



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRURATING LIMITED**

Company Number: **08251033**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZPJ8O

Company Name: **TRURATING LIMITED**

Company Number: **08251033**

Confirmation **01/10/2023**

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: **892457 A SHARES shares held as at the date of this confirmation statement**

Name: **GEORGINA NELSON**

Shareholding 2: **165100 B SHARES shares held as at the date of this confirmation statement**

Name: **KATE JILLINGS**

Shareholding 3: **40900 B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DAVID**

Shareholding 4: **39696 B SHARES shares held as at the date of this confirmation statement**

Name: **CHRIS BLUNDELL**

Shareholding 5: **36400 B SHARES shares held as at the date of this confirmation statement**

Name: **MARK MURRAY**

Shareholding 6: **90800 B SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL MURPHY**

Shareholding 7: **43700 B SHARES shares held as at the date of this confirmation statement**

Name: **PETER AYLIFFE**

Shareholding 8: **13500 B SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD GIBSON**

Shareholding 9: **13500 B SHARES shares held as at the date of this confirmation statement**

Name: **ANTOINE KOHLER**

Shareholding 10: **26000 B SHARES shares held as at the date of this confirmation statement**

Name: **TIM WARD**

Shareholding 11: **234163 B SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN SEAWARD**

Shareholding 12:	10400 B SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY GUTMAN
Shareholding 13:	356100 C SHARES shares held as at the date of this confirmation statement
Name:	DELFRO LIMITED
Shareholding 14:	51900 C SHARES shares held as at the date of this confirmation statement
Name:	P3VCF TRH, LLC
Shareholding 15:	48000 C SHARES shares held as at the date of this confirmation statement
Name:	P3-VC, LLC
Shareholding 16:	48000 C SHARES shares held as at the date of this confirmation statement
Name:	P3-VC, LLC
Shareholding 17:	9000 C SHARES shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156781
Shareholding 18:	10000 B SHARES shares held as at the date of this confirmation statement
Name:	SCHRODER & CO NOMINEES LTD A/C 737301
Shareholding 19:	16000 C SHARES shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156848
Shareholding 20:	19900 C SHARES shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 151163
Shareholding 21:	5000 C SHARES shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156632
Shareholding 22:	2000 C SHARES shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156879
Shareholding 23:	2000 B SHARES shares held as at the date of this confirmation statement
Name:	SCHRODER & CO NOMINEES LTD A/C 737267
Shareholding 24:	4800 C SHARES shares held as at the date of this confirmation statement

Name: **VIDACOS NOMINEES LIMITED 156713**

Shareholding 25: **8000 C SHARES shares held as at the date of this confirmation statement**
Name: **MR STEPHEN HILL**

Shareholding 26: **4000 B SHARES shares held as at the date of this confirmation statement**
Name: **SCHRODER & CO NOMINEES LTD A/C 737245**

Shareholding 27: **1200 B SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM ERIC DRAKE**

Shareholding 28: **1600 B SHARES shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES**

Shareholding 29: **2298 B SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT MASON**

Shareholding 30: **300 B SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN FRANCIS DOHERTY**

Shareholding 31: **800 C SHARES shares held as at the date of this confirmation statement**
Name: **PELICAN FAMILY INVESTMENTS**

Shareholding 32: **1200 C SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT MASON**

Shareholding 33: **1000 C SHARES shares held as at the date of this confirmation statement**
Name: **ADAM WETHERED**

Shareholding 34: **500 B SHARES shares held as at the date of this confirmation statement**
Name: **SAMUEL SMITH-BOSANQUET**

Shareholding 35: **100 C SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN FRANCIS DOHERTY**

Shareholding 36: **1999 B SHARES shares held as at the date of this confirmation statement**
Name: **ADAM WETHERED**

Shareholding 37: **7000 B SHARES shares held as at the date of this confirmation statement**
Name: **PICTET PRIVATE EQUITY INVESTORS SA REF WILLIAMS FAMILY ET AL**

