



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DARKTRACE LIMITED**

Company Number: **08562035**



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Company Name: **DARKTRACE LIMITED**

Company Number: **08562035**

Confirmation **31/05/2019**

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: **21999 transferred on 2018-09-20**
886716 ORDINARY shares held as at the date of this confirmation statement
Name: **ICP DARKTRACE HOLDINGS LIMITED**

Shareholding 2: **42444 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN HUXTER**

Shareholding 3: **41444 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANDREW FRANCE**

Shareholding 4: **5000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN RICHARDSON**

Shareholding 5: **5000 DEFERRED shares held as at the date of this confirmation statement**
Name: **NICHOLAS TRIM**

Shareholding 6: **5000 DEFERRED shares held as at the date of this confirmation statement**
Name: **DAVID PALMER**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FRANCE**

Shareholding 8: **955 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HUXTER**

Shareholding 9: **140 transferred on 2018-09-20**
18987 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN RICHARDSON**

Shareholding 10: **140 transferred on 2018-09-20**
25998 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS TRIM**

Shareholding 11:	140 transferred on 2018-09-20 16982 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PALMER
Shareholding 12:	10000 DEFERRED shares held as at the date of this confirmation statement
Name:	JASPER GRAHAM
Shareholding 13:	10000 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES PENROSE
Shareholding 14:	140 transferred on 2018-09-20 17764 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE WARD EAGAN
Shareholding 15:	31748 ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL TWO LIMITED
Shareholding 16:	37241 ORDINARY shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES FUND I, LP
Shareholding 17:	140 transferred on 2018-09-20 13370 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO QUADRIO-CURZIO
Shareholding 18:	4768 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PEARSON
Shareholding 19:	2827 transferred on 2018-09-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	POPPY GUSTAFSSON
Shareholding 20:	452070 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT PARTNERS EUROPE PRIVATE EQUITY FUND, LP
Shareholding 21:	80 transferred on 2018-09-20 61 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MARKHAM
Shareholding 22:	753 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT INVESTORS I (UK), LP

Shareholding 23:	4729 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT INVESTORS I, LLC
Shareholding 24:	16061 ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND SECURITY LIMITED
Shareholding 25:	1633 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMMIT PARTNERS ENTREPRENEUR ADVISORS FUND I, LP
Shareholding 26:	143399 PREFERRED shares held as at the date of this confirmation statement
Name:	KKR DARK AGGREGATOR L.P.
Shareholding 27:	11784 ORDINARY shares held as at the date of this confirmation statement
Name:	TEN ELEVEN GROWTH FUND, L.P.
Shareholding 28:	16071 ORDINARY shares held as at the date of this confirmation statement
Name:	SVIC NO. 31 NEW TECHNOLOGY BUSINESS INVESTMENT L.L.P.
Shareholding 29:	5357 ORDINARY shares held as at the date of this confirmation statement
Name:	SVIC NO. 30 NEW TECHNOLOGY BUSINESS INVESTMENT L.L.P.
Shareholding 30:	47138 ORDINARY shares held as at the date of this confirmation statement
Name:	KKR DARK AGGREGATOR L.P.
Shareholding 31:	36237 PREFERRED shares held as at the date of this confirmation statement
Name:	TEN ELEVEN GROWTH FUND, L.P.
Shareholding 32:	26 PREFERRED shares held as at the date of this confirmation statement
Name:	SUMMIT INVESTORS I (UK), LP
Shareholding 33:	165 PREFERRED shares held as at the date of this confirmation statement
Name:	SUMMIT INVESTORS I, LLC
Shareholding 34:	57 PREFERRED shares held as at the date of this confirmation statement
Name:	SUMMIT PARTNERS ENTREPRENEUR ADVISORS FUND I, LP

Shareholding 35: **15803 PREFERRED shares held as at the date of this confirmation statement**
Name: **SUMMIT PARTNERS EUROPE PRIVATE EQUITY FUND, LP**

Shareholding 36: **65803 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEEP DEFENCE S.À R.L.**

Shareholding 37: **16383 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS (CAYMAN) IX, L.P.**

Shareholding 38: **32766 PREFERRED shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS (CAYMAN) IX, L.P.**

Shareholding 39: **3493 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS (DELAWARE) IX, L.P.**

Shareholding 40: **6987 PREFERRED shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS (DELAWARE) IX, L.P.**

Shareholding 41: **658 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS IX (CO-INVESTORS), L.P.**

Shareholding 42: **1316 PREFERRED shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS IX (CO-INVESTORS), L.P.**

Shareholding 43: **32972 ORDINARY shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS IX, L.P.**

Shareholding 44: **65944 PREFERRED shares held as at the date of this confirmation statement**
Name: **INSIGHT VENTURE PARTNERS IX, L.P.**

Shareholding 45: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE CHAMBERLAIN**

Shareholding 46: **14027 ORDINARY shares held as at the date of this confirmation statement**
Name: **HQC-TALIS DT, SPV LP**

Shareholding 47: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIS NETREPRENEUR VENTURES CORP**

Shareholding 48: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOLD SCEPTRE LIMITED**

Shareholding 49: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **TUNG SEN COMPANY PRIVATE LIMITED**

Shareholding 50: **61564 PREFERRED shares held as at the date of this confirmation statement**
Name: **DEEP DEFENCE S.À R.L.**

Shareholding 51: **13957 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALDERTON CAPITAL SFI, S.L.P.**

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