



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROSAPIENT LIMITED**

Company Number: **10704431**



Received for filing in Electronic Format on the: **02/12/2019**

X8JFPZGR

Company Name: **PROSAPIENT LIMITED**

Company Number: **10704431**

Confirmation **01/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1705113
Currency:	GBP	Aggregate nominal value:	17.05113

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1705113
		Total aggregate nominal value:	17.05113
		Total aggregate amount unpaid:	0

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:	27116 transferred on 2019-11-01 39017 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:	6085 transferred on 2019-11-01 493915 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:	57071 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:	17511 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE HOLLIDAY

Shareholding 11:	16611 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:	50080 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:	21111 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:	8583 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:	5538 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:	7911 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:	31672 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:	11601 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX EASTON
Shareholding 42:	5082 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK PANDIT
Shareholding 43:	58004 ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET
Shareholding 44:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	ADELA PINKSTER
Shareholding 45:	908 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE FREEBAIRN
Shareholding 46:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	STACEY FREGONA

Shareholding 47:	596 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA CASINI
Shareholding 48:	551 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN MACKAY
Shareholding 49:	433 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA RAE HILL
Shareholding 50:	337 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HUGGINS
Shareholding 51:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA LAWRENCE
Shareholding 52:	178 ORDINARY shares held as at the date of this confirmation statement
Name:	SREEJA NEDUNGADI
Shareholding 53:	178 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKANYA RANSFORD
Shareholding 54:	958 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIE MCNEE
Shareholding 55:	1096 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE KEEN

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