



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Resolving Limited**

Company Number: **08021550**



Received for filing in Electronic Format on the: **29/04/2019**

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Company Name: **Resolving Limited**

Company Number: **08021550**

Confirmation **05/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6912837</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>69128.37</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10260970</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102609.7</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17173807</b>
		Total aggregate nominal value:	<b>171738.07</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1801206 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESPRIT NOMINEES LIMITED C/O DRAPER ESPRIT PLC**
- Shareholding 2: **65547 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES NOMINEES A/C KKCLT**
- Shareholding 3: **339999 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (AS NOMINEE OF DRAPER ESPRIT EIS 5, MANAGED BY ENCORE VENTURES LLP)**
- Shareholding 4: **1280031 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LTD (AS NOMINEE FOR DRAPER ESPRIT EIS, MANAGED BY ENCORE VENTURES LLP)**
- Shareholding 5: **2908686 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**
- Shareholding 6: **517368 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELDERSTREET DRAPER ESPRIT VCT**
- Shareholding 7: **600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BAILEY**
- Shareholding 8: **70200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BEACH**
- Shareholding 9: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BEEVER**
- Shareholding 10: **39168 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL BOOTHROYD**

Shareholding 11: **28752 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON BROWN**

Shareholding 12: **19608 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GREGORY BURGH**

Shareholding 13: **64387 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARROS LIMITED**

Shareholding 14: **66176 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARRY CARTER**

Shareholding 15: **88082 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK CARTER**

Shareholding 16: **6832 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARYSFORT CAPITAL LIMITED**

Shareholding 17: **149229 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN CHANDLER**

Shareholding 18: **82146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS COCKBURN**

Shareholding 19: **88600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA COCKBURN**

Shareholding 20: **34164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS COLE**

Shareholding 21: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREATIVE VIRTUAL LTD**

Shareholding 22: **10052 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES DALE**

Shareholding 23: **23276 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS DEMUTH**

Shareholding 24: **9654 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA BATESON & PATRICK EARLE**

Shareholding 25: **24510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ELLIOTT**

Shareholding 26: **54764 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH EVANS**

Shareholding 27: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS EZEKIEL**

Shareholding 28: **24510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA BATESON & PATRICK EARLE**

Shareholding 29: **75653 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAT FIOR**

Shareholding 30: **109529 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FORT FAMILY HOLDINGS LLC**

Shareholding 31: **33896 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECTUM GMBH**

Shareholding 32: **196078 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRIL II LIMITED**

Shareholding 33: **71428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS HARROP**

Shareholding 34: **153000 transferred on 2018-01-22**  
**150400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS HIPP**

Shareholding 35: **87730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN HOWMAN**

Shareholding 36: **59407 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NANCY E. JACKSON**

Shareholding 37: **55061 transferred on 2018-11-16**  
**5639 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERWYN JONES**

Shareholding 38: **56200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD THOMAS KEVE**

Shareholding 39: **58292 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELENA KHISAMOVA**

Shareholding 40: **24510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WILLIAM KNIGHT**

Shareholding 41: **43900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE LAURIE**

Shareholding 42: **43900 transferred on 2018-10-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN JOHN LAURIE**

Shareholding 43: **13665 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERIEL CATHERINE LENFESTEY**

Shareholding 44: **278776 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN LEWIS**

Shareholding 45: **20373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STATIONPARK CAPITAL LIMITED**

Shareholding 46: **136910 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LYNCH**

Shareholding 47: **40996 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFANIA MASCHIO**

Shareholding 48: **6701 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MATTHEWS**

Shareholding 49: **126934 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MCINTYRE**

Shareholding 50: **6701 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF MERCURI**

Shareholding 51: **10321 transferred on 2018-11-16**  
**16367 transferred on 2018-11-16**  
**34012 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA MOFFAT**

Shareholding 52: **62882 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE MORIARTY**

Shareholding 53: **153351 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS MRUCK**

Shareholding 54: **36666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MUELLER**

Shareholding 55: **36666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPP NEUFFER**

Shareholding 56: **82146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKUS PEDRIKS**

Shareholding 57: **76334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RISMAN**

Shareholding 58: **88600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIVER VALLEY INVESTMENTS LIMITED**

Shareholding 59: **146649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICIA SALINAS**

Shareholding 60: **27382 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE SCHNUPPE**

Shareholding 61: **298852 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SCHNUPPE**

Shareholding 62: **19608 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOVEREIGN TRUST (GUERNSEY) LIMITED (AS TRUSTEE OF THE RATS 'R' US RETIREMENT ANNUITY TRUST)**

Shareholding 63: **149229 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW STONE**

Shareholding 64: **800000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD JOHN STONE**

Shareholding 65: **893664 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STOPROCENTNI MANAGEMENT LIMITED**

Shareholding 66: **20498 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER D STRACHAN**

Shareholding 67: **107571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BART SWANSON**

Shareholding 68: **4902 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL SYMES**

Shareholding 69: **600000 transferred on 2018-01-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSEL TAYLOR**

Shareholding 70: **86057 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECTUM GMBH**



Shareholding 71: **19471 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANU TEMELIE**

Shareholding 72: **101010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE THOMAS N. ERICKSON FAMILY TRUST - 2014**

Shareholding 73: **49020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON THORPE**

Shareholding 74: **47000 transferred on 2018-01-22**  
**36666 transferred on 2018-11-09**  
**36666 transferred on 2018-11-09**  
**3113068 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WALKER**

Shareholding 75: **65304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WRIGHT**

Shareholding 76: **70200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE ZIETMAN**

# 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