In accordance with Section 853A of the Companies Act 2006. **CS01**

Confirmation statement



Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

Ywhat this form is NOT for
You cannot use this form to t
of changes to the company o
people with significant contro
(PSC), registered office addre
or single alternative inspection

address (SAIL) information.



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Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

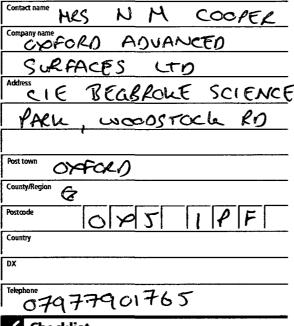
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

| | | commation statement. |
|----------------------|---|---|
| 1 | Company details | |
| Company number | 05846542 | → Filling in this form Please complete in typescript or in |
| Company name in full | CNOFORD ADVANCED SURFACES LTD | bold black capitals. |
| 2 | Confirmation date | • Check when your confirmation |
| | Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period. | statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk |
| Confirmation date • | 1, 4 106 12/0/2/1 | You can make a statement at any time during the confirmation period. This will change your next confirmation date. |
| 3 | Confirmation statement | |
| | I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement. | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person |
| Signature | X DCC X | signing has membership. © Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| | This form may be signed by: Director Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor. | |

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same Afme as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. **Further Confirmation Statements made in the** same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

| Part 4 | Sharehol | der inforr | nation | change | | | | |
|--|---|-----------------------------|---------------------------|---|----------------|--|---|--|
| | Only use this F | | a change t | o shareholder inf | ormation s | since the co | ompany last | |
| | ✓ If completed the sent at the same confirmation st | e time as your | X Not re witho comp | equired for compa ut share capital o anies. | nies r DTR5 | For further information, please refer to our guidance at www.gov.uk/companieshouse | | |
| D1 | Shareholder How is the list of appropriate box The list of sha | of shareholders a below: | enclosed. F | list of shareholