



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Techspert.io Ltd**

Company Number: **09874279**



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Company Name: **Techspert.io Ltd**

Company Number: **09874279**

Confirmation Statement date: **16/09/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>329687</b>
	<b>0.000100</b>	Aggregate nominal value:	<b>32.9687</b>
	<b>GBP</b>		

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.**

<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>0.000100</b>		
	<b>GBP</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>458058</b>
		Total aggregate nominal value:	<b>45.8058</b>
		Total aggregate amount	<b>26.76864</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>13477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 2:	<b>805 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGER ANSON</b>
Shareholding 3:	<b>1010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANSON</b>
Shareholding 4:	<b>1582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BALON</b>
Shareholding 5:	<b>503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALMIKI BISWAS</b>
Shareholding 6:	<b>169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BURGESS</b>
Shareholding 7:	<b>2727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BURTON</b>
Shareholding 8:	<b>1272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CAREW</b>
Shareholding 9:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN CHAPA</b>
Shareholding 10:	<b>10197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL COWELL</b>
Shareholding 11:	<b>415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COWLEY</b>

Shareholding 12: **16129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CUNNINGHAM**

Shareholding 13: **6460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DOYLE**

Shareholding 14: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEON FARR**

Shareholding 15: **13284 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ZACHERY ROBERT FEATHER**

Shareholding 16: **3370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FONG**

Shareholding 17: **6740 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GW ASIA CAPITAL LTD**

Shareholding 18: **12723 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **GW ASIA CAPITAL LTD**

Shareholding 19: **1186 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERAINT HARCOT**

Shareholding 20: **79800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DAVID HOLDEN-WHITE**

Shareholding 21: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD HOLDEN-WHITE**

Shareholding 22: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HOLDEN-WHITE**

Shareholding 23: **1692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUEZANN HOLMES**

Shareholding 24: **1010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HUTTON**

Shareholding 25: **6746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INNVOTEC (NOMINEES) LTD**

Shareholding 26: **14074 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARAN JACKSON**

Shareholding 27: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY JARVIS**

Shareholding 28: **4200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE JOLLIFFE**

Shareholding 29: **736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA LEMPIDAKI**

Shareholding 30: **1347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN LLOYD**

Shareholding 31: **2695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 32: **6785 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 33: **48200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GRAHAM MILLS**

Shareholding 34: **72350 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NAUTA TECH INVEST IV FCR**

Shareholding 35: **32697 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NAUTA TECH INVEST IV SCR SA.**

Shareholding 36:	<b>3123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PARSONSON</b>
Shareholding 37:	<b>2021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PARSONSON</b>
Shareholding 38:	<b>1696 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PARSONSON</b>
Shareholding 39:	<b>2021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QCS QUALITYCONSULT SERVICE GMBH</b>
Shareholding 40:	<b>2120 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>QCS QUALITYCONSULT SERVICE GMBH</b>
Shareholding 41:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRIT SIDHU-BRAH</b>
Shareholding 42:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SMITH</b>
Shareholding 43:	<b>11553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SPEARMAN</b>
Shareholding 44:	<b>17604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 45:	<b>10010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM TWENTY8 NOMINEES (TT) LIMITED</b>
Shareholding 46:	<b>4246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORPE</b>
Shareholding 47:	<b>3543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES WARWICK</b>

Shareholding 48: **1272 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