



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MOGRIFY LIMITED**

Company Number: **10002103**



Received for filing in Electronic Format on the: **04/04/2024**

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Company Name: **MOGRIFY LIMITED**

Company Number: **10002103**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: **300494 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:	<b>14141 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRIN DISLEY</b>
Shareholding 13:	<b>132709 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASTELLAS VENTURE MANAGEMENT LLC</b>
Shareholding 14:	<b>42207 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MILNER</b>
Shareholding 15:	<b>51240 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREND VENTURE 1 FUND A CELL OF TREND VENTURES PCC LIMITED</b>
Shareholding 16:	<b>162 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABOR VERES</b>
Shareholding 17:	<b>333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA TAGLIAFERRO</b>
Shareholding 18:	<b>218 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE BILLING</b>
Shareholding 19:	<b>44091 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>24 HAYMARKET</b>
Shareholding 20:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MURPHY</b>
Shareholding 21:	<b>450747 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (PARKWALK) NOMINEES LIMITED (AS NOMINEE FOR THE PARKWALK FUNDS)</b>
Shareholding 22:	<b>4900 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (PARKWALK) NOMINEES LIMITED (AS NOMINEE FOR THE UNIVERSITY OF BRISTOL ENTERPRISE FUND III)</b>
Shareholding 23:	<b>218 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJITHA SATHIASEELAN</b>

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

Name:	<b>EVDOKIA PAZA</b>
Shareholding 37:	<b>402 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NELIS</b>
Shareholding 38:	<b>2875 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE MODIS</b>
Shareholding 39:	<b>833 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALAIVANI RAJU</b>
Shareholding 40:	<b>318 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FEN-HAN HOU</b>
Shareholding 41:	<b>195 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FYNN KRAUSE</b>
Shareholding 42:	<b>266 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA TAHA HAJJ AHMAD</b>
Shareholding 43:	<b>861 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINKYUNG SUNG</b>
Shareholding 44:	<b>399 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUTIER KOSCIELNY</b>
Shareholding 45:	<b>1459 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN COCHRANE</b>
Shareholding 46:	<b>326 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOTHRI MOKA</b>
Shareholding 47:	<b>201 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO PAONESSA</b>
Shareholding 48:	<b>254 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVELIN TAKACS</b>

Shareholding 49: **494 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PORTIA MADDICK**

Shareholding 50: **480 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTINA DEL CARMEN ROSELLO**

## **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