



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MEASURED IDENTITY HUB LIMITED**

Company Number: **11414518**



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X99P36Q9

Company Name: **MEASURED IDENTITY HUB LIMITED**

Company Number: **11414518**

Confirmation **12/06/2020**

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:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASTLEGATE DIRECTORS LIMITED</b>
Shareholding 2:	<b>548374 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC VIII LP</b>
Shareholding 3:	<b>5539 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC PARALLEL VIII LP</b>
Shareholding 4:	<b>6087 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEARWATER</b>
Shareholding 5:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GRAHAM</b>
Shareholding 6:	<b>70000 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GRAHAM</b>
Shareholding 7:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN ATHERTON</b>
Shareholding 8:	<b>70000 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN ATHERTON</b>
Shareholding 9:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY BROOKS</b>
Shareholding 10:	<b>70000 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY BROOKS</b>
Shareholding 11:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LYNE</b>

Shareholding 12:	<b>70000 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LYNE</b>
Shareholding 13:	<b>20000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEIDEN</b>
Shareholding 14:	<b>7500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HARLAND</b>
Shareholding 15:	<b>7500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILL OLIVER</b>
Shareholding 16:	<b>7500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA GRAVES</b>
Shareholding 17:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE TOWNSEND</b>
Shareholding 18:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GOUGE</b>
Shareholding 19:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CASSAPI</b>
Shareholding 20:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA JONES</b>
Shareholding 21:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA WIGLEY</b>
Shareholding 22:	<b>5000 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGGORY MISCHNER</b>
Shareholding 23:	<b>3750 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCGINTY</b>

Shareholding 24: **3750 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN DAVISON**

Shareholding 25: **3750 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL TENNANT**

Shareholding 26: **3750 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE HODGKINSON**

## **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