



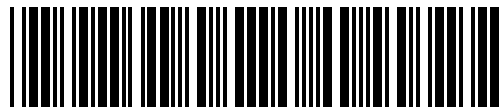
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STEELEYE LIMITED**

Company Number: **10581067**



Received for filing in Electronic Format on the: **30/12/2021**

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Company Name: **STEELEYE LIMITED**

Company Number: **10581067**

Confirmation **30/12/2021**

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: **419500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HAINES**

Shareholding 2: **164579 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT VAN DER ZALM**

Shareholding 3: **122940 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MOSELEY**

Shareholding 4: **144544 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER O'SHEA**

Shareholding 5: **12827 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL EICHNER**

Shareholding 6: **26145 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ABRAHAM**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOTHISH BABU BAKTHAVATSALU**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND HINTERKOERNER**

Shareholding 9: **21787 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANISHA KUMAR**

Shareholding 10: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHAMONIX INVESTMENT CORP**

Shareholding 11: **187369 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL ROBINSON**

Shareholding 12:	114917 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STOREY
Shareholding 13:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENINGTON
Shareholding 14:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROSBY
Shareholding 15:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FINCH
Shareholding 16:	13072 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SMITH
Shareholding 17:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GX LIMITED
Shareholding 18:	399500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SMITH
Shareholding 19:	8400 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH SEQUEIRA
Shareholding 20:	66875 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHNSON
Shareholding 21:	71000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PERSAUD
Shareholding 22:	23754 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PASINI

Shareholding 24:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE ROBERT-TISSOT
Shareholding 25:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 26:	13933 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EVANS
Shareholding 27:	6610 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPACEY
Shareholding 28:	35631 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCINTYRE
Shareholding 29:	23754 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHAN FERNANDO
Shareholding 30:	10903 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ASHWORTH
Shareholding 31:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RICHARDS
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 33:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BAIRD
Shareholding 34:	700000 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	GRAPEVINE HOLDINGS LLC
Shareholding 35:	307440 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CRANFORD CAPITAL LIMITED

Shareholding 36: **600000 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **IFM FINTECH OPPORTUNITIES NOMINEES LIMITED**

Shareholding 37: **917240 ORDINARY shares held as at the date of this confirmation statement**
Name: **ION TRADING UK LIMITED**

Shareholding 38: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IFM FINTECH OPPORTUNITIES NOMINEES LIMITED**

Shareholding 39: **1830606 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FIL STRATEGIC VENTURES LIMITED**

Shareholding 40: **393108 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GRAPEVINE HOLDINGS LLC**

Shareholding 41: **172653 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **CRANFORD CAPITAL LIMITED**

Shareholding 42: **336950 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **IFM FINTECH OPPORTUNITIES NOMINEES LIMITED**

Shareholding 43: **650521 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **BEACON EQUITY PARTNERS LONDON SERIES LLC**

Shareholding 44: **489500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEACON EQUITY PARTNERS LONDON SERIES LLC**

Shareholding 45: **29166 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANKARA SRINIVASAN**

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