACHANDRAN</b>
Shareholding 44:	<b>4963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAW NOMINEES LIMITED</b>
Shareholding 45:	<b>6073 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED NAZIR BIN ABDUL RAZAK</b>
Shareholding 46:	<b>1599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW REAR</b>
Shareholding 47:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OBUL LAKSHMI NANDAN REDDY</b>
Shareholding 48:	<b>3303 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEP SHAH</b>
Shareholding 49:	<b>3865 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NEENA SHAH-REES**

Shareholding 50: **1104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY SMITH**

Shareholding 51: **10407 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STAR POWER PARTNERS EUROPE LP**

Shareholding 52: **14848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECHSTARS LONDON 2016 LLP**

Shareholding 53: **5521 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS BERNARD TURLEY**

Shareholding 54: **36349 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARID UL HAQUE**

Shareholding 55: **1104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **V.I.P.E LIMITED**

Shareholding 56: **1434 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHUMIKA VASWANI**

Shareholding 57: **1104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY VIGGERS**

Shareholding 58: **4417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAHIR WAHID**

Shareholding 59: **1656 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAOLO ZANIBONI**

Shareholding 60: **661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MORGAN**

Shareholding 61: **496 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHUPAL SUKUMAR DE**

Shareholding 62:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DINESH NARAYAN</b>
Shareholding 63:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRASHANTH GANAPATHY</b>
Shareholding 64:	<b>63651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREASURY SHARES</b>
Shareholding 65:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEP SHAH</b>
Shareholding 66:	<b>13696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BCCL WORLDWIDE INC</b>
Shareholding 67:	<b>14672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRAPER ASSOCIATES INVESTMENTS, LLC</b>
Shareholding 68:	<b>247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROHIN AGGARWAL</b>
Shareholding 69:	<b>4009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHSTARS VENTURES LP</b>
Shareholding 70:	<b>4009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BITS SPARK INTERNATIONAL LLC</b>

## **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