



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PROJECT IMAGINE LTD**

Company Number: **11153882**



Received for filing in Electronic Format on the: **07/02/2024**

XCWCGU8A

Company Name: **PROJECT IMAGINE LTD**

Company Number: **11153882**

Confirmation **17/01/2024**

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:	<b>350000 A (FOUNDER) ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARITRA CHAKRAVARTY</b>
Shareholding 2:	<b>206544 B (EARLY INVESTOR) PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JS ALTERNATIVES JV FUND</b>
Shareholding 3:	<b>11200 transferred on 2023-09-01 0 B (EARLY INVESTOR) PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY KOK</b>
Shareholding 4:	<b>1601 B (EARLY INVESTOR) PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 5:	<b>1124464 B (EARLY INVESTOR) PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUN TAT CLEMENT TUNG</b>
Shareholding 6:	<b>51271 B (EARLY INVESTOR) PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEE LTD</b>
Shareholding 7:	<b>62500 B (INVESTOR) ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DASHDEVVS LLC</b>
Shareholding 8:	<b>5000 transferred on 2023-09-01 0 B (INVESTOR) ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY KOK</b>
Shareholding 9:	<b>54774 B (INVESTOR) ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 10:	<b>272000 B (INVESTOR) ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUN TAT CLEMENT TUNG</b>

Shareholding 11:	<b>16200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY KOK</b>
Shareholding 12:	<b>403900 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SUN TAT CLEMENT TUNG</b>
Shareholding 13:	<b>229900 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CYRUS JUN-MING WEN</b>
Shareholding 14:	<b>814 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BENNETT</b>
Shareholding 15:	<b>4070 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>POULAMI CHAKRABORTY</b>
Shareholding 16:	<b>16279 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA EARTHROWL</b>
Shareholding 17:	<b>2442 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR HASLER</b>
Shareholding 18:	<b>16279 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE HSU</b>
Shareholding 19:	<b>8140 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HILJAMARIA IMMONEN</b>
Shareholding 20:	<b>16279 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETRA JUNG</b>
Shareholding 21:	<b>1221 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SRIROOP LAHIRI</b>
Shareholding 22:	<b>4070 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EKATERINA LICHTENSTEIN</b>
Shareholding 23:	<b>2035 FOUNDING EMPLOYEE SHARES shares held as at the date of this confirmation statement</b>

Name: **MELLA MCKEOWN**

Shareholding 24: **3256 FOUNDING EMPLOYEE SHARES** shares held as at the date of this confirmation statement  
Name: **VENKATESA PRASANNA**

Shareholding 25: **6105 FOUNDING EMPLOYEE SHARES** shares held as at the date of this confirmation statement  
Name: **SANDESH SHARANAPPA**

Shareholding 26: **3256 FOUNDING EMPLOYEE SHARES** shares held as at the date of this confirmation statement  
Name: **HANNAH SMITH**

Shareholding 27: **34592 FOUNDING EMPLOYEE SHARES** shares held as at the date of this confirmation statement  
Name: **GEMMA KATHERINE SAPWELL STEEL**

Shareholding 28: **814 FOUNDING EMPLOYEE SHARES** shares held as at the date of this confirmation statement  
Name: **GERDA VALIUKONYTE**

Shareholding 29: **150 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **ELIZABETH ADEFUWA**

Shareholding 30: **87 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **AYESHA ALI**

Shareholding 31: **650 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **EVAN ANGELES**

Shareholding 32: **62 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **ARSLAN AZIZ**

Shareholding 33: **187 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW BENNETT**

Shareholding 34: **125 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **JULIA BORTOLOTTA**

Shareholding 35: **500 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **IRINA BULYGINA**

Shareholding 36:	<b>125 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>POULAMI CHAKRABORTY</b>
Shareholding 37:	<b>129714 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARITRA CHAKRAVARTY</b>
Shareholding 38:	<b>250 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SYDNEY CLEMENT</b>
Shareholding 39:	<b>1000 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA COWEN</b>
Shareholding 40:	<b>96926 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL PETER DUNFORD-BAKER</b>
Shareholding 41:	<b>50579 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA EARTHROWL</b>
Shareholding 42:	<b>625 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARMAN FALLAH</b>
Shareholding 43:	<b>187 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY FOX</b>
Shareholding 44:	<b>187 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FELIPE FAUNDEZ FUENTES</b>
Shareholding 45:	<b>300 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BONITA GREEFF</b>
Shareholding 46:	<b>437 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR HASLER</b>
Shareholding 47:	<b>125 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY HAYES</b>
Shareholding 48:	<b>250 GROWTH SHARES shares held as at the date of this confirmation statement</b>

Name: **EMMA HEPBURN**

Shareholding 49: **2500 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **SUZANNE HSU**

