



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROSAPIENT LIMITED**

Company Number: **10704431**



Received for filing in Electronic Format on the: **24/07/2019**

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Company Name: **PROSAPIENT LIMITED**

Company Number: **10704431**

Confirmation **24/07/2019**

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: **51133 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLOUD CASTLE INC**

Shareholding 2: **75661 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN HOLLIDAY**

Shareholding 3: **10542 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIUSZ PIOTR KIESZKOWSKI**

Shareholding 4: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARYTA POLISHCHUK**

Shareholding 5: **28396 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SHLOSBERG**

Shareholding 6: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORDAN SHLOSBERG**

Shareholding 7: **25643 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONI STERNBACH**

Shareholding 8: **53726 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN HEINRICH THUM**

Shareholding 9: **32128 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN WEISS**

Shareholding 10: **12048 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE HOLLIDAY**

Shareholding 11: **15637 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN TAYLOR**

Shareholding 12:	14570 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC FREEBAIRN
Shareholding 13:	35080 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART THOMAS
Shareholding 14:	17589 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD KEEN
Shareholding 15:	23948 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL FRANTZ
Shareholding 16:	14042 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LYNCH
Shareholding 17:	6953 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY HILL
Shareholding 18:	2089 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA THOMAS
Shareholding 19:	19873 ORDINARY shares held as at the date of this confirmation statement
Name:	CIARA FERGUSON
Shareholding 20:	3886 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN LAWRENCE
Shareholding 21:	2616 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RODERICK THOMAS
Shareholding 22:	8837 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MACKAY
Shareholding 23:	7966 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOTTOMLEY

Shareholding 24:	1933 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA BOTTOMLEY
Shareholding 25:	1547 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE PUGH
Shareholding 26:	5321 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON FRANCIS FEASEY
Shareholding 27:	1547 ORDINARY shares held as at the date of this confirmation statement
Name:	JENS NEISIUS
Shareholding 28:	5414 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGGINS
Shareholding 29:	387 ORDINARY shares held as at the date of this confirmation statement
Name:	DIEDERIK SCHOL
Shareholding 30:	1547 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK OLIVER RANSFORD
Shareholding 31:	1547 ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTHAM RADHAKRISHNAN
Shareholding 32:	7524 ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL MCDONALD
Shareholding 33:	9573 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CASINI
Shareholding 34:	15380 ORDINARY shares held as at the date of this confirmation statement
Name:	DUG MCNEE
Shareholding 35:	8032 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BRISTER

Shareholding 36: **1328 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE DUNNETT**

Shareholding 37: **30744 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HANFF**

Shareholding 38: **3406 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PINKSTER**

Shareholding 39: **14347 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIK KOENIG**

Shareholding 40: **41954 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN WILCKE**

Shareholding 41: **7734 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX EASTON**

Shareholding 42: **2762 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVEK PANDIT**

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