



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADINMO LTD**

Company Number: **SC648449**



Received for filing in Electronic Format on the: **29/11/2023**

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Company Name: **ADINMO LTD**

Company Number: **SC648449**

Confirmation **28/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	92245134
	ORDINARY	Aggregate nominal value:	9224.5134
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SEE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	357216
	GROWTH	Aggregate nominal value:	35.7216
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SEE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	262235
Currency:	GBP	Aggregate nominal value:	26.2235

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DEFERRED SHARES CARRY NO VOTING RIGHTS.

Class of Shares:	GROWTH	Number allotted	3749372
Currency:	GBP	Aggregate nominal value:	374.9372

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SEE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30560289
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Currency:GBP

Aggregate nominal value:3056.0289

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (SEE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:GBP

Total number of shares:127174246

Total aggregate nominal value:12717.4246

Total aggregate amount0

unpaid:

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: **2064892 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCELEPRISE SF VENTURE CAPITAL FUND II LP**

Shareholding 2: **71429 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX CARLOSS**

Shareholding 3: **1447173 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JOSEPH MICHAEL FAULDS**

Shareholding 4: **940688 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD FREEDMAN**

Shareholding 5: **11746940 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES (2) LTD**

Shareholding 6: **21538226 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD**

Shareholding 7: **1371647 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED**

Shareholding 8: **323821 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C A FORBES)**

Shareholding 9: **35715 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C A MACMILLAN)**

Shareholding 10: **21429 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C A MOORE)**

Shareholding 11: **180963 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C A NOBLE)**

Shareholding 12:	107143 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C B KUMAR)
Shareholding 13:	70241 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C B RAYNER)
Shareholding 14:	214286 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C B SURGIN)
Shareholding 15:	140482 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C C ARMOUR)
Shareholding 16:	340960 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C C BURROW)
Shareholding 17:	395249 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C C GAULD)
Shareholding 18:	550191 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C C HARLAND)
Shareholding 19:	225000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C C SAMUEL)
Shareholding 20:	210701 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C D JAMES)
Shareholding 21:	485731 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C D NUNN)
Shareholding 22:	71429 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C E MCLELLAN)
Shareholding 23:	323821 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C G ALLAN)
Shareholding 24:	140482 A ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G NEILSON)**

Shareholding 25: **142858 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C GLOBAL ACTIVE GROWTH LTD)**

Shareholding 26: **142858 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C I CROWTHER)**

Shareholding 27: **39526 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C I KERR)**

Shareholding 28: **142858 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C J CONLON)**

Shareholding 29: **357143 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C J DRYSDALE)**

Shareholding 30: **180963 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C J HALL)**

Shareholding 31: **561865 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C J PERSAUD)**

Shareholding 32: **57143 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C J SITTER)**

Shareholding 33: **223813 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C K WILSON)**

Shareholding 34: **90482 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C L BAYNE)**

Shareholding 35: **357143 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C L ROBERTSON)**

Shareholding 36: **150000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C M ECKERSALL)**

Shareholding 37:	395249 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C M NICOLSON)
Shareholding 38:	140467 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C M PIRSO)
Shareholding 39:	702331 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C M REDWOOD)
Shareholding 40:	421400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C N BURNS)
Shareholding 41:	280933 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C P ATKINSON)
Shareholding 42:	880979 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C P MANN)
Shareholding 43:	386282 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C R LENNOX)
Shareholding 44:	171429 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C R PHILIPS)
Shareholding 45:	571429 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C R SELLAR)
Shareholding 46:	143815 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C R URQUHART)
Shareholding 47:	90482 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C S GARLAND)
Shareholding 48:	113337 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAR NOMINEES LIMITED (A/C S MACKAY)
Shareholding 49:	140467 A ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S SHAW)**

Shareholding 50: **968616 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PRESTON MARTIN CHARLES RABL**

Shareholding 51: **16317785 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE**

Shareholding 52: **16266248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH GROWTH SCHEME – TECHSTART VENTURES EQUITY FINANCE LP**

Shareholding 53: **3283657 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SPUTNIK ATX WINTER 2019, LLC**

Shareholding 54: **387447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANA CRISTINA STEWART**

Shareholding 55: **1009535 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH STEWART**

Shareholding 56: **487447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VINCENT**

Shareholding 57: **2128056 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HENRY DEREK WARMERDAM**

Shareholding 58: **1492452 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRIAN WRIGHT**

Shareholding 59: **279785 B GROWTH shares held as at the date of this confirmation statement**
Name: **PRESTON MARTIN CHARLES RABL**

Shareholding 60: **77431 B GROWTH shares held as at the date of this confirmation statement**
Name: **ANA CRISTINA STEWART**

Shareholding 61: **236424 DEFERRED shares held as at the date of this confirmation statement**
Name: **PRESTON MARTIN CHARLES RABL**

Shareholding 62: **25811 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANA CRISTINA STEWART**

Shareholding 63: **3749372 GROWTH shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRIAN WRIGHT**

Shareholding 64: **36574 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORTUNA REDUX, LTD.**

Shareholding 65: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE PANOFF**

Shareholding 66: **28506500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTAN DAVID RIVERS**

Shareholding 67: **583 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARITY SABATER**

Shareholding 68: **16632 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE TOQUIGNY**

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