



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Techspert.io Ltd**

Company Number: **09874279**



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XBEJMC DK

Company Name: **Techspert.io Ltd**

Company Number: **09874279**

Confirmation **16/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	18775
	ORDINARY	Aggregate nominal value:	1.8775
	0.0001		
	GBP		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	320248
	0.0001	Aggregate nominal value:	32.0248
	GBP		
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS AT THE RATE OF ONE VOTE PER ORDINARY SHARE. (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND. (C) THE RIGHT TO PARTICIPATE ION A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE). THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (1) FIRST, TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF ? 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; (2) SECOND, TO EACH OF THE HOLDERS OF SERIES A PREFERRED SHARES, THE GREATER OF (I) THEIR RESPECTIVE PREFERENCE AMOUNT, OR (II) THE AMOUNT THAT WOULD BE RECEIVED HAD SUCH SHARES CONVERTED INTO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH EVENT; (3) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	128371
	A	Aggregate nominal value:	12.8371
	PREFERRED		
	0.0001		
	GBP		
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS AT THE RATE OF ONE VOTE PER ORDINARY SHARE. (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE). THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (1) FIRST, TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF ? 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; (2) SECOND, TO EACH OF THE HOLDERS OF SERIES A PREFERRED SHARES, THE GREATER OF (I) THEIR RESPECTIVE PREFERENCE AMOUNT, OR (II) THE AMOUNT THAT WOULD BE RECEIVED HAD SUCH SHARES CONVERTED INTO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH EVENT; (3) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	205252
	B	Aggregate nominal value:	20.5252
	PREFERRED		
	0.0001		
	GBP		
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR ON PROPOSED WRITTEN RESOLUTIONS AT THE RATE OF ONE VOTE PER ORDINARY SHARE. (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND. (C) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE). THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (1) FIRST, TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF ? 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; (2) SECOND, TO EACH OF THE HOLDERS OF SERIES A PREFERRED SHARES, THE GREATER OF (I) THEIR RESPECTIVE PREFERENCE AMOUNT, OR (II) THE AMOUNT THAT WOULD BE RECEIVED HAD SUCH SHARES CONVERTED INTO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH EVENT; (3) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	672646
		Total aggregate nominal value:	67.2646
		Total aggregate amount	28.233
		unpaid:	

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:	1257 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL CYRIL LOUIS ADAM
Shareholding 2:	13477 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 3:	805 ORDINARY shares held as at the date of this confirmation statement
Name:	INGER ANSON
Shareholding 4:	1010 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANSON
Shareholding 5:	1582 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BALON
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)
Shareholding 7:	128433 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED (A/C BGF UK ENTERPRISE FUND 1 LP)
Shareholding 9:	11777 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED (A/C BGF UK ENTERPRISE FUND 1 LP)
Shareholding 10:	503 ORDINARY shares held as at the date of this confirmation statement
Name:	VALMIKI BISWAS
Shareholding 11:	169 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BURGESS

Shareholding 12:	3607 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BURTON
Shareholding 13:	1272 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CAREW
Shareholding 14:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN CHAPA
Shareholding 15:	10197 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL COWELL
Shareholding 16:	415 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COWLEY
Shareholding 17:	19899 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CUNNINGHAM
Shareholding 18:	8973 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DOYLE
Shareholding 19:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON FARR
Shareholding 20:	15797 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ZACHERY ROBERT FEATHER
Shareholding 21:	3370 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FONG
Shareholding 22:	6740 ORDINARY shares held as at the date of this confirmation statement
Name:	GW ASIA CAPITAL LTD
Shareholding 23:	12723 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GW ASIA CAPITAL LTD
Shareholding 24:	5027 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	GW ASIA CAPITAL LTD

Shareholding 25:	1186 ORDINARY shares held as at the date of this confirmation statement
Name:	GERAINT HARCOT
Shareholding 26:	79800 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID HOLDEN-WHITE
Shareholding 27:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HOLDEN-WHITE
Shareholding 28:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HOLDEN-WHITE
Shareholding 29:	1692 ORDINARY shares held as at the date of this confirmation statement
Name:	SUEZANN HOLMES
Shareholding 30:	1010 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUTTON
Shareholding 31:	6746 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC (NOMINEES) LTD
Shareholding 32:	14074 ORDINARY shares held as at the date of this confirmation statement
Name:	HARAN JACKSON
Shareholding 33:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY JARVIS
Shareholding 34:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE JOLLIFFE
Shareholding 35:	736 ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA LEMPIDAKI
Shareholding 36:	1347 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN LLOYD
Shareholding 37:	201 ORDINARY shares held as at the date of this confirmation statement

Name: **MRS SAMUKELISIWE MABASO**

Shareholding 38: **611 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR SAMUEL MACKEY**

Shareholding 39: **2695 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 40: **6785 SERIES A PREFERRED shares held as at the date of this confirmation statement**
 Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 41: **5027 SERIES B PREFERRED shares held as at the date of this confirmation statement**
 Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 42: **18775 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR GRAHAM MILLS**

Shareholding 43: **2088 transferred on 2021-09-28**
594 transferred on 2021-09-28
269 transferred on 2021-09-28
191 transferred on 2021-09-28
26283 ORDINARY shares held as at the date of this confirmation statement
 Name: **MR GRAHAM MILLS**

Shareholding 44: **0 ORDINARY shares held as at the date of this confirmation statement**
 Name: **NAUTA TECH INVEST IV FCR (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.A.)**

Shareholding 45: **72350 SERIES A PREFERRED shares held as at the date of this confirmation statement**
 Name: **NAUTA TECH INVEST IV FCR (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.A.)**

Shareholding 46: **36539 SERIES B PREFERRED shares held as at the date of this confirmation statement**
 Name: **NAUTA TECH INVEST IV FCR (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.A.)**

Shareholding 47: **0 ORDINARY shares held as at the date of this confirmation statement**
 Name: **NAUTA TECH INVEST IV SCR S.A. (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.**

Shareholding 48: **32697 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name:	NAUTA TECH INVEST IV SCR S.A. (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.
Shareholding 49:	16514 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	NAUTA TECH INVEST IV SCR S.A. (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.
Shareholding 50:	3123 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARSONSON
Shareholding 51:	2021 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PARSONSON
Shareholding 52:	1696 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	TIM PARSONSON
Shareholding 53:	2021 ORDINARY shares held as at the date of this confirmation statement
Name:	QCS QUALITYCONSULT SERVICE GMBH
Shareholding 54:	2120 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	QCS QUALITYCONSULT SERVICE GMBH
Shareholding 55:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIT SIDHU-BRAH
Shareholding 56:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SMITH
Shareholding 57:	11553 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SPEARMAN
Shareholding 58:	17835 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 59:	678 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 60:	10010 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM TWENTY8 NOMINEES (TT) LIMITED

Shareholding 61: **4246 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON THORPE**

Shareholding 62: **4674 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES WARWICK**

Shareholding 63: **1900 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM YOUNGMAN**

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