Shareholding 38: **79800 B SHARES shares held as at the date of this confirmation statement**
Name: **SCHRODER & CO NOMINEES LTD A/C 737490**

Shareholding 39: **400 B SHARES shares held as at the date of this confirmation statement**
Name: **JAMES JONATHAN SAUNDERS**

Shareholding 40: **100 C SHARES shares held as at the date of this confirmation statement**
Name: **JAMES JONATHAN SAUNDERS**

Shareholding 41: **1600 C SHARES shares held as at the date of this confirmation statement**
Name: **SANDCASTLE HOLDINGS**

Shareholding 42: **9200 B SHARES shares held as at the date of this confirmation statement**
Name: **MIS LUXEMBOURG**

Shareholding 43: **200 C SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW WHITE**

Shareholding 44: **100 C SHARES shares held as at the date of this confirmation statement**
Name: **REDFEARN JOHN WALKER**

Shareholding 45: **21145 C SHARES shares held as at the date of this confirmation statement**
Name: **WILTSHIRE HOLDINGS LIMITED**

Shareholding 46: **1600 B SHARES shares held as at the date of this confirmation statement**
Name: **SCHRODER & CO NOMINEES LTD A/C 737253**

Shareholding 47: **29900 C SHARES shares held as at the date of this confirmation statement**
Name: **HABIN FAMILY INVESTMENTS**

Shareholding 48: **44300 C SHARES shares held as at the date of this confirmation statement**
Name: **AURORA NOMINEES 2126970**

Shareholding 49: **4600 C SHARES shares held as at the date of this confirmation statement**

Name: **PRASHANT SINGH**

Shareholding 50: **4000 C SHARES shares held as at the date of this confirmation statement**
Name: **VINCENT LIM**

Shareholding 51: **1000 B SHARES shares held as at the date of this confirmation statement**
Name: **SUSAN HALE**

Shareholding 52: **2000 B SHARES shares held as at the date of this confirmation statement**
Name: **BARRIE HOAR**

Shareholding 53: **3250 C SHARES shares held as at the date of this confirmation statement**
Name: **JASON HENCHMAN**

Shareholding 54: **6000 C SHARES shares held as at the date of this confirmation statement**
Name: **ALVIN HUI**

Shareholding 55: **3500 C SHARES shares held as at the date of this confirmation statement**
Name: **, ADAM GROTZINGER**

Shareholding 56: **3000 C SHARES shares held as at the date of this confirmation statement**
Name: **SEAN JUTAHKITI**

Shareholding 57: **15200 C SHARES shares held as at the date of this confirmation statement**
Name: **MARK JONES**

Shareholding 58: **800 B SHARES shares held as at the date of this confirmation statement**
Name: **MARK SEROCOLD**

Shareholding 59: **500 C SHARES shares held as at the date of this confirmation statement**
Name: **AMIT SACHDEVA**

Shareholding 60: **1000 C SHARES shares held as at the date of this confirmation statement**
Name: **BROCK WILLIAMS**

Shareholding 61: **5200 B SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK VALENTINE**

Shareholding 62:	2200 C SHARES shares held as at the date of this confirmation statement
Name:	THOMAS HOLZHERR
Shareholding 63:	3000 C SHARES shares held as at the date of this confirmation statement
Name:	GEORGE KOO
Shareholding 64:	2596 C SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BUCKLEY
Shareholding 65:	2000 C SHARES shares held as at the date of this confirmation statement
Name:	LIANG SIN WEE
Shareholding 66:	1000 C SHARES shares held as at the date of this confirmation statement
Name:	TAN BIN CHOON
Shareholding 67:	5000 C SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH LAI
Shareholding 68:	3000 B SHARES shares held as at the date of this confirmation statement
Name:	VIVEK BOMMI
Shareholding 69:	6700 B SHARES shares held as at the date of this confirmation statement
Name:	CHARLES FERRY
Shareholding 70:	1600 B SHARES shares held as at the date of this confirmation statement
Name:	HAMISH MACKIE
Shareholding 71:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	EDWARD PETER BARDOS
Shareholding 72:	4000 B SHARES shares held as at the date of this confirmation statement
Name:	GAVIN MACECHERN
Shareholding 73:	1600 B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD VALENTINE
Shareholding 74:	1000 B SHARES shares held as at the date of this confirmation statement