Shareholding 50: **124 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ANTON IMMONEN**

Shareholding 51: **156 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **MANDEEP JUTTLA**

Shareholding 52: **1063 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **SRIROOP LAHIRI**

Shareholding 53: **3250 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **EKATERINA LICHTENSTEIN**

Shareholding 54: **500 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT WINTON MCINTOSH**

Shareholding 55: **2000 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **MYKHAYLO MERKULOV**

Shareholding 56: **750 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **HARRISON MOLLOY**

Shareholding 57: **250 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **JISUN PYO**

Shareholding 58: **375 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **SANDESH SHARANAPPA**

Shareholding 59: **3003 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **BABA SHIV**

Shareholding 60: **375 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **AMANDA SHOFFEL**

Shareholding 61:	<b>2500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SMITH</b>
Shareholding 62:	<b>7500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA KATHERINE SAPWELL STEEL</b>
Shareholding 63:	<b>2500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GERDA VALIUKONYTE</b>
Shareholding 64:	<b>2500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANA ZORTEA</b>
Shareholding 65:	<b>1700 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TATIA KHARSHILADZE</b>
Shareholding 66:	<b>5000 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETYO PAHUNCHEV</b>
Shareholding 67:	<b>250 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SAPER</b>
Shareholding 68:	<b>125 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANAIL ALEXIEV</b>
Shareholding 69:	<b>500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YAT-HONG CHOW</b>
Shareholding 70:	<b>400 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALYCIAH VENDRYES</b>
Shareholding 71:	<b>200 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES VICKERY</b>
Shareholding 72:	<b>400 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARRISON DENNIS-COLLINS</b>
Shareholding 73:	<b>400 GROWTH SHARES shares held as at the date of this confirmation statement</b>

Name: **MATTHEW CRESSWELL**

Shareholding 74: **400 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **RICHARD BODONYI**

Shareholding 75: **300 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID ZARMALWAL**

Shareholding 76: **300 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **GRACE SMITH**

Shareholding 77: **300 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **SHERMAN REID**

Shareholding 78: **250 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ADAM TOTH**

Shareholding 79: **250 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ANDREWS**

Shareholding 80: **63 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **PETER ORLICZLI**

Shareholding 81: **200 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ARMAN SALIMIAN**

Shareholding 82: **50 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **CHLOE MAINON**

Shareholding 83: **200 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT DURBIN**

Shareholding 84: **50 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT TUCKER**

Shareholding 85: **50 GROWTH SHARES shares held as at the date of this confirmation statement**  
Name: **SAURABH RASTOGI**



Shareholding 86:	<b>150 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIANA KATRANZHEVA</b>
Shareholding 87:	<b>100 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAX BOTHAM</b>
Shareholding 88:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANA ZORTEA</b>
Shareholding 89:	<b>13604 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA STEEL</b>
Shareholding 90:	<b>500 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCINTOSH</b>
Shareholding 91:	<b>300 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAX BOTHAM</b>
Shareholding 92:	<b>2410 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SANDESH SHARANAPPA</b>
Shareholding 93:	<b>750 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ANDREWS</b>
Shareholding 94:	<b>50 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VENETIA BROWN</b>
Shareholding 95:	<b>36347 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KARO-HENRI MOILANEN</b>
Shareholding 96:	<b>93421 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ARITRA CHAKRAVARTY</b>
Shareholding 97:	<b>1094 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SRIROOP LAHIRI</b>
Shareholding 98:	<b>10500 DEFERRED shares held as at the date of this confirmation statement</b>

Name:	<b>HANNAH SMITH</b>
Shareholding 99:	<b>5800 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TATIA KHARSHILADZE</b>
Shareholding 100:	<b>750 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SAPER</b>
Shareholding 101:	<b>700 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL NAGY</b>
Shareholding 102:	<b>375 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DANAIL ALEXIEV</b>
Shareholding 103:	<b>500 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BALINT</b>
Shareholding 104:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES VICKERY</b>
Shareholding 105:	<b>400 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KOON KIT CHAN</b>
Shareholding 106:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAY FURNADZHIEV</b>
Shareholding 107:	<b>187 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ORLICZLI</b>
Shareholding 108:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE MAINON</b>
Shareholding 109:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE TATHAM</b>
Shareholding 110:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TUCKER</b>

Shareholding 111:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY VELASCO</b>
Shareholding 112:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAURABH RASTOGI</b>
Shareholding 113:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RIYANA VADGAMA</b>
Shareholding 114:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NOOR AL KUBAISI</b>
Shareholding 115:	<b>120 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA SZOBOSZLAI</b>
Shareholding 116:	<b>120 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BERTA VINCZE</b>
Shareholding 117:	<b>150 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VENETIA BROWN</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