



Companies House

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

## Confirmation Statement

Company Name: **MINDSET TECHNOLOGIES LTD**

Company Number: **11092048**



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Company Name: **MINDSET TECHNOLOGIES LTD**

Company Number: **11092048**

Confirmation **16/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>162796</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>162.796</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 20 DECEMBER 2021.**

<b>Class of Shares:</b>	<b>SEED 1</b>	Number allotted	<b>28377</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28.377</b>

Currency: **GBP**

Prescribed particulars

**SEED 1 ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 20 DECEMBER 2021.**

<b>Class of Shares:</b>	<b>SEED 2</b>	Number allotted	<b>192104</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>192.104</b>

Currency: **GBP**

Prescribed particulars

**SEED 2 ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 20 DECEMBER 2021.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>383277</b>
		Total aggregate nominal value:	<b>383.277</b>
		Total aggregate amount	<b>0</b>
		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:	<b>194 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK GREEN</b>
Shareholding 2:	<b>2429 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDBUS VENTURES LTD</b>
Shareholding 3:	<b>9957 SEED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 4:	<b>12147 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 5:	<b>1374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LASITH RANASINGHE</b>
Shareholding 6:	<b>971 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DAVID BRUNSKILL</b>
Shareholding 7:	<b>971 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANDREW PRIESTLEY</b>
Shareholding 8:	<b>485 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ARMYTAGE EVANS</b>
Shareholding 9:	<b>607 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM NEGUS FANCEY</b>
Shareholding 10:	<b>11421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON LIN</b>
Shareholding 11:	<b>1374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE BERGER</b>

Shareholding 12:	<b>752 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICE LEON BECKER</b>
Shareholding 13:	<b>1991 SEED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABBATICAL VENTURES LLC</b>
Shareholding 14:	<b>1797 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABBATICAL VENTURES LLC</b>
Shareholding 15:	<b>4549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES TARR</b>
Shareholding 16:	<b>10785 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS INVESTMENTS NOMINEES LIMITED</b>
Shareholding 17:	<b>1457 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM YAFAI</b>
Shareholding 18:	<b>485 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA GRIOTTI</b>
Shareholding 19:	<b>10585 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUERGEN FITSCHEN</b>
Shareholding 20:	<b>242 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE DASH</b>
Shareholding 21:	<b>20320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORANGEJELLYFISH LTD</b>
Shareholding 22:	<b>4859 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORANGEJELLYFISH LTD</b>
Shareholding 23:	<b>687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM CLOTHIER</b>
Shareholding 24:	<b>971 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PAUL FISHER**

Shareholding 25: **971 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE TEMPEST**

Shareholding 26: **6061 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMAD MAHMUD**

Shareholding 27: **6472 SEED 1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN NEHME**

Shareholding 28: **7966 SEED 1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAYBREAK INVESTMENTS LLC**

Shareholding 29: **5101 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAYBREAK INVESTMENTS LLC**

Shareholding 30: **498 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN BRAY**

Shareholding 31: **485 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN BRAY**

Shareholding 32: **485 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL JOSEPH**

Shareholding 33: **61118 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 34: **11272 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALM STORM 1 EUVECA GMBH & CO KG**

Shareholding 35: **971 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN KOHN**

Shareholding 36: **728 SEED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW MILLER**

Shareholding 37:	<b>728 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA SILVER</b>
Shareholding 38:	<b>485 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY CHARLES DAVID BRIGGS</b>
Shareholding 39:	<b>728 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN STRAUBE</b>
Shareholding 40:	<b>485 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMAS BENJAMIN PRIESTLEY</b>
Shareholding 41:	<b>1697 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HARRISON MURRAY</b>
Shareholding 42:	<b>1214 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WHITE</b>
Shareholding 43:	<b>485 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY MORGAN</b>
Shareholding 44:	<b>94547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMZAH OMAR SELIM</b>
Shareholding 45:	<b>12147 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMZAH OMAR SELIM</b>
Shareholding 46:	<b>728 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SINCLAIR</b>
Shareholding 47:	<b>728 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAYCOCK</b>
Shareholding 48:	<b>1943 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASSANDRA STAVROU</b>
Shareholding 49:	<b>971 SEED 2 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DANIEL CHARLES GUPTA**

Shareholding 50: **6061 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX JACOBO-BLONDER**

Shareholding 51: **1991 SEED 1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GOLDBAUM**

Shareholding 52: **3643 SEED 2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GOLDBAUM**

Shareholding 53: **15152 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITAI PALMON**

Shareholding 54: **35618 SEED 2 ORDINARY shares held as at the date of this confirmation statement**

Name: **TCP HEALTHCARE OPPORTUNITIES FUND II, L.P.**

Shareholding 55: **388 SEED 2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAJMA LLC**

## **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