



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CIRCA5000 LTD**

Company Number: **11200977**



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XCY880G7

Company Name: **CIRCA5000 LTD**

Company Number: **11200977**

Confirmation **11/02/2024**

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:	22393 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BAILEY
Shareholding 2:	15400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BOB SHARMA
Shareholding 3:	15400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAMIEL DE VRIES
Shareholding 4:	80200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CUNNINGHAM
Shareholding 5:	21638 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAMBLE ANGEL PROGRAMME I LLC
Shareholding 6:	15400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENS LARSEN
Shareholding 7:	30700 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN BUTLER
Shareholding 8:	2646 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LUCY MALONE
Shareholding 9:	6100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK WOODROFFE
Shareholding 10:	4819264 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW LATHAM
Shareholding 11:	30700 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR GEORGE TYSON

Shareholding 12:	432600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR HUGH FROST
Shareholding 13:	829581 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR PETER JOHNSON
Shareholding 14:	4819264 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR THOMAS MCGILLYCUDDY
Shareholding 15:	15400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA STAUNTON
Shareholding 16:	132327 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN SPIERS
Shareholding 17:	6616 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL STUART
Shareholding 18:	523571 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LTD
Shareholding 19:	112349 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LIMITED
Shareholding 20:	66163 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TS1 LIMITED
Shareholding 21:	10968 SEED SHARES shares held as at the date of this confirmation statement
Name:	CONTINENTAL TINY SUPERCOMPUTER INVESTMENT COMPANIES LP
Shareholding 22:	9924 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BOXER
Shareholding 23:	5985 SEED SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BOXER
Shareholding 24:	827496 SEED SHARES shares held as at the date of this confirmation statement

Name: **RICHARD CARTER**

Shareholding 25: **9090 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **GARY DOLMAN**

Shareholding 26: **38400 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **MR RICHARD HAXE**

Shareholding 27: **45455 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **MR RICHARD HAXE**

Shareholding 28: **164991 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **SEBASTIAN PLUBINS**

Shareholding 29: **45455 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **SEBASTIAN PLUBINS**

Shareholding 30: **1589430 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **SLJ INVESTMENT PARTNERS BV**

Shareholding 31: **454155 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **SLJ INVESTMENT PARTNERS BV**

Shareholding 32: **2592026 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **ADA VENTURES**

Shareholding 33: **261257 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **ADA VENTURES SOC**

Shareholding 34: **45455 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **PARK HOLDINGS**

Shareholding 35: **45455 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **THE WESTERBY PRIVATE PENSION – K SHONE**

Shareholding 36: **420920 SEED SHARES shares held as at the date of this confirmation statement**
 Name: **UK FF NOMINEES LIMITED**

Shareholding 37: **33037 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MEEKINGS**

Shareholding 38: **264294 SEED SHARES** shares held as at the date of this confirmation statement
Name: **INVENTURES COLLECTIVE GMBH & CO. KG**

Shareholding 39: **22069 SEED SHARES** shares held as at the date of this confirmation statement
Name: **TINY SUPERCOMPUTER INVESTMENT COMPANIES LP**

Shareholding 40: **113101 SEED SHARES** shares held as at the date of this confirmation statement
Name: **JAMES AND SANDRINE BEDDALL**

Shareholding 41: **203312 SEED SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW BEDDALL**

Shareholding 42: **75200 SEED SHARES** shares held as at the date of this confirmation statement
Name: **DAVID BRIERWOOD**

Shareholding 43: **75200 SEED SHARES** shares held as at the date of this confirmation statement
Name: **SANDRA BRIERWOOD**

Shareholding 44: **33081 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HUGO BULL**

Shareholding 45: **855509 SEED SHARES** shares held as at the date of this confirmation statement
Name: **HUGO BULL**

Shareholding 46: **5139 SEED SHARES** shares held as at the date of this confirmation statement
Name: **JAMES DUFFEN**

Shareholding 47: **52302 SEED SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL ELLIS**

Shareholding 48: **9060 SEED SHARES** shares held as at the date of this confirmation statement
Name: **MAX EMILSON**

Shareholding 49: **207676 SEED SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT GILLON**

Shareholding 50: **656969 SEED SHARES shares held as at the date of this confirmation statement**
Name: **ALAN HOFMEYR**

Shareholding 51: **271446 SEED SHARES shares held as at the date of this confirmation statement**
Name: **JOHN IONS**

Shareholding 52: **41112 SEED SHARES shares held as at the date of this confirmation statement**
Name: **LAURA JAMES**

