

## **Confirmation Statement**

Company Name: COUNTING LTD

Company Number: 10729748

Received for filing in Electronic Format on the: **07/09/2023**XCBL1JJV

Company Name: COUNTING LTD

Company Number: 10729748

Confirmation **07/09/2023** 

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: NIALL 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 BANK N.V.

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: 2559 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: ALTAIR GROWTH VENTURES

Shareholding 43: 1983 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: SIMON ROGERSON

Shareholding 44: 1504 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: ADAM KNIGHT

Shareholding 45: 1504 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: WILL BECKER

Shareholding 46: 1504 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: ADAM WISEMAN

Shareholding 47: 1128 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: **JONATHAN JOSEPH HASSID** 

Shareholding 48: 376 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM PRATESI

Shareholding 49: 376 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: GORDON ASHWORTH

Shareholding 50: 376 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM FREWEN

Shareholding 51: 256 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: TINY FUND II

Shareholding 52: 128 A1 PREFERRED shares held as at the date of this confirmation

statement

Name: TINY II

Shareholding 53: 1435 ORDINARY shares held as at the date of this confirmation

statement

Name: **DECISION TECHNOLOGY CAPITAL LTD** 

Shareholding 54: 1764 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DECISION TECHNOLOGY CAPITAL LTD** 

Shareholding 55: 153 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW WALLIS

Shareholding 56: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH MADREN

Shareholding 57: 4 ORDINARY shares held as at the date of this confirmation statement

Name: CAMILLE ROBBINS

Shareholding 58: 7 ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL NAMU-FETHA** 

Shareholding 59: 3 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE BINNEY

Shareholding 60: 75 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH HUNTINGTON

## **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

10729748

**End of Electronically filed document for Company Number:**