



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**



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Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18455430
	PREFERENCE	Aggregate nominal value:	676974.33
	0.03668158		

Currency: **GBP**

Prescribed particulars

THE SHARES (A) CARRY ONE VOTE EACH (B) RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY FOR DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	30563594
	A	Aggregate nominal value:	1121120.92
	0.03668158		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES (A) CARRY ONE VOTE EACH (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRICUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	63744
	B	Aggregate nominal value:	212.27
	0.00333		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B SHARES ARE ENTITLED TO 25% OF THE PROCEEDS OF SALE OF THE COMPANY ON A SALE AND (A) CARRY NO VOTING RIGHTS (B) RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49082768
		Total aggregate nominal value:	1798307.52

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:	18563594 ORDINARY-A 0.03668158 shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 2:	12000 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	JONATHAN PETER PENNEY
Shareholding 3:	1200 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	MATTHEW SIMS
Shareholding 4:	1800 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	JAMES PENNEY
Shareholding 5:	14000 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	DARRON ANTILL
Shareholding 6:	300 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	NICK HOWELL
Shareholding 7:	800 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement
Name:	SEBASTIAN ROQUES
Shareholding 8:	12000000 ORDINARY-A 0.03668158 shares held as at the date of this confirmation statement
Name:	DA HOLDINGS
Shareholding 9:	7715835 A PREFERENCE 0.03668158 shares held as at the date of this confirmation statement
Name:	ALSOP LOUIE CAPITAL 3, L.P.
Shareholding 10:	266378 A PREFERENCE 0.03668158 shares held as at the date of this confirmation statement
Name:	THE MORSE FAMILY TRUST
Shareholding 11:	1065240 A PREFERENCE 0.03668158 shares held as at the date of this confirmation statement
Name:	JR MV GOLF PROPERTIES, LLC

Shareholding 12: **9273935 A PREFERENCE 0.03668158 shares held as at the date of this confirmation statement**
Name: **TERN PLC**

Shareholding 13: **1800 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **CAROLINE WARD**

Shareholding 14: **500 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **FRODE NILSEN**

Shareholding 15: **400 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **ROSA LENDERS**

Shareholding 16: **1500 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **DONO HARJANTO**

Shareholding 17: **300 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **DANIEL MCDUFFIE**

Shareholding 18: **600 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **JOHN PRATT**

Shareholding 19: **300 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **GEORGE APOSTOL**

Shareholding 20: **1000 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **SCOTT WILSON**

Shareholding 21: **694 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **LEIGH-ANN GILSON**

Shareholding 22: **1250 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **WIRAGAMA HANTAREJA**

Shareholding 23: **12000 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **TALBOT HARTY**

Shareholding 24: **134042 A PREFERENCE 0.03668158 shares held as at the date of this confirmation statement**
Name: **GEORGE SAMENUK**

Shareholding 25: **1800 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **PAUL LOCKLEY**

Shareholding 26: **10000 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **KOTESWARA RAO CHERUKURI**

Shareholding 27: **1500 ORDINARY-B 0.00333 shares held as at the date of this confirmation statement**
Name: **ROBERT DOBSON**

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



Companies House

COMPANY NAME: DEVICE AUTHORITY LTD

COMPANY NUMBER: 04676191

A second filed CS01 (Statement of capital and shareholder information change) was registered on 18/03/2020.