



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOGRIFY LIMITED**

Company Number: **10002103**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSJ7QY

Company Name: **MOGRIFY LIMITED**

Company Number: **10002103**

Confirmation **21/03/2023**

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: **65000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GOUGH**

Shareholding 2: **65000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN RACKHAM**

Shareholding 3: **65000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSE POLO**

Shareholding 4: **12000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PARVAIZ ALI**

Shareholding 5: **12000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NASREEN ALI**

Shareholding 6: **12900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE CADDELL**

Shareholding 7: **12800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH CADDELL**

Shareholding 8: **24000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE GAHAN**

Shareholding 9: **18000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE THOMAS**

Shareholding 10: **289200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AHREN INNOVATION CAPITAL**

Shareholding 11: **58900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **24 HAYMARKET**

Shareholding 12:	14141 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARRIN DISLEY
Shareholding 13:	76238 C ORDINARY shares held as at the date of this confirmation statement
Name:	ASTELLAS VENTURE MANAGEMENT LLC
Shareholding 14:	38119 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILNER
Shareholding 15:	47852 C ORDINARY shares held as at the date of this confirmation statement
Name:	TREND VENTURE 1 FUND A CELL OF TREND VENTURES PCC LIMITED
Shareholding 16:	162 B ORDINARY shares held as at the date of this confirmation statement
Name:	GABOR VERES
Shareholding 17:	333 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA TAGLIAFERRO
Shareholding 18:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE BILLING
Shareholding 19:	44091 C ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET
Shareholding 20:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MURPHY
Shareholding 21:	345077 C ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (PARKWALK) NOMINEES LIMITED (AS NOMINEE FOR THE PARKWALK FUNDS)
Shareholding 22:	4900 C ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (PARKWALK) NOMINEES LIMITED (AS NOMINEE FOR THE UNIVERSITY OF BRISTOL ENTERPRISE FUND III)
Shareholding 23:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	VIJITHA SATHIASEELAN

Shareholding 24:	316 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN SHADWELL
Shareholding 25:	360 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRA DE RIVA
Shareholding 26:	375 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERAINT PARFITT
Shareholding 27:	330 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA BELLUSCHI
Shareholding 28:	7214 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN SCHMITT
Shareholding 29:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL ELGUETA REBOLLEDO
Shareholding 30:	469 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LANDY
Shareholding 31:	7291 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODRIGO SANTOS
Shareholding 32:	8430 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE-LOUIS JOFFRIN
Shareholding 33:	168 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOACHIM LUGINBUHL
Shareholding 34:	239 B ORDINARY shares held as at the date of this confirmation statement
Name:	LORENA TORI MAKHLUF
Shareholding 35:	144 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE LIGHTOWLERS
Shareholding 36:	264 B ORDINARY shares held as at the date of this confirmation statement

Name: **EVDOKIA PAZA**

Shareholding 37: **402 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART NELIS**

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