



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNDO LIMITED**

Company Number: **05494036**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTOY6R

Company Name: **UNDO LIMITED**

Company Number: **05494036**

Confirmation **23/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1064929479
Currency:	GBP	Aggregate nominal value:	1064929.479

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1064929479
		Total aggregate nominal value:	1064929.479
		Total aggregate amount unpaid:	0

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: **199890 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **31 VENTURES GLOBAL INNOVATION FUND L.P.**

Shareholding 2: **11577176 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BALON**

Shareholding 3: **1313 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CALLUM BENSON**

Shareholding 4: **115828315 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL BRADY**

Shareholding 5: **73540581 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMBRIDGE INNOVATION CAPITAL (JERSEY) LTD**

Shareholding 6: **4624227 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL STUART CAMERON**

Shareholding 7: **45593027 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CAMERON**

Shareholding 8: **13642 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER COWLEY**

Shareholding 9: **13901154 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DASTUR**

Shareholding 10: **7931474 transferred on 2022-08-18**
28661 ORDINARY shares held as at the date of this confirmation statement
Name: **DENTONS SIPP C POULTON**

Shareholding 11: **7294 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DOON CONSULTING GROUP LLC**

Shareholding 12: **2031 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIAMH GALLAGHER**

Shareholding 13: **371226 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GB-VI GROWTH FUND INVESTMENT LIMITED PARTNERSHIP**

Shareholding 14: **4890 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GIRLING**

Shareholding 15: **85178 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HARVERSON**

Shareholding 16: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK LANG**

Shareholding 17: **18459204 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG LAW**

Shareholding 18: **20533417 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJAT MALHOTRA**

Shareholding 19: **9248454 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DAVID MARSHALL**

Shareholding 20: **6618765 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTLET CAPITAL LIMITED**

Shareholding 21: **13006 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM MCGUIRE**

Shareholding 22: **401095 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **METAPLANET HOLDINGS OU**

Shareholding 23: **139415 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MICHAEL**

Shareholding 24: **1818604 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MNL (PARKWALK) NOMINEES LIMITED**

Shareholding 25: **12625 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MOFFETT**

Shareholding 26: **5435 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MURPHY**

Shareholding 27: **327408 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD PARKINS**

Shareholding 28: **7931474 transferred on 2022-08-18**
7969741 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS POULTON**

Shareholding 29: **56000 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH ROBERTS**

Shareholding 30: **187410 transferred on 2022-08-11**
388773433 ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKSPRING NOMINEES LTD**

Shareholding 31: **465982 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN SMITH**

Shareholding 32: **8653 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN STARK**

Shareholding 33: **62210260 ORDINARY shares held as at the date of this confirmation statement**
Name: **STOCKFORD LIMITED**

Shareholding 34: **18505804 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY SWANN**

Shareholding 35: **9267364 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SWANN**

Shareholding 36: **190079 transferred on 2022-08-11**
136877114 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD MEREDITH SWANN**

Shareholding 37: **23074 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL TALOR**

Shareholding 38: **5000 transferred on 2022-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL TRIFANOV**

Shareholding 39: **111775942 ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 40: **9288489 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSAL DIGITAL HOLDINGS (PTC) LIMITED**

Shareholding 41: **67019 ORDINARY shares held as at the date of this confirmation statement**
Name: **WREN CAPITAL NOMINEES**

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