Shareholding 53: **32942 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KALMA VENTURES SAS**

Shareholding 54: **13361 SEED SHARES shares held as at the date of this confirmation statement**
Name: **KALMA VENTURES SAS**

Shareholding 55: **193043 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 56: **110199 SEED SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 57: **51390 SEED SHARES shares held as at the date of this confirmation statement**
Name: **SAMEER KHATRI**

Shareholding 58: **348923 SEED SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT MARKWICK**

Shareholding 59: **173205 SEED SHARES shares held as at the date of this confirmation statement**
Name: **KENYA MATSUMOTO**

Shareholding 60: **13232 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SHAUN MCGILLYCUDDY**

Shareholding 61: **10278 SEED SHARES shares held as at the date of this confirmation statement**
Name: **SHAUN MCGILLYCUDDY**

Shareholding 62:	10800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR DOMINIC TYSON
Shareholding 63:	3083 SEED SHARES shares held as at the date of this confirmation statement
Name:	MR DOMINIC TYSON
Shareholding 64:	23000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL MCKENNA
Shareholding 65:	15417 SEED SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL MCKENNA
Shareholding 66:	20556 SEED SHARES shares held as at the date of this confirmation statement
Name:	GARETH NETTLETON
Shareholding 67:	64619 SEED SHARES shares held as at the date of this confirmation statement
Name:	BLANCHE PFITZNER
Shareholding 68:	236454 SEED SHARES shares held as at the date of this confirmation statement
Name:	DANIEL READ
Shareholding 69:	348923 SEED SHARES shares held as at the date of this confirmation statement
Name:	KATARZYNA ROBINSKI
Shareholding 70:	51390 SEED SHARES shares held as at the date of this confirmation statement
Name:	PAUL SCOTT
Shareholding 71:	27280 SEED SHARES shares held as at the date of this confirmation statement
Name:	FRANCESCO SIMONESCHI
Shareholding 72:	46251 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SPRAY
Shareholding 73:	25695 SEED SHARES shares held as at the date of this confirmation statement
Name:	MATT TAYLOR
Shareholding 74:	127910 SEED SHARES shares held as at the date of this confirmation statement

Name:	ROBERT TRAVIS
Shareholding 75:	64619 SEED SHARES shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 76:	25695 SEED SHARES shares held as at the date of this confirmation statement
Name:	ALESCO PROPERTIES LIMITED
Shareholding 77:	949334 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED (AS NOMINEE FOR LOVE VENTURES VC LIMITED)
Shareholding 78:	72883 SEED SHARES shares held as at the date of this confirmation statement
Name:	TSADIK IMPACT LLC (TEKTON VENTURES)
Shareholding 79:	56529 SEED SHARES shares held as at the date of this confirmation statement
Name:	VENTURESOUQ CAPITAL SPC
Shareholding 80:	339432 SEED SHARES shares held as at the date of this confirmation statement
Name:	PETER HETHERINGTON
Shareholding 81:	34965 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA LUNDIE
Shareholding 82:	6993 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOWGLI HOLDINGS PTY LTD AS TRUSTEE OF MOWGLI HOLDINGS TRUST (ACTING BY ITS TRUSTEE MOWGLI HOLDINGS PTY LTD)
Shareholding 83:	1422253 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 84:	79358 SEED SHARES shares held as at the date of this confirmation statement
Name:	SARAH HETHERINGTON
Shareholding 85:	39683 SEED SHARES shares held as at the date of this confirmation statement
Name:	RYAN FROOD
Shareholding 86:	121372 SEED SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW FAWL

Shareholding 87:	226155 SEED SHARES shares held as at the date of this confirmation statement
Name:	DELIO NOMINEES LIMITED
Shareholding 88:	39682 SEED SHARES shares held as at the date of this confirmation statement
Name:	ANNETTE WILSON
Shareholding 89:	90869 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL TEFULA
Shareholding 90:	10868 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE TIMMINS
Shareholding 91:	5149 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IGNACIO PALERMO
Shareholding 92:	1328 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUI COSTA
Shareholding 93:	699 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEN LAM
Shareholding 94:	63011 SEED SHARES shares held as at the date of this confirmation statement
Name:	SOLANO PARTNERS NOMINEE (II) LTD
Shareholding 95:	105019 SEED SHARES shares held as at the date of this confirmation statement
Name:	SIMON HYNES
Shareholding 96:	210039 SEED SHARES shares held as at the date of this confirmation statement
Name:	ASHLEY COHEN GARY WAYNE

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