



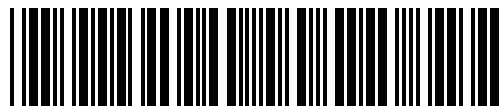
Companies House

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

## Confirmation Statement

Company Name: **POCKIT LIMITED**

Company Number: **07157877**



Received for filing in Electronic Format on the: **09/03/2023**

XBYWLG7

Company Name: **POCKIT LIMITED**

Company Number: **07157877**

Confirmation **16/02/2023**

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: **11231 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BARKLEM**

Shareholding 2: **46470 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONCENTRIC TEAM TECHNOLOGY I LP**

Shareholding 3: **20262 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHAPMAN FERGUSON**

Shareholding 4: **2683 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAHOR GUPTA**

Shareholding 5: **30464 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN HARRIS**

Shareholding 6: **1376 ORDINARY shares held as at the date of this confirmation statement**

Name: **IYAD MARWAN RASEM KAMAL**

Shareholding 7: **3296 ORDINARY shares held as at the date of this confirmation statement**

Name: **OMAR KAMAL**

Shareholding 8: **22350 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MICHAEL LANGLEY**

Shareholding 9: **4395 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIM LEFFEN**

Shareholding 10: **20838 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD MECHELYNCK**

Shareholding 11: **10986 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MIDDLETON**

Shareholding 12:	<b>47361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEWTON-JONES</b>
Shareholding 13:	<b>16706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN REYNOLDS</b>
Shareholding 14:	<b>21040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SACKLER</b>
Shareholding 15:	<b>16507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIROCCO HOLDINGS LTD</b>
Shareholding 16:	<b>1099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEMA TABBALAT</b>
Shareholding 17:	<b>213070 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONCENTRIC TEAM TECHNOLOGY I LP</b>
Shareholding 18:	<b>3947 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER IRENE F DE CALUWE</b>
Shareholding 19:	<b>1234 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GROW YOUR BOAT LTD</b>
Shareholding 20:	<b>25064 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHARAT KUMAR JATANIA</b>
Shareholding 21:	<b>3019 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IYAD MARWAN RASEM KAMAL</b>
Shareholding 22:	<b>56316 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD MECHELYNCK</b>
Shareholding 23:	<b>20264 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LTD</b>
Shareholding 24:	<b>789 SERIES A SHARES shares held as at the date of this confirmation statement</b>

Name: **MARK NEWTON-JONES**

Shareholding 25: **2632 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **IAIN O'ROURKE**

Shareholding 26: **1579 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **ALAN MICHAEL REES**

Shareholding 27: **10526 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **MICHAEL SACKLER**

Shareholding 28: **36225 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **SIROCCO HOLDINGS LTD**

Shareholding 29: **5263 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **VLADISLAV ZABELIN**

Shareholding 30: **2903 SERIES A SHARES** shares held as at the date of this confirmation statement

Name: **KEVIN REYNOLDS**

Shareholding 31: **296059 ORDINARY** shares held as at the date of this confirmation statement

Name: **BHARAT KUMAR JATANIA**

Shareholding 32: **12903 ORDINARY** shares held as at the date of this confirmation statement

Name: **MARK FERGUSON**

Shareholding 33: **4138 ORDINARY** shares held as at the date of this confirmation statement

Name: **PETER IRENE F DE CALUWE**

Shareholding 34: **23548 ORDINARY** shares held as at the date of this confirmation statement

Name: **TMAAL NOMINEES**

Shareholding 35: **6451 ORDINARY** shares held as at the date of this confirmation statement

Name: **NICHOLAS COULSON**

Shareholding 36: **19354 ORDINARY** shares held as at the date of this confirmation statement

Name: **NIGEL ROBINSON**

Shareholding 37:	<b>3225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLO SPINGARDI</b>
Shareholding 38:	<b>14193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WASSIM MATTAR</b>
Shareholding 39:	<b>50277 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHARAT KUMAR JATANIA</b>
Shareholding 40:	<b>23587 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHARAT KUMAR JATANIA</b>
Shareholding 41:	<b>68131 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONCENTRIC TEAM TECHNOLOGY I LP</b>
Shareholding 42:	<b>8130 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONCENTRIC TEAM TECHNOLOGY I CO-INVESTMENT LLP</b>
Shareholding 43:	<b>594 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONCENTRIC TEAM TECHNOLOGY I CO-INVESTMENT LLP</b>
Shareholding 44:	<b>22253 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONCENTRIC ERMAK CO-INVESTMENT LLP</b>
Shareholding 45:	<b>3566 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEWTON-JONES</b>
Shareholding 46:	<b>3252 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA MCGREGOR</b>
Shareholding 47:	<b>3304 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHAPMAN FERGUSON</b>
Shareholding 48:	<b>8130 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FERGUSON</b>
Shareholding 49:	<b>7429 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>

