



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COUNTING LTD**

Company Number: **10729748**



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X93279GW

Company Name: **COUNTING LTD**

Company Number: **10729748**

Confirmation **31/03/2020**

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: | 136000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM JAMES WALTER FOURACRE |
| Shareholding 2: | 7500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL MOATE |
| Shareholding 3: | 45377 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | FRONTLINE VENTURES LLP |
| Shareholding 4: | 6421 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | HOLMWOOD ASSET HOLDINGS LIMITED |
| Shareholding 5: | 6421 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | EAF IRISH ANGELS NOMINEES 2 LIMITED |
| Shareholding 6: | 2897 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | TSCIC FUND I LP |
| Shareholding 7: | 4635 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILL NEALE |
| Shareholding 8: | 4635 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN HEALD |
| Shareholding 9: | 4667 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIAL CURRAN |
| Shareholding 10: | 3294 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOMINIQUE LAFFY |
| Shareholding 11: | 2317 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAN GANDESHA |

| | |
|------------------|------------------------------------------------------------------------------------|
| Shareholding 12: | 2317 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GURPREET SANDHU |
| Shareholding 13: | 1739 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK PATRICK |
| Shareholding 14: | 1739 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALVIN MANGALUM |
| Shareholding 15: | 1159 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HT VENTURES LLC |
| Shareholding 16: | 1159 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUKE BOASE |
| Shareholding 17: | 580 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN GROL |
| Shareholding 18: | 1984 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES DELINGPOLE |
| Shareholding 19: | 6500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMJAR INVESTMENTS NOMINEE LTD |
| Shareholding 20: | 5557 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMJAR INVESTMENTS NOMINEE LTD |
| Shareholding 21: | 15875 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHAN WILCKE |
| Shareholding 22: | 13091 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | ONETIER PARTNERS, SCR, S.A |
| Shareholding 23: | 32941 A PREFERRED shares held as at the date of this confirmation statement |
| Name: | FORWARD PARTNERS II LIMITED PARTNERSHIP |

Shareholding 24: **8875 A PREFERRED shares held as at the date of this confirmation statement**

Name: **TRIPLE POINT VCT 2011 PLC**

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