



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOCAL POINT POSITIONING LTD.**

Company Number: **09589495**



Received for filing in Electronic Format on the: **26/05/2023**

XC4CRPC1

Company Name: **FOCAL POINT POSITIONING LTD.**

Company Number: **09589495**

Confirmation **13/05/2023**

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:	728000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMSEY FARAGHER
Shareholding 2:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BUCKLE
Shareholding 3:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARK CROCKETT
Shareholding 4:	56000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS COURONNEAU
Shareholding 5:	26329 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL O'DONOVAN
Shareholding 6:	171131 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKSPRING NOMINEES LTD.
Shareholding 7:	49216 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL FUND II LLP
Shareholding 8:	29589 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR, MASTERS & SCHOLARS OF CAMBRIDGE UNIVERSITY
Shareholding 9:	9890 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM BEART
Shareholding 10:	7126 ORDINARY shares held as at the date of this confirmation statement
Name:	DEMIS HASSABIS
Shareholding 11:	4068 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WAGNER

Shareholding 12:	9890 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS ANDERSON
Shareholding 13:	35628 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TREWBY
Shareholding 14:	907 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MCGUIRE
Shareholding 15:	13241 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND IV
Shareholding 16:	178 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL EIS FUND 2016
Shareholding 17:	2210 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL SIDECAR FUND LP
Shareholding 18:	227753 ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION NOMINEES LTD
Shareholding 19:	5166 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER CHICK
Shareholding 20:	802 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	DARREN BUCKLE
Shareholding 21:	872 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	RAMSEY FARAGHER
Shareholding 22:	1366 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	PHILIP O'DONOVAN
Shareholding 23:	51543 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	PASSION NOMINEES LTD
Shareholding 24:	65388 A1 PREFERRED shares held as at the date of this confirmation statement

Name: **ROCKSPRING NOMINEES LTD**

Shareholding 25: **3570 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDER TREWBY**

Shareholding 26: **1162 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **DANIEL WAGNER**

Shareholding 27: **232 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **IQ CAPITAL SIDECAR FUND LP**

Shareholding 28: **814 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **TOM MCGUIRE**

Shareholding 29: **2209 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM TUNSTALL-PEDOE**

Shareholding 30: **5812 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **AMADEUS CAPITAL**

Shareholding 31: **298169 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ESPRIT INVESTMENTS (2) LP**

Shareholding 32: **52310 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MOLTEN VENTURES VCT PLC**

Shareholding 33: **172624 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES LTD (DRAPER ESPRIT EIS)**

Shareholding 34: **1570 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **TODD SIMON**

Shareholding 35: **5812 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **IQ CAPITAL FUND II LP**

Shareholding 36: **130687 C1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MOLTEN VENTURES VCT PLC**

Shareholding 37:	159729 C2 PREFERRED shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES LTD (DRAPER ESPRIT EIS)
Shareholding 38:	43846 C3 PREFERRED shares held as at the date of this confirmation statement
Name:	BARONSMEAD VENTURE TRUST PLC
Shareholding 39:	38584 C ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD VENTURE TRUST PLC
Shareholding 40:	43976 C3 PREFERRED shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 41:	38699 C ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 42:	10539 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRESHAM HOUSE NOMINEES LIMITED
Shareholding 43:	32184 C3 PREFERRED shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 44:	32184 C ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 45:	29076 C3 PREFERRED shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 46:	29076 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 47:	20298 C3 PREFERRED shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 48:	20298 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 49:	24231 C3 PREFERRED shares held as at the date of this confirmation statement

Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Shareholding 50: **24231 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Shareholding 51: **24201 C1 PREFERRED shares held as at the date of this confirmation statement**

Name: **ROCKSPRING NOMINEES LTD**

Shareholding 52: **121006 C1 PREFERRED shares held as at the date of this confirmation statement**

Name: **ESPRIT INVESTMENTS (2) LP**

Shareholding 53: **252459 C1 PREFERRED shares held as at the date of this confirmation statement**

Name: **GENERAL MOTORS VENTURES LLC**

Shareholding 54: **155435 C1 PREFERRED shares held as at the date of this confirmation statement**

Name: **FORTE VENTURES III, 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