



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFABODE LTD**

Company Number: **07961698**



Received for filing in Electronic Format on the: **06/03/2023**

XBYQVR57

Company Name: **INFABODE LTD**

Company Number: **07961698**

Confirmation **23/02/2023**

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

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| Shareholding 1: | 1000000 FOUNDER shares held as at the date of this confirmation statement |
| Name: | MATTHEW PARTRIDGE |
| Shareholding 2: | 3091690 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW PARTRIDGE |
| Shareholding 3: | 2296763 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN PARTRIDGE |
| Shareholding 4: | 878889 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RODNEY BYSH |
| Shareholding 5: | 805670 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW BAUM |
| Shareholding 6: | 246323 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SALES |
| Shareholding 7: | 298835 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGII IVANOV |
| Shareholding 8: | 923173 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JBC UG&CO KG |
| Shareholding 9: | 20000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SREEJAN CHOUDARY |
| Shareholding 10: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN JOLLEY |
| Shareholding 11: | 245470 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LODESTAR |

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| Shareholding 12: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROWDCUBE LIMITED |
| Shareholding 13: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN HANDLEY |
| Shareholding 14: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER DURING |
| Shareholding 15: | 146 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS WREN-LOWRY |
| Shareholding 16: | 3196 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ILYA GERMAN |
| Shareholding 17: | 4232 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON BOWEN |
| Shareholding 18: | 727 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERICSON MCDOWELL |
| Shareholding 19: | 72693 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANET RYE |
| Shareholding 20: | 146 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | S NARAYANA GANESH SUPARAMANY |
| Shareholding 21: | 151903 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RELATE IT SOLUTIONS LTD |
| Shareholding 22: | 2368 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSIE NASH |
| Shareholding 23: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RUHANI ISMAIL |
| Shareholding 24: | 68148 A ORDINARY shares held as at the date of this confirmation statement |

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| Name: | KATE CUNDALL |
| Shareholding 25: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NHIEN VO |
| Shareholding 26: | 521605 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISON CUNDALL |
| Shareholding 27: | 12346 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HEELAS |
| Shareholding 28: | 48693 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIE FITZSIMMINS |
| Shareholding 29: | 146 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MUSTAFA MUNAVER TAYABJI |
| Shareholding 30: | 727 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRISTIAN BROWNLEE |
| Shareholding 31: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HAROON ARIF |
| Shareholding 32: | 146 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALI GHAREEB ALI |
| Shareholding 33: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | UZAIR ADAM |
| Shareholding 34: | 14590 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH PARTRIDGE |
| Shareholding 35: | 1454 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SANGPIL JIN |
| Shareholding 36: | 2908 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUSAM AHMED |

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| Shareholding 37: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMUEL WISEMAN |
| Shareholding 38: | 1454 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID SMITH |
| Shareholding 39: | 174886 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK KNAPMAN |
| Shareholding 40: | 1091 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHANKAR SUNDARESH |
| Shareholding 41: | 14444 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | REBECCA PARTRIDGE |
| Shareholding 42: | 835 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KONSTANTINOS KAZAKOS |
| Shareholding 43: | 210516 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN O'CONNOR |
| Shareholding 44: | 73 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONALD HYNDMAN |
| Shareholding 45: | 146 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRISANIE SOTTO |
| Shareholding 46: | 410251 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD CUNDALL |
| Shareholding 47: | 4444 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDER STOREY |
| Shareholding 48: | 79044 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAUTERPACHT |
| Shareholding 49: | 11120 A ORDINARY shares held as at the date of this confirmation statement |

Name: **DAVID SIMS**

Shareholding 50: **258776 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LTD**

Shareholding 51: **83352 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA-MARIA KOTCIUBA**

Shareholding 52: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD COLLINS**

Shareholding 53: **70237 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LTD**

Shareholding 54: **333340 A ORDINARY shares held as at the date of this confirmation statement**
Name: **M7 REAL ESTATE LTD**

Shareholding 55: **8575 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CALTABIANO**

Shareholding 56: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HUGHES**

Shareholding 57: **670113 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GOVERNMENT FUTURE FUND**

Shareholding 58: **163919 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HACKNEY**

Shareholding 59: **96150 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CROFT**

Shareholding 60: **67011 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER FARAGO**

Shareholding 61: **53609 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP GITTINS**

Shareholding 62: **13402 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM MYRES**

Shareholding 63: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME TORRE**

Shareholding 64: **5000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LIGHTBOX**

Shareholding 65: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MURPHY**

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