



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COUNTING LTD**

Company Number: **10729748**



Received for filing in Electronic Format on the: **16/02/2023**

XBXH4VIJ

Company Name: **COUNTING LTD**

Company Number: **10729748**

Confirmation **16/02/2023**

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: **121865 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM JAMES WALTER FOURACRE**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MOATE**

Shareholding 3: **45377 SEED A PREFERRED shares held as at the date of this confirmation statement**

Name: **FRONTLINE VENTURES LLP**

Shareholding 4: **6421 SEED A PREFERRED shares held as at the date of this confirmation statement**

Name: **HOLMWOOD ASSET HOLDINGS LIMITED**

Shareholding 5: **6421 SEED A PREFERRED shares held as at the date of this confirmation statement**

Name: **EAF IRISH ANGELS NOMINEES 2 LIMITED**

Shareholding 6: **2897 SEED A PREFERRED shares held as at the date of this confirmation statement**

Name: **TSCIC FUND I LP**

Shareholding 7: **4131 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL NEALE**

Shareholding 8: **4131 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: **2065 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:	1550 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PATRICK
Shareholding 14:	1550 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:	1033 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:	9921 SEED A PREFERRED shares held as at the date of this confirmation statement
Name:	ONETIER PARTNERS, SCR, S.A
Shareholding 23:	32941 SEED A PREFERRED shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS II LIMITED PARTNERSHIP
Shareholding 24:	13349 A1 PREFERRED shares held as at the date of this confirmation statement

Name: **TRIPLE POINT VCT 2011 PLC**

Shareholding 25: **51164 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **FRAMEWORK VENTURE PARTNERS**

Shareholding 26: **3198 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **FRONTLINE VENTURES LLP**

Shareholding 27: **3198 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **FORWARD PARTNERS II LIMITED PARTNERSHIP**

Shareholding 28: **33547 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **ING VENTURES**

Shareholding 29: **14200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAGE**

Shareholding 30: **11512 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SAGE**

Shareholding 31: **10581 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 32: **12024 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 33: **11931 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 34: **13558 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 35: **3070 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRESHAM HOUSE (NOMINEES) LIMITED**

Shareholding 36: **3838 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMJAR INVESTMENTS NOMINEE LTD**

Shareholding 37:	5044 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ONETIER PARTNERS, SCR, S.A
Shareholding 38:	5806 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	CVENTURES S.A.E
Shareholding 39:	4853 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	JLR STAR
Shareholding 40:	4853 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 41:	3762 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN PENNINK
Shareholding 42:	1435 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DECISION TECHNOLOGY LIMITED
Shareholding 43:	1764 transferred on 2023-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DECISION TECHNOLOGY LIMITED
Shareholding 44:	2559 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ALTAIR GROWTH VENTURES
Shareholding 45:	1983 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SIMON ROGERSON
Shareholding 46:	1504 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 47:	1504 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	WILL BECKER
Shareholding 48:	1504 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ADAM WISEMAN

Shareholding 49:	1128 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN JOSEPH HASSID
Shareholding 50:	376 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM PRATESI
Shareholding 51:	376 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	GORDON ASHWORTH
Shareholding 52:	376 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 53:	256 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	TINY FUND II
Shareholding 54:	128 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	TINY II
Shareholding 55:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	DECISION TECHNOLOGY CAPITAL LTD
Shareholding 56:	1764 A ORDINARY shares held as at the date of this confirmation statement
Name:	DECISION TECHNOLOGY CAPITAL LTD

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