



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VATICLE LTD**

Company Number: **08766237**



Received for filing in Electronic Format on the: **24/07/2023**

XC8G7Z08

Company Name: **VATICLE LTD**

Company Number: **08766237**

Confirmation **24/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25197568
Currency:	GBP	Aggregate nominal value:	251975.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25197568
		Total aggregate nominal value:	251975.68
		Total aggregate amount unpaid:	0

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:	168800 ORDINARY shares held as at the date of this confirmation statement
Name:	21 TECHINVEST GLOBAL LIMITED
Shareholding 2:	16900 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI AHMED ALI MOHAMED ALSAYEGH
Shareholding 3:	11396371 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIMATRIX FOUNDERS LLP
Shareholding 4:	158300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIMATRIX LIMITED
Shareholding 5:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID AUGER
Shareholding 6:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BARTHO
Shareholding 7:	422000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEACON CAPITAL NOMINEES LTD
Shareholding 8:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BEDNAREK
Shareholding 9:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA BLIESNER
Shareholding 10:	67511 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDEN BUCKLEY
Shareholding 11:	42195 ORDINARY shares held as at the date of this confirmation statement
Name:	TARAS CHABAN

Shareholding 12:	236878 ORDINARY shares held as at the date of this confirmation statement
Name:	CORNELIU CHIRIAC
Shareholding 13:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEARPATH CONSULTANCY LIMITED
Shareholding 14:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY JANE COLWELL
Shareholding 15:	29608 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL THOMAS CROWE JR
Shareholding 16:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ANTHONY CUNHA-GOMES
Shareholding 17:	57000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DEONARINE
Shareholding 18:	33756 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ EGEMAN
Shareholding 19:	150600 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FLETCHER
Shareholding 20:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	KSENIA GALKINA
Shareholding 21:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV GORDHAN
Shareholding 22:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD GRANDE
Shareholding 23:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER GREWAL
Shareholding 24:	25317 ORDINARY shares held as at the date of this confirmation statement

Name:	REENA GREWAL
Shareholding 25:	42195 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM HALL
Shareholding 26:	168777 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED SHEHREYAR HAMEED
Shareholding 27:	209600 ORDINARY shares held as at the date of this confirmation statement
Name:	GANESHWARA HERAWAN HANANDA
Shareholding 28:	84390 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PAUL HARRIS
Shareholding 29:	84389 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL THOMAS HAYES
Shareholding 30:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY CLAYTON HESKETT
Shareholding 31:	75951 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HUGHES
Shareholding 32:	50634 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI JETHA
Shareholding 33:	31700 ORDINARY shares held as at the date of this confirmation statement
Name:	KAI KRUSE
Shareholding 34:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE LYWOOD
Shareholding 35:	220000 transferred on 2023-06-21 1410000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES GIFFORD LYWOOD
Shareholding 36:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE MCCGWIRE

Shareholding 37:	118144 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MCCGWIRE
Shareholding 38:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCCGWIRE
Shareholding 39:	42195 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (SUPERSEED) NOMINEES LIMITED
Shareholding 40:	1460009 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 41:	67512 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME MULLIEZ
Shareholding 42:	70579 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWABLE EQUITY LTD
Shareholding 43:	31700 ORDINARY shares held as at the date of this confirmation statement
Name:	JESPER NISSEN
Shareholding 44:	215800 ORDINARY shares held as at the date of this confirmation statement
Name:	KACPER PISKORSKI
Shareholding 45:	7109000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAIKAL PRIBADI
Shareholding 46:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED IRTAZA RAZA
Shareholding 47:	84390 transferred on 2022-12-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES RICHARDS
Shareholding 48:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN RICHARDSON
Shareholding 49:	1630000 transferred on 2023-06-21
	0 ORDINARY shares held as at the date of this confirmation statement

Name: **TOMAS ANDRES SABAT STOFSEL**

Shareholding 50: **8200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOROUGH SAFFARI**

Shareholding 51: **16900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENDRE ATTILA SAGI**

Shareholding 52: **169600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO SCOPPETTA**

Shareholding 53: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA SEND**

Shareholding 54: **6752 ORDINARY shares held as at the date of this confirmation statement**

Name: **MASON SINCLAIR**

Shareholding 55: **50633 ORDINARY shares held as at the date of this confirmation statement**

Name: **HITESH THAKRAR**

Shareholding 56: **50633 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERRY THOMAS**

Shareholding 57: **67511 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARISH VAID**

Shareholding 58: **25317 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNOLD JOANNES MARIE VAN DER VEN**

Shareholding 59: **16878 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAUD VAN DER VEN**

Shareholding 60: **290290 ORDINARY shares held as at the date of this confirmation statement**

Name: **VAUBAN NOMINEES LIMITED**

Shareholding 61: **25317 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ELGIN WALKER**

Shareholding 62: **84390 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID WHITE**

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