



Companies House

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

## Confirmation Statement

Company Name: **ACIN LIMITED**

Company Number: **08632362**



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Company Name: **ACIN LIMITED**

Company Number: **08632362**

Confirmation **15/12/2022**

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: **867370 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FORD**

Shareholding 2: **85500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BALL**

Shareholding 3: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DEAN**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FORD**

Shareholding 5: **7500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRIE EVANS**

Shareholding 6: **2000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE NEWMAN**

Shareholding 7: **2986 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER IRVINE**

Shareholding 8: **48113 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CONDE**

Shareholding 9: **28056 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KOSOBUCKI**

Shareholding 10: **32277 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NASH**

Shareholding 11: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN CARTER**

Shareholding 12:	<b>16367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CARTER</b>
Shareholding 13:	<b>13500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEIGH-PEMBERTON</b>
Shareholding 14:	<b>8184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARSH</b>
Shareholding 15:	<b>7014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM MCCAFFERTY</b>
Shareholding 16:	<b>9652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW KIRKBY</b>
Shareholding 17:	<b>8184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVIE</b>
Shareholding 18:	<b>4910 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RODGERS</b>
Shareholding 19:	<b>5063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS KOJEY-STRAUSS</b>
Shareholding 20:	<b>29362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FORMICA</b>
Shareholding 21:	<b>10556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAMIE TRAIL LP</b>
Shareholding 22:	<b>10555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FLEMMING</b>
Shareholding 23:	<b>9402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JACOB</b>
Shareholding 24:	<b>1056 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>KUMAD ASSANAND</b>
Shareholding 25:	<b>528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMBIT PATNAIK</b>
Shareholding 26:	<b>211 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LEVY</b>
Shareholding 27:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GILDAY</b>
Shareholding 28:	<b>413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDEEP SINGH</b>
Shareholding 29:	<b>2063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA ROCK</b>
Shareholding 30:	<b>2475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ROBINSON</b>
Shareholding 31:	<b>4125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS GONZALES CADENAS</b>
Shareholding 32:	<b>383619 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>NOTION CAPITAL IV GP LLP</b>
Shareholding 33:	<b>164995 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>TALIS VENTURE FUND 7 LTD</b>
Shareholding 34:	<b>212943 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>HBM III INC</b>
Shareholding 35:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FORD</b>
Shareholding 36:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FORD</b>

Shareholding 37: **21042 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFERY BERMAN**

Shareholding 38: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY BERMAN**

Shareholding 39: **5737 SERIES A shares held as at the date of this confirmation statement**  
Name: **LARAMIE TRAIL LP**

Shareholding 40: **568 SERIES A shares held as at the date of this confirmation statement**  
Name: **PETER IRVINE**

Shareholding 41: **1170 SERIES A shares held as at the date of this confirmation statement**  
Name: **JIM MCCAFFERTY**

## **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