Name: **MARK FERGUSON**

Shareholding 50: **975 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **HAROLD MECHELYNCK**

Shareholding 51: **13371 SERIES B2 SHARES shares held as at the date of this confirmation statement**  
Name: **HAROLD MECHELYNCK**

Shareholding 52: **813 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **IAN LANGLEY**

Shareholding 53: **2973 SERIES B2 SHARES shares held as at the date of this confirmation statement**  
Name: **IAN LANGLEY**

Shareholding 54: **845 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **IYAD MARWAN RASEM KAMAL**

Shareholding 55: **162 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **DEMA ABDULFATAH TABBALAT**

Shareholding 56: **25398 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **SIROCCO HOLDINGS LTD**

Shareholding 57: **5947 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **MOULTON GOODIES LIMITED**

Shareholding 58: **1485 SERIES B2 SHARES shares held as at the date of this confirmation statement**  
Name: **VLADISLAV ZABELIN**

Shareholding 59: **383 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **PETER DE CALUWE**

Shareholding 60: **1485 SERIES B2 SHARES shares held as at the date of this confirmation statement**  
Name: **PETER DE CALUWE**

Shareholding 61: **153 SERIES B1 SHARES shares held as at the date of this confirmation statement**  
Name: **ALAN MICHAEL REES**

Shareholding 62:	<b>3714 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KEVIN REYNOLDS</b>
Shareholding 63:	<b>1625 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAHOR GUPTA</b>
Shareholding 64:	<b>742 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAHOR GUPTA</b>
Shareholding 65:	<b>3252 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STUART MIDDLETON</b>
Shareholding 66:	<b>1463 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN HARRIS</b>
Shareholding 67:	<b>5943 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN HARRIS</b>
Shareholding 68:	<b>1188 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MAXIM LEFFEN</b>
Shareholding 69:	<b>594 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MAXIM LEFFEN</b>
Shareholding 70:	<b>3115 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TMAAL NOMINEES</b>
Shareholding 71:	<b>4065 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL ROBINSON</b>
Shareholding 72:	<b>4457 SERIES B2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL ROBINSON</b>
Shareholding 73:	<b>1626 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN CREWE</b>
Shareholding 74:	<b>29268 SERIES B1 SHARES</b> shares held as at the date of this confirmation statement

Name:	<b>PARK HOLDINGS</b>
Shareholding 75:	<b>16260 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARG LIMITED</b>
Shareholding 76:	<b>32520 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAFIKI LIMITED</b>
Shareholding 77:	<b>12826 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NAYA INVESTOR HOLDINGS LIMITED</b>
Shareholding 78:	<b>3922 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NAYA INVESTOR HOLDINGS LIMITED</b>
Shareholding 79:	<b>17131 SERIES B1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD &amp; CO LIMITED</b>
Shareholding 80:	<b>2971 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD &amp; CO LIMITED</b>
Shareholding 81:	<b>7429 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SHANKLAND</b>
Shareholding 82:	<b>15156 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALTER</b>
Shareholding 83:	<b>1485 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GILBERT</b>
Shareholding 84:	<b>22288 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE NORTH EAST (ERDF) DEVELOPMENT LIMITED PARTNERSHIP</b>
Shareholding 85:	<b>7429 SERIES B2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BJARINGER</b>
Shareholding 86:	<b>23264 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>



Shareholding 87:	<b>23264 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>UK FF NOMINEES LIMITED</b>
Shareholding 88:	<b>1978 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BHARAT KUMAR JATANIA</b>
Shareholding 89:	<b>2971 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CONCENTRIC ERMAK CO-INVESTMENT SPV LLP</b>
Shareholding 90:	<b>1812 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARK FERGUSON</b>
Shareholding 91:	<b>3179 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HAROLD MECHELYNCK</b>
Shareholding 92:	<b>416 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER DE CALUWE</b>
Shareholding 93:	<b>175 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAHOR GUPTA</b>
Shareholding 94:	<b>2971 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN HARRIS</b>
Shareholding 95:	<b>2228 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL ROBINSON</b>
Shareholding 96:	<b>1129 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RAFIKI LTD</b>
Shareholding 97:	<b>594 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NAYA INVESTOR HOLDINGS LIMITED</b>
Shareholding 98:	<b>2971 SERIES C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DONALD &amp; CO LTD</b>
Shareholding 99:	<b>297 SERIES C SHARES</b> shares held as at the date of this confirmation statement

Name:	<b>MARTIN GILBERT</b>
Shareholding 100:	<b>7429 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BJARINGER</b>
Shareholding 101:	<b>1485 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAMPBELL FLEMMING</b>
Shareholding 102:	<b>965 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUJAY TYLE</b>
Shareholding 103:	<b>4457 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY NAYAR</b>
Shareholding 104:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BAINES</b>
Shareholding 105:	<b>6279 SERIES C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GERRY YORK</b>

## **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