



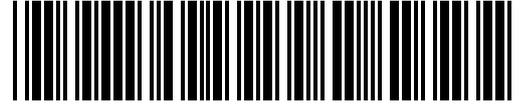
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CIRCA5000 LTD**

Company Number: **11200977**



Received for filing in Electronic Format on the: **05/03/2024**

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