Name: **SIMON BLOWEY**

Shareholding 75: **13195 B SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY HAY**

Shareholding 76: **1000 B SHARES shares held as at the date of this confirmation statement**

Name: **LUKE DIMSDALE**

Shareholding 77: **2000 B SHARES shares held as at the date of this confirmation statement**

Name: **JOE GODFREY**

Shareholding 78: **1000 B SHARES shares held as at the date of this confirmation statement**

Name: **PAUL DE FRANCISCI**

Shareholding 79: **5995 B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN MAITLAND COE**

Shareholding 80: **1500 C SHARES shares held as at the date of this confirmation statement**

Name: **ELLEY FROST**

Shareholding 81: **1500 B SHARES shares held as at the date of this confirmation statement**

Name: **BRENDAN DOYLE**

Shareholding 82: **2000 B SHARES shares held as at the date of this confirmation statement**

Name: **MARK HOBDEN**

Shareholding 83: **75093 C SHARES shares held as at the date of this confirmation statement**

Name: **OSK TECHNOLOGY VENTURES SDN BHD**

Shareholding 84: **1000 C SHARES shares held as at the date of this confirmation statement**

Name: **ENRICO MATTOLI**

Shareholding 85: **2000 B SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD BURROW**

Shareholding 86: **3000 B SHARES shares held as at the date of this confirmation statement**

Name: **COLIN BURROW**

Shareholding 87:	2000 B SHARES shares held as at the date of this confirmation statement
Name:	BRENDAN O' BRIEN
Shareholding 88:	2000 B SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR WATSON
Shareholding 89:	2000 B SHARES shares held as at the date of this confirmation statement
Name:	HUMPHREY COBBALD
Shareholding 90:	640 B SHARES shares held as at the date of this confirmation statement
Name:	JOHN GODFRAY
Shareholding 91:	500 B SHARES shares held as at the date of this confirmation statement
Name:	CRAIG MARTIN ROSS
Shareholding 92:	1600 C SHARES shares held as at the date of this confirmation statement
Name:	ELIZA ONG
Shareholding 93:	100 B SHARES shares held as at the date of this confirmation statement
Name:	ALBERTO KALACH
Shareholding 94:	2425 B SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ALDRICH
Shareholding 95:	200 B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CARTER
Shareholding 96:	229800 B SHARES shares held as at the date of this confirmation statement
Name:	PETER SALMON
Shareholding 97:	92600 B SHARES shares held as at the date of this confirmation statement
Name:	PHINEAS PAGE
Shareholding 98:	400 B SHARES shares held as at the date of this confirmation statement
Name:	NITIN SINGHAL
Shareholding 99:	400 B SHARES shares held as at the date of this confirmation statement

Name:	SANDEEP PANDHARE
Shareholding 100:	200 B SHARES shares held as at the date of this confirmation statement
Name:	RAJENDRA PANDHARE
Shareholding 101:	400 B SHARES shares held as at the date of this confirmation statement
Name:	CJ FEDERMAN
Shareholding 102:	448 B SHARES shares held as at the date of this confirmation statement
Name:	KAREN REFFITT
Shareholding 103:	7373 B SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LTD
Shareholding 104:	94808 C SHARES shares held as at the date of this confirmation statement
Name:	EMERISQUE HOLDINGS LTD
Shareholding 105:	200 B SHARES shares held as at the date of this confirmation statement
Name:	DONALD WILLIAMS
Shareholding 106:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WATKINSON
Shareholding 107:	6394 B SHARES shares held as at the date of this confirmation statement
Name:	KEVIN HAVELOCK
Shareholding 108:	1995 B SHARES shares held as at the date of this confirmation statement
Name:	FINSTOCK CAPITAL LTD
Shareholding 109:	1596 B SHARES shares held as at the date of this confirmation statement
Name:	SUMEET PILLAI
Shareholding 110:	1396 E SHARES shares held as at the date of this confirmation statement
Name:	DANIELA BLUNDELL
Shareholding 111:	18000 E SHARES shares held as at the date of this confirmation statement
Name:	OSK TECHNOLOGY VENTURES SDN BHD

