



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**



Received for filing in Electronic Format on the: **18/03/2021**

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Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**

Confirmation **21/02/2021**

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:	18563594 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 2:	12000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER PENNEY
Shareholding 3:	1200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIMS
Shareholding 4:	1800 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PENNEY
Shareholding 5:	14000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARRON ANTILL
Shareholding 6:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HOWELL
Shareholding 7:	800 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN ROQUES
Shareholding 8:	12000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DA HOLDINGS
Shareholding 9:	7715834 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ALSOP LOUIE CAPITAL 3, L.P.
Shareholding 10:	266378 A PREFERENCE shares held as at the date of this confirmation statement
Name:	THE MORSE FAMILY TRUST
Shareholding 11:	1065240 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JR MV GOLF PROPERTIES

Shareholding 12:	9273935 A PREFERENCE shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 13:	1550 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WARD
Shareholding 14:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRODE NILSEN
Shareholding 15:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA LENDERS
Shareholding 16:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MCDUFFIE
Shareholding 17:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONO HARJANTO
Shareholding 18:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE APOSTOL
Shareholding 19:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRATT
Shareholding 20:	694 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH-ANN GILSON
Shareholding 21:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT WILSON
Shareholding 22:	12000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT HARTY
Shareholding 23:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	WIRAGAMA HANTAREJA

Shareholding 24:	1800 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LOCKLEY
Shareholding 25:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOBSON
Shareholding 26:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAO CHERUKURI
Shareholding 27:	134042 A PREFERENCE shares held as at the date of this confirmation statement
Name:	GEORGE SAMENUK
Shareholding 28:	6400 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARRON (NOMINEE) ANTILL
Shareholding 29:	306 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH ANN GILSON
Shareholding 30:	1200 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRATT
Shareholding 31:	400 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN ROQUES
Shareholding 32:	250 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WARD
Shareholding 33:	800 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT WILSON
Shareholding 34:	12406 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 35:	5039 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALSOP LOUIE CAPITAL 3, L.P.

Shareholding 36: **1211 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ANN SAMENUK REVOCABLE TRUST DATED 8/12/1996**

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