



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Instrumentel Limited**

Company Number: **04325633**



Received for filing in Electronic Format on the: **30/11/2017**

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Company Name: **Instrumentel Limited**

Company Number: **04325633**

Confirmation **16/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	950956
Currency:	GBP	Aggregate nominal value:	85586.04

Prescribed particulars

NON-VOTING; NOT ENTITLED TO A DISTRIBUTION; IS ENTITLED TO RETURN OF NOMINAL VALUE AFTER THE HOLDERS OF B ORDINARY SHARES HAVE BEEN PAID £1,000,000 IN RESPECT OF EACH ORDINARY B SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	843974
	A	Aggregate nominal value:	8439.74

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION, THE A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	749761
	B	Aggregate nominal value:	7497.61

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION, THE A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	242781
	C	Aggregate nominal value:	2427.81

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES OF ASSOCIATION, THE A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2787472**

Total aggregate nominal
value: **103951.2**

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: **4000 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **GREGORY DOUGLAS HORLER**

Shareholding 2: **687646 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **LEEDS UNIVERSITY**

Shareholding 3: **3448 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **NEIL LOXLEY**

Shareholding 4: **1034 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **DAVID MARTIN MCGORMAN**

Shareholding 5: **17242 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **ANNE POLLARD**

Shareholding 6: **156603 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **SHEFFIELD UNIVERSITY**

Shareholding 7: **1333 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **SOUND CEILINGS LIMITED**

Shareholding 8: **1333 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **THOMAS ROBERTS LIMITED**

Shareholding 9: **950956 DEFERRED shares held as at the date of this confirmation statement**
Name: **UNIPART RAIL HOLDINGS LIMITED**

Shareholding 10: **78317 transferred on 2017-02-03**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **YORK UNIVERSITY**

Shareholding 11: **843974 transferred on 2016-12-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ALYCIDON CAPITAL LIMITED**

Shareholding 12: **843974 transferred on 2017-02-03**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **LEEDS UNIVERSITY**

Shareholding 13: **843974 ORDINARY A shares held as at the date of this confirmation statement**
Name: **UNIPART RAIL HOLDINGS LIMITED**

Shareholding 14: **4000 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GREGORY DOUGLAS HORLER**

Shareholding 15: **588776 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **LEEDS UNIVERSITY**

Shareholding 16: **10018 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NEIL LOXLEY**

Shareholding 17: **39385 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MANCHESTER VENTURE PARTNERSHIP LLP**

Shareholding 18: **1034 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DAVID MARTIN MCGORMAN**

Shareholding 19: **17242 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANNE POLLARD**

Shareholding 20: **57773 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHEFFIELD UNIVERSITY**

Shareholding 21: **1333 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SOUND CEILINGS LIMITED**

Shareholding 22: **1333 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **THOMAS ROBERTS LIMITED**

Shareholding 23: **749761 ORDINARY B shares held as at the date of this confirmation statement**
Name: **UNIPART RAIL HOLDINGS LIMITED**

Shareholding 24: **28867 transferred on 2017-02-03**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **YORK UNIVERSITY**

Shareholding 25: **242781 ORDINARY C shares held as at the date of this confirmation statement**
Name: **DAVID MARTIN MCGORMAN**

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