

Confirmation Statement

Company Name: Sophia Technologies Limited

Company Number: 11541298

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

XCBL1MD9

Company Name: Sophia Technologies Limited

Company Number: 11541298

Confirmation 28/08/2023

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: 72077 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHWIN ANAND

Shareholding 2: 16164 ORDINARY shares held as at the date of this confirmation

statement

Name: ATOM CONSULTING SERVICES LIMITED

Shareholding 3: 16484 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURENT BENARROCH

Shareholding 4: 46249 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCEL DE BOOM

Shareholding 5: **25160 ORDINARY shares held as at the date of this confirmation**

statement

Name: JUSTIN DILLON

Shareholding 6: 5587 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJAN DOSANJH

Shareholding 7: 8380 ORDINARY shares held as at the date of this confirmation

statement

Name: JONAS FRANTZ

Shareholding 8: 16120 ORDINARY shares held as at the date of this confirmation

statement

Name: ZAIN GHANI

Shareholding 9: 31505 ORDINARY shares held as at the date of this confirmation

statement

Name: **SOFIANE GHARRED**

Shareholding 10: 2794 ORDINARY shares held as at the date of this confirmation

statement

Name: PRATIK GUPTA

Shareholding 11: 14653 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEKEANI MATHIEU**

Electronically filed document for Company Number:

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Shareholding 12: 501603 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS MELISSA LAUREN MC BRIDE

Shareholding 13: 3737 ORDINARY shares held as at the date of this confirmation

statement

Name: MS SUSAN NOBLE

Shareholding 14: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: OPEN SOLUTIONS SIA

Shareholding 15: 14653 ORDINARY shares held as at the date of this confirmation

statement

Name: **BENOIT PELLEGRINI**

Shareholding 16: 3663 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PALLAVI PRASAD

Shareholding 17: 45789 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMRAKHI INVESTMENTS LIMITED

Shareholding 18: 92565 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 19: 7326 ORDINARY shares held as at the date of this confirmation

statement

Name: ANKUSH SHAH

Shareholding 20: 37870 ORDINARY shares held as at the date of this confirmation

statement

Name: NARVIR SIDHU

Shareholding 21: 16989 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SKEET

Shareholding 22: 7326 ORDINARY shares held as at the date of this confirmation

statement

Name: KOONTI SUMARIA

Shareholding 23: 21295 ORDINARY shares held as at the date of this confirmation

statement

Name: SAKO TOROSSIAN

Shareholding 24: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MS EVGENIA TSALIKI

Shareholding 25: 775187 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DANIEL JOHN TURNER

Shareholding 26: 22851 ORDINARY shares held as at the date of this confirmation

statement

Name: JAY VARA

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 |
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Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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