



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TARILIAN LASER TECHNOLOGIES LIMITED**

Company Number: **05830233**



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X76XB TTL

Company Name: **TARILIAN LASER TECHNOLOGIES LIMITED**

Company Number: **05830233**

Confirmation **26/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>13419750</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>1341975</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1271140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1271.14</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>14690890</b>
		Total aggregate nominal value:	<b>1343246.14</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:	<b>3850000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A.P. SAMPSON PENSION TRUST</b>
Shareholding 2:	<b>529375 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ABHAY CHOPADA</b>
Shareholding 3:	<b>2021250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN CLARKE</b>
Shareholding 4:	<b>481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE COOK</b>
Shareholding 5:	<b>437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SREENIVAS GUNDA</b>
Shareholding 6:	<b>1750000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SURINDER SINGH KALSI</b>
Shareholding 7:	<b>437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MAHESH KUMAR</b>
Shareholding 8:	<b>262500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MEIKLE</b>
Shareholding 9:	<b>437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RAJANIKANT PATEL</b>
Shareholding 10:	<b>481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NILESH RAITHATHA</b>
Shareholding 11:	<b>481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL RAJANI</b>

Shareholding 12: **481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BHARAT RUGHANI**

Shareholding 13: **481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PRAKASH RUGHANI**

Shareholding 14: **437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAVAN AND MEERA SHAH**

Shareholding 15: **525000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAY VADHER**

Shareholding 16: **108459 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANN C ZUMWALT**

Shareholding 17: **108458 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARK ZUMWALT**

Shareholding 18: **108458 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTHEW ZUMWALT**

Shareholding 19: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AJAY MALDE**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHOK SHAH**

Shareholding 21: **4467 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONNA BRINDLEY**

Shareholding 22: **744 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COLLIN**

Shareholding 23: **11169 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DARE**

Shareholding 24:	<b>8712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GOLDBERG</b>
Shareholding 25:	<b>3723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DOYLE</b>
Shareholding 26:	<b>8175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FISH &amp; RICHARDSON PC</b>
Shareholding 27:	<b>1861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FOTIADIS</b>
Shareholding 28:	<b>570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAYDEN</b>
Shareholding 29:	<b>1861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISHTIAG HUSSAIN</b>
Shareholding 30:	<b>2776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN JOHNSON</b>
Shareholding 31:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JYOTSNA SHAH</b>
Shareholding 32:	<b>3723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKHTAR KHAN</b>
Shareholding 33:	<b>11913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAITHWAITE</b>
Shareholding 34:	<b>8935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MAHONY</b>
Shareholding 35:	<b>744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN ANTONIO SANTANA MEDINA</b>

Shareholding 36:	<b>5595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANY NADA</b>
Shareholding 37:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVIN SHAH</b>
Shareholding 38:	<b>3723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BROWN &amp; ADILA AFZAL</b>
Shareholding 39:	<b>51000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITEN SHAH</b>
Shareholding 40:	<b>296017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITA SHAH</b>
Shareholding 41:	<b>1861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZUNAIL PATEL</b>
Shareholding 42:	<b>4191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK CONLIN REVOCABLE TRUST</b>
Shareholding 43:	<b>26061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR DAVID PEARCE</b>
Shareholding 44:	<b>5584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PETRUCCI</b>
Shareholding 45:	<b>3723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAFIZ REHMAN</b>
Shareholding 46:	<b>2978 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SORAN SAEED</b>
Shareholding 47:	<b>5775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHAEFER</b>

Shareholding 48: **54942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARSHIL SHAH**

Shareholding 49: **66638 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAHESH SHAH**

Shareholding 50: **66588 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINA SHAH**

Shareholding 51: **54942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSHAB SHAH**

Shareholding 52: **137731 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARA SHAH**

Shareholding 53: **7446 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOHAIL & HUDAYE REHMAN**

Shareholding 54: **339102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SANDEEP SHAH**

Shareholding 55: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **USHA SHAH**

Shareholding 56: **8563 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIKESH & SAMANTHA KASHYAP**

Shareholding 57: **3723 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMAD ZIA**

Shareholding 58: **5584 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMAD ZIYAD**

## **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