



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INNOTURE LIMITED**

Company Number: **07801618**



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XCIVG8BP

Company Name: **INNOTURE LIMITED**

Company Number: **07801618**

Confirmation **07/10/2023**

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:	<b>834 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYAWAS GROUP INC</b>
Shareholding 2:	<b>6668 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BERESFORD</b>
Shareholding 3:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BEUMER</b>
Shareholding 4:	<b>1667 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BISHOP</b>
Shareholding 5:	<b>1563 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLACK</b>
Shareholding 6:	<b>334 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH BOARDMAN</b>
Shareholding 7:	<b>3524 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME BONPUN</b>
Shareholding 8:	<b>8336 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE BRAZIER</b>
Shareholding 9:	<b>4167 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BROADLEY</b>
Shareholding 10:	<b>1938 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JONATHAN BURMAN</b>
Shareholding 11:	<b>625 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHATWIN</b>

Shareholding 12:	<b>8461 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY CLARKE</b>
Shareholding 13:	<b>3333 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLARK</b>
Shareholding 14:	<b>2063 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CLARK</b>
Shareholding 15:	<b>1667 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN CLAY</b>
Shareholding 16:	<b>1667 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CLAY</b>
Shareholding 17:	<b>4167 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CONNOR</b>
Shareholding 18:	<b>4167 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CREIGH</b>
Shareholding 19:	<b>18125 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN FALLESEN</b>
Shareholding 20:	<b>1938 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE FARRANT</b>
Shareholding 21:	<b>3126 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM FARROW</b>
Shareholding 22:	<b>45000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIG EQUITY LLP</b>
Shareholding 23:	<b>225000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUNCTIONAL MICROSTRUCTURES LIMITED</b>
Shareholding 24:	<b>834 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **G TAWAGI HOLDINGS INC**

Shareholding 25: **1375 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL GALLACHER**

Shareholding 26: **938 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLIS GENGÉ**

Shareholding 27: **1500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCO GENINAZZA**

Shareholding 28: **8336 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GRAHAME**

Shareholding 29: **560 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLE GUBBAY**

Shareholding 30: **8922 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ALEXANDER HANINGTON**

Shareholding 31: **3187 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MERTON HENDERSON**

Shareholding 32: **4168 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS CHURCHILL HERBERT**

Shareholding 33: **1875 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HICKEY**

Shareholding 34: **833 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HODGES**

Shareholding 35: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIA HOLDSWORTH**

Shareholding 36: **1563 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM HOLDSWORTH**

Shareholding 37:	<b>4690 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOWELL</b>
Shareholding 38:	<b>75000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH LLOYD JAMES</b>
Shareholding 39:	<b>8336 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS FW KERN GMBH</b>
Shareholding 40:	<b>450 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA ROSE KENDRIK</b>
Shareholding 41:	<b>8336 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PETER MORGAN KING</b>
Shareholding 42:	<b>7738 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM PETER KING</b>
Shareholding 43:	<b>833 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE KRUIS</b>
Shareholding 44:	<b>4911 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY LEE</b>
Shareholding 45:	<b>2291 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY LEGGATE</b>
Shareholding 46:	<b>7667 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LINDSAY</b>
Shareholding 47:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX LINTOTT</b>
Shareholding 48:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LLOYD-JONES</b>
Shareholding 49:	<b>76148 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **LSBM LIMITED**

Shareholding 50: **500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW EVERARD MARTIN-SMITH**

Shareholding 51: **8336 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN HUGH MCILVENNY**

Shareholding 52: **296406 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH JOHN MORRIS**

Shareholding 53: **5852 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MURPHY**

Shareholding 54: **3126 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES NASH**

Shareholding 55: **6250 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NASH**

Shareholding 56: **18746 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEW MODEL NOMINEES LIMITED**

Shareholding 57: **417 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NEWBY**

Shareholding 58: **833 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT NORTH**

Shareholding 59: **4168 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM-EIRIK OVESEN**

Shareholding 60: **1042 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARRY**

Shareholding 61: **2084 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PLAUT**

Shareholding 62:	<b>1897 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE POWER</b>
Shareholding 63:	<b>50000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (GUERNSEY) LIMITED</b>
Shareholding 64:	<b>5250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER READ</b>
Shareholding 65:	<b>1938 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC ROBERTSON</b>
Shareholding 66:	<b>1938 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ROBERTSON</b>
Shareholding 67:	<b>2031 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RYAN</b>
Shareholding 68:	<b>334 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAERI SAWAJA</b>
Shareholding 69:	<b>8336 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SPRING</b>
Shareholding 70:	<b>313 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER STEBBING</b>
Shareholding 71:	<b>625 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STEPHENSON</b>
Shareholding 72:	<b>8000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN DAVID SUTTON</b>
Shareholding 73:	<b>1250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA TURNER</b>
Shareholding 74:	<b>10417 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DALIP VERMA**

Shareholding 75: **12500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA VIOLA**

Shareholding 76: **2083 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATSON**

Shareholding 77: **4168 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTCOMBE INVESTMENTS LIMITED**

Shareholding 78: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN WHITE**

Shareholding 79: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ANDERS WICKS**

Shareholding 80: **625 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WILLIS**

Shareholding 81: **1563 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN WILTSHIRE**

Shareholding 82: **2188 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK WILTSHIRE**

Shareholding 83: **625 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE WOODHEAD**

Shareholding 84: **1250 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WOODHEAD**



## **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