

Confirmation Statement

Company Name: Zephr Inc Limited

Company Number: 11645431

Received for filing in Electronic Format on the: 28/10/2021

XAG228G2

Company Name: Zephr Inc Limited

Company Number: 11645431

Confirmation **25/10/2021**

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: 4178 B ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH BISHOP

Shareholding 2: 4178 B ORDINARY shares held as at the date of this confirmation

statement

Name: BALRAJ SINGH CHEEMA

Shareholding 3: 6084 ORDINARY shares held as at the date of this confirmation

statement

Name: BDMI GMBH

Shareholding 4: 28822 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH BISHOP

Shareholding 5: 28822 ORDINARY shares held as at the date of this confirmation

statement

Name: BALRAJ SINGH CHEEMA

Shareholding 6: 354 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC DEBEVOISE

Shareholding 7: 1116 transferred on 2021-07-12

504 transferred on 2021-08-17 6084 transferred on 2021-09-17 354 transferred on 2021-09-23

65477 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES HENDERSON**

Shareholding 8: 1116 ORDINARY shares held as at the date of this confirmation

statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV FCR)

Shareholding 9: 504 ORDINARY shares held as at the date of this confirmation

statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV SCR, S.A.)

Shareholding 10: 25737 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: BDMI GMBH

Shareholding 11: 16297 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: KNIGHT X ZEPHR B.V.

Shareholding 12: 13295 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV FCR)

Shareholding 13: 6008 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV SCR, S.A.)

Shareholding 14: 431 SERIES SEED PREFERRED shares held as at the date of this

confirmation statement

Name: JULIAN ANDREW BARTLAM

Shareholding 15: 108 SERIES SEED PREFERRED shares held as at the date of this

confirmation statement

Name: SEBASTIAN CAMERON

Shareholding 16: 324 SERIES SEED PREFERRED shares held as at the date of this

confirmation statement

Name: PETER MUNRO

Shareholding 17: 39355 SERIES SEED PREFERRED shares held as at the date of this

confirmation statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV FCR)

Shareholding 18: 17786 SERIES SEED PREFERRED shares held as at the date of this

confirmation statement

Name: NAUTA CAPITAL VC PARTNERS, SGEIC, S.A. (A/C NAUTA TECH

INVEST IV SCR, S.A.)

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

11645431

End of Electronically filed document for Company Number: