



Companies House

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

## Confirmation Statement

Company Name: **VAUBAN TECHNOLOGIES LIMITED**

Company Number: **11128704**



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XAW52H1E

Company Name: **VAUBAN TECHNOLOGIES LIMITED**

Company Number: **11128704**

Confirmation **15/01/2022**

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:	<b>345268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMY ASTIE</b>
Shareholding 2:	<b>345268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ULRIC MUSSET</b>
Shareholding 3:	<b>14100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONG GUO LTD</b>
Shareholding 4:	<b>47142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UFP FINTECH</b>
Shareholding 5:	<b>13577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHDI-LAURENT AKKAR</b>
Shareholding 6:	<b>7743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBAN ROGER</b>
Shareholding 7:	<b>4714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN VAILLANT</b>
Shareholding 8:	<b>17698 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>6TH HORIZON LLP</b>
Shareholding 9:	<b>4481 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AUDE BECQUET DE MEGILLE</b>
Shareholding 10:	<b>3361 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIEN DE LARRARD</b>
Shareholding 11:	<b>2241 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN VAILLANT</b>

Shareholding 12:	<b>21282 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ARGONAUTIC VENTURES SPC</b>
Shareholding 13:	<b>2241 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BERTIN RENE WOERZ</b>
Shareholding 14:	<b>2241 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CORNELIU CHIRIAC</b>
Shareholding 15:	<b>2241 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME VAILLANT</b>
Shareholding 16:	<b>12322 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MEHDI LAURENT AKKAR</b>
Shareholding 17:	<b>3361 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS DANIEL XAVIER GRAND-CHAVIN</b>
Shareholding 18:	<b>3361 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ELGIN WALKER</b>
Shareholding 19:	<b>2241 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE GALVAN</b>
Shareholding 20:	<b>11202 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SENNEVILLE</b>
Shareholding 21:	<b>89609 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WESTLOOP VENTURES LLC</b>
Shareholding 22:	<b>4257 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ZIJIAN YANG</b>
Shareholding 23:	<b>902 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DELINGPOLE</b>

Shareholding 24:	<b>1354 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JACK ROBINSON</b>
Shareholding 25:	<b>1128 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RANSFORD</b>
Shareholding 26:	<b>451 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CARDENAS-CLARK</b>
Shareholding 27:	<b>1354 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GILES</b>
Shareholding 28:	<b>1805 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RICHARD NEALE</b>
Shareholding 29:	<b>1128 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PERRY RAE BLACHER</b>
Shareholding 30:	<b>1502 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN VAILANT</b>
Shareholding 31:	<b>22807 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KIMA VENTURES II SAS</b>
Shareholding 32:	<b>54135 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WEST LOOP VENTURES LLC</b>
Shareholding 33:	<b>118262 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PILABS III LP</b>
Shareholding 34:	<b>751 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN LAPOINTE</b>
Shareholding 35:	<b>107642 A1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OUTWARD VC FUND LLP</b>

Shareholding 36: **173355 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PENTECH FUND III LIMITED PARTNERSHIP ACTING BY ITS GENERAL PARTNER PENTECH FUND III GP LIMITED MANAGED BY ITS INVESTMENT MANAGER PENTECH VENTURES LLP**

Shareholding 37: **3005 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HILL FIELD HOLDINGS LIMITED**

Shareholding 38: **1502 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HARRISON COMFORT**

Shareholding 39: **18053 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **7PERCENT VENTURES II LP**

Shareholding 40: **3610 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MJH GROUP HOLDINGS LTD**

Shareholding 41: **9026 A1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FV I LLP**

## **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