

Confirmation Statement

Company Name: SALTVPN LIMITED

Company Number: NI615841

XAVIH7V1

Received for filing in Electronic Format on the: 12/01/2022

Company Name: SALTVPN LIMITED

Company Number: NI615841

Confirmation **06/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 2121290

ORDINARY Aggregate nominal value: 2121.29

Currency: GBP

Prescribed particulars

(A) NON-VOTING; (B) RIGHT TO DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION

OF CAPITAL; AND (D) NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted 6595328

Currency: GBP Aggregate nominal value: 6595.328

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A

DISTRIBUTION OF CAPITAL; AND (D) NON-REDEEMABLE.

Class of Shares: PREFERRED Number allotted 102436353

ORDINARY Aggregate nominal value: 102436.353

Currency: GBP

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS; (C) PREFERENTIAL RIGHT TO

PARTICIPATE IN A DISTRIBUTION OF CAPITAL; AND (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 111152971

Total aggregate nominal value: 111152.971

Total aggregate amount **0**

unpaid:

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: 64034 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN ROBERT DONAGHY

Shareholding 2: 564034 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH BOYLE

Shareholding 3: 418579 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK KEEHAN

Shareholding 4: 64034 ORDINARY shares held as at the date of this confirmation

statement

Name: COLM DOUGAN

Shareholding 5: 373125 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BLAIR

Shareholding 6: 351138 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: STONEHAMMER CAPITAL II, LLC

Shareholding 7: 138457 ORDINARY shares held as at the date of this confirmation

statement

Name: **EQUIIS TECHNOLOGIES SWITZERLAND AG**

Shareholding 8: 14250 ORDINARY shares held as at the date of this confirmation

statement

Name: MADS LILLELUND

Shareholding 9: **20515 DEFERRED ORDINARY shares held as at the date of this**

confirmation statement

Name: ACCOMPLICE LLC

Shareholding 10: 898817 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: ATLAS VENTURE FUND IX

Shareholding 11: 78198 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: STONEHAMMER CAPITAL LLC

Shareholding 12: 141650 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: MJE PERSONAL GIFT TRUST A

Shareholding 13: 35412 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: INSIDE THE PARK LLC

Shareholding 14: 573427 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: ACCOMPLICE FUND I LP

Shareholding 15: 22133 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: THE BRIAN M AHERN TRUST - 2007

Shareholding 16: 38542613 PREFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: MATTHEW CUMMINGS

Shareholding 17: 38542613 PREFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: ALASTAIR LITTLE

Shareholding 18: 20556 ORDINARY shares held as at the date of this confirmation

statement

Name: MISSION IQ LIMITED

Shareholding 19: 2377653 ORDINARY shares held as at the date of this confirmation

statement

Name: INVEST NORTHERN IRELAND

Shareholding 20: 25351127 PREFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: INVEST NORTHERN IRELAND

Shareholding 21: 2500000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR O'BRIEN

Shareholding 22: 60606 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMET MCPOLAND

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

NI615841

End of Electronically filed document for Company Number: