



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Device Authority Ltd**

Company Number: **04676191**



Received for filing in Electronic Format on the: **28/02/2024**

XCXUDQ7D

Company Name: **Device Authority Ltd**

Company Number: **04676191**

Confirmation **21/02/2024**

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:	12000000 A ORDINARY £0.036681585 shares held as at the date of this confirmation statement
Name:	DA INVESTMENT HOLDINGS LLC
Shareholding 2:	18563594 A ORDINARY £0.036681585 shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 3:	453510 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALSOP LOUIE CAPITAL, 3 L.P.
Shareholding 4:	1260000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARRON ANTILL
Shareholding 5:	27000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE APOSTOL
Shareholding 6:	900000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAO CHERUKURI
Shareholding 7:	135000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOBSON
Shareholding 8:	62460 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH ANN GILSON
Shareholding 9:	67500 B ORDINARY shares held as at the date of this confirmation statement
Name:	WIRA HANTAREJA
Shareholding 10:	135000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONO HARJANTO
Shareholding 11:	1080000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT HARTY

Shareholding 12:	27000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HOWELL
Shareholding 13:	36000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA LENDERS
Shareholding 14:	162000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LOCKLEY
Shareholding 15:	27000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MCDUFFIE
Shareholding 16:	45000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRODE NILSEN
Shareholding 17:	162000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JONATHAN PENNEY
Shareholding 18:	1080000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER PENNEY
Shareholding 19:	54000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRATT
Shareholding 20:	72000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN ROQUES
Shareholding 21:	108000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIMMS
Shareholding 22:	1116540 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 23:	108990 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE ANN SAMENUK REVOCABLE TRUST DATED 8/12/1996
Shareholding 24:	139500 B ORDINARY shares held as at the date of this confirmation statement

Name: **CAROLINE WARD**

Shareholding 25: **90000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT WILSON**

Shareholding 26: **433710 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRON ANTILL**

Shareholding 27: **208812 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOBSON**

Shareholding 28: **142290 DEFERRED shares held as at the date of this confirmation statement**
Name: **DARRON ANTILL**

Shareholding 29: **27540 DEFERRED shares held as at the date of this confirmation statement**
Name: **LEIGH ANN GILSON**

Shareholding 30: **108000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN PRATT**

Shareholding 31: **36000 DEFERRED shares held as at the date of this confirmation statement**
Name: **SEBASTIAN ROQUES**

Shareholding 32: **22500 DEFERRED shares held as at the date of this confirmation statement**
Name: **CAROLINE WARD**

Shareholding 33: **72000 DEFERRED shares held as at the date of this confirmation statement**
Name: **SCOTT WILSON**

Shareholding 34: **4990178 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **ALSOP LOUIE CAPITAL, 3 L.P.**

Shareholding 35: **1351889 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **DARRON ANTILL**

Shareholding 36: **270378 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **CARLA CUMBERLAND**

Shareholding 37: **1031976 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **TIMOTHY DANIEL EADES**

Shareholding 38: **1857557 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **BRUCE HENDERSON LEITH**

Shareholding 39: **216302 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **ELENA LOCKLEY**

Shareholding 40: **2063952 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **GRAEME NEWMAN**

Shareholding 41: **1031976 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **ROBIN GANNON INTERIORS, LLC**

Shareholding 42: **2063952 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **ALBERT ERNEST SISTO**

Shareholding 43: **4451966 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **JONATHAN SWANN**

Shareholding 44: **8536788 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **TERN PLC**

Shareholding 45: **1738430 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **THE ANN SAMENUK REVOCABLE TRUST DATED 8/12/1996**

Shareholding 46: **421116 SERIES A-1 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **VENAFI INC.**

Shareholding 47: **4192828 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **ALSOP LOUIE CAPITAL, 3 L.P.**

Shareholding 48: **19263555 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**
Name: **PRELUDE FUND III, L.P.**

Shareholding 49: **28283289 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **TEN ELEVEN FUND III, L.P**

Shareholding 50: **7190547 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **TEN ELEVEN FUND III-A, L.P.**

Shareholding 51: **3809185 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **TERN PLC**

Shareholding 52: **123911 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

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

Shareholding 53: **241545 SERIES A-2 PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **VENAFI INC.**

Shareholding 54: **12654824 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **ALSOP LOUIE CAPITAL, 3 L.P.**

Shareholding 55: **1065240 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **JR MV GOLF PROPERTIES, LLC**

Shareholding 56: **22471186 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **TERN PLC**

Shareholding 57: **370072 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

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

Shareholding 58: **596581 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF GEORGE SAMENUK**

Shareholding 59: **266378 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **THE MORSE FAMILY TRUST**

Shareholding 60: **288700 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **THE SAMENUK FAMILY TRUST OF 2012**

Shareholding 61: **2659574 SERIES SEED PREFERRED £0.036681585 shares held as at the date of this confirmation statement**

Name: **VENAFI INC.**

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