Shareholding 112:	518 E SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LTD
Shareholding 113:	48700 D ORDINARY shares held as at the date of this confirmation statement
Name:	IMWS (NOMINEES) LTD A/C LNSTAX
Shareholding 114:	4500 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156781
Shareholding 115:	9950 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 151163
Shareholding 116:	8000 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156848
Shareholding 117:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156879
Shareholding 118:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156632
Shareholding 119:	2400 D ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED 156713
Shareholding 120:	650 D ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER & CO BANK AG A/C 221313
Shareholding 121:	400 D ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER & CO BANK AG A/C 221314
Shareholding 122:	9950 D ORDINARY shares held as at the date of this confirmation statement
Name:	BANQUE PICTET & CIE SA (3)
Shareholding 123:	800 D ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES
Shareholding 124:	1000 D ORDINARY shares held as at the date of this confirmation statement

Name:	PELICAN FAMILY INVESTMENTS
Shareholding 125:	698 E SHARES shares held as at the date of this confirmation statement
Name:	KAREN MASON
Shareholding 126:	599 E SHARES shares held as at the date of this confirmation statement
Name:	DIANA WETHERED
Shareholding 127:	100 E SHARES shares held as at the date of this confirmation statement
Name:	JAMES JONATHAN SAUNDERS
Shareholding 128:	800 D ORDINARY shares held as at the date of this confirmation statement
Name:	SANDCASTLE HOLDINGS
Shareholding 129:	2550 D ORDINARY shares held as at the date of this confirmation statement
Name:	MIS LUXEMBOURG
Shareholding 130:	1297 E SHARES shares held as at the date of this confirmation statement
Name:	WILTSHIRE HOLDINGS LTD
Shareholding 131:	750 E SHARES shares held as at the date of this confirmation statement
Name:	JASON HENCHMAN
Shareholding 132:	1596 E SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BUCKLEY
Shareholding 133:	1995 E SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY HAY
Shareholding 134:	1000 E SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BURROW
Shareholding 135:	1000 E SHARES shares held as at the date of this confirmation statement
Name:	COLIN BURROW
Shareholding 136:	1000 E SHARES shares held as at the date of this confirmation statement
Name:	JANINE WATSON

Shareholding 137:	140 E SHARES shares held as at the date of this confirmation statement
Name:	JOHN GODFRAY
Shareholding 138:	160 E SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ALDRICH
Shareholding 139:	100 E SHARES shares held as at the date of this confirmation statement
Name:	GAIL WILLIAMS
Shareholding 140:	2394 E SHARES shares held as at the date of this confirmation statement
Name:	KEVIN HAVELOCK
Shareholding 141:	4492 B SHARES shares held as at the date of this confirmation statement
Name:	KAMAL KIRPALANI
Shareholding 142:	8379 B SHARES shares held as at the date of this confirmation statement
Name:	SMG HOLDING SARL
Shareholding 143:	3288 B SHARES shares held as at the date of this confirmation statement
Name:	TAYLOR SAFFORD
Shareholding 144:	798 B SHARES shares held as at the date of this confirmation statement
Name:	ZESSIMIDES REBECCA
Shareholding 145:	5987 B SHARES shares held as at the date of this confirmation statement
Name:	SIMON O KANE

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



Companies House

COMPANY NAME: TRURATING LIMITED

COMPANY NUMBER: 08251033

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 25/10/2023