



Companies House

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

## Confirmation Statement

Company Name: **COUNTING LTD**

Company Number: **10729748**



Received for filing in Electronic Format on the: **09/04/2021**

XA21TNBN

Company Name: **COUNTING LTD**

Company Number: **10729748**

Confirmation **31/03/2021**

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: **14135 transferred on 2021-02-26**  
**121865 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM JAMES WALTER FOURACRE**

Shareholding 2: **1500 transferred on 2021-02-26**  
**6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MOATE**

Shareholding 3: **45377 SEED A PREFERRED shares held as at the date of this confirmation statement**  
Name: **FRONTLINE VENTURES LLP**

Shareholding 4: **6421 SEED A PREFERRED shares held as at the date of this confirmation statement**  
Name: **HOLMWOOD ASSET HOLDINGS LIMITED**

Shareholding 5: **6421 SEED A PREFERRED shares held as at the date of this confirmation statement**  
Name: **EAF IRISH ANGELS NOMINEES 2 LIMITED**

Shareholding 6: **2897 SEED A PREFERRED shares held as at the date of this confirmation statement**  
Name: **TSCIC FUND I LP**

Shareholding 7: **504 transferred on 2021-02-26**  
**4131 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL NEALE**

Shareholding 8: **504 transferred on 2021-02-26**  
**4131 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN HEALD**

Shareholding 9: **4667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIAL CURRAN**

Shareholding 10: **3294 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIQUE LAFFY**

Shareholding 11: **252 transferred on 2021-02-26**  
**2065 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN GANDESHA**

Shareholding 12: **2317 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURPREET SANDHU**

Shareholding 13: **189 transferred on 2021-02-26**  
**1550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK PATRICK**

Shareholding 14: **189 transferred on 2021-02-26**  
**1550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALVIN MANGALUM**

Shareholding 15: **1159 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HT VENTURES LLC**

Shareholding 16: **126 transferred on 2021-02-26**  
**1033 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE BOASE**

Shareholding 17: **580 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN GROL**

Shareholding 18: **1984 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES DELINGPOLE**

Shareholding 19: **6500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMJAR INVESTMENTS NOMINEE LTD**

Shareholding 20: **5557 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMJAR INVESTMENTS NOMINEE LTD**

Shareholding 21: **15875 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN WILCKE**

Shareholding 22:	<b>9921 SEED A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ONETIER PARTNERS, SCR, S.A</b>
Shareholding 23:	<b>32941 SEED A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FORWARD PARTNERS II LIMITED PARTNERSHIP</b>
Shareholding 24:	<b>13349 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TRIPLE POINT VCT 2011 PLC</b>
Shareholding 25:	<b>51164 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FRAMEWORK VENTURE PARTNERS</b>
Shareholding 26:	<b>3198 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FRONTLINE VENTURES LLP</b>
Shareholding 27:	<b>3198 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FORWARD PARTNERS II LIMITED PARTNERSHIP</b>
Shareholding 28:	<b>33547 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ING VENTURES</b>
Shareholding 29:	<b>14200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAGE</b>
Shareholding 30:	<b>11512 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAGE</b>
Shareholding 31:	<b>10581 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARONSMEAD VENTURE TRUST PLC</b>
Shareholding 32:	<b>12024 A2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARONSMEAD VENTURE TRUST PLC</b>
Shareholding 33:	<b>11931 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARONSMEAD SECOND VENTURE TRUST PLC</b>

Shareholding 34:	<b>13558 A2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARONSMEAD SECOND VENTURE TRUST PLC</b>
Shareholding 35:	<b>3070 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRESHAM HOUSE (NOMINEES) LIMITED</b>
Shareholding 36:	<b>3838 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMJAR INVESTMENTS NOMINEE LTD</b>
Shareholding 37:	<b>5044 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ONETIER PARTNERS, SCR, S.A</b>
Shareholding 38:	<b>5806 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CVENTURES S.A.E</b>
Shareholding 39:	<b>4853 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JLR STAR</b>
Shareholding 40:	<b>4853 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>
Shareholding 41:	<b>3762 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PENNINK</b>
Shareholding 42:	<b>1435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECISION TECHNOLOGY LIMITED</b>
Shareholding 43:	<b>1764 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECISION TECHNOLOGY LIMITED</b>
Shareholding 44:	<b>2559 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALTAIR GROWTH VENTURES</b>
Shareholding 45:	<b>1983 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROGERSON</b>

Shareholding 46:	<b>1504 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 47:	<b>1504 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILL BECKER</b>
Shareholding 48:	<b>1504 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WISEMAN</b>
Shareholding 49:	<b>1128 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JOSEPH HASSID</b>
Shareholding 50:	<b>376 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PRATESI</b>
Shareholding 51:	<b>376 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON ASHWORTH</b>
Shareholding 52:	<b>376 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FREWEN</b>
Shareholding 53:	<b>256 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TINY FUND II</b>
Shareholding 54:	<b>128 A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TINY II</b>

## **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