



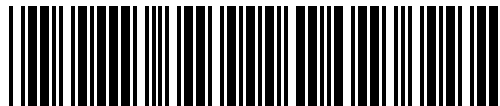
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Techspert.io Ltd**

Company Number: **09874279**



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Company Name: **Techspert.io Ltd**

Company Number: **09874279**

Confirmation **11/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>320747</b>
	<b>0.0001</b>	Aggregate nominal value:	<b>32.0747</b>
	<b>GBP</b>		
Currency:	<b>GBP</b>		

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.**

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

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)

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Currency:	<b>GBP</b>	Total number of shares:	<b>673145</b>
		Total aggregate nominal value:	<b>67.3145</b>
		Total aggregate amount	<b>28.2685</b>
		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:	<b>1257 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CYRIL LOUIS ADAM</b>
Shareholding 2:	<b>13477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 3:	<b>805 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGER ANSON</b>
Shareholding 4:	<b>1010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANSON</b>
Shareholding 5:	<b>1582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BALON</b>
Shareholding 6:	<b>128433 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)</b>
Shareholding 7:	<b>11777 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED (A/C BGF UK ENTERPRISE FUND 1 LP)</b>
Shareholding 8:	<b>503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALMIKI BISWAS</b>
Shareholding 9:	<b>169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BURGESS</b>
Shareholding 10:	<b>3607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BURTON</b>
Shareholding 11:	<b>1272 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PETER CAREW**

Shareholding 12: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN CHAPA**

Shareholding 13: **21 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH COLLIER**

Shareholding 14: **10197 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL COWELL**

Shareholding 15: **415 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER COWLEY**

Shareholding 16: **19899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CUNNINGHAM**

Shareholding 17: **8973 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DOYLE**

Shareholding 18: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEON FARR**

Shareholding 19: **15797 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ZACHERY ROBERT FEATHER**

Shareholding 20: **3370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FONG**

Shareholding 21: **6740 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GW ASIA CAPITAL LTD**

Shareholding 22: **12723 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **GW ASIA CAPITAL LTD**

Shareholding 23: **5027 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **GW ASIA CAPITAL LTD**

Shareholding 24: **1186 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 37:	<b>611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SAMUEL MACKEY</b>
Shareholding 38:	<b>2695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTLET CAPITAL LTD</b>
Shareholding 39:	<b>6785 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTLET CAPITAL LTD</b>
Shareholding 40:	<b>5027 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTLET CAPITAL LTD</b>
Shareholding 41:	<b>18775 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM MILLS</b>
Shareholding 42:	<b>26283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM MILLS</b>
Shareholding 43:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BEN NASH</b>
Shareholding 44:	<b>72350 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NAUTA TECH INVEST IV FCR (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.A.)</b>
Shareholding 45:	<b>36539 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NAUTA TECH INVEST IV FCR (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.A.)</b>
Shareholding 46:	<b>32697 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NAUTA TECH INVEST IV SCR S.A. (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.</b>
Shareholding 47:	<b>16514 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NAUTA TECH INVEST IV SCR S.A. (ACTING BY ITS MANAGEMENT COMPANY NAUTA CAPITAL VC PARTNERS, SGEIC, S.</b>
Shareholding 48:	<b>3123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PARSONSON</b>

Shareholding 49:	<b>2021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PARSONSON</b>
Shareholding 50:	<b>1696 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PARSONSON</b>
Shareholding 51:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAKSHMI PIETTE</b>
Shareholding 52:	<b>104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT PURDHAM-COOK</b>
Shareholding 53:	<b>2021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QCS QUALITYCONSULT SERVICE GMBH</b>
Shareholding 54:	<b>2120 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>QCS QUALITYCONSULT SERVICE GMBH</b>
Shareholding 55:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRIT SIDHU-BRAH</b>
Shareholding 56:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SMITH</b>
Shareholding 57:	<b>11553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SPEARMAN</b>
Shareholding 58:	<b>17835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 59:	<b>678 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 60:	<b>10010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM TWENTY8 NOMINEES (TT) LIMITED</b>
Shareholding 61:	<b>4246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORPE</b>

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

Shareholding 63: **334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR KYLE WERNHAM**

Shareholding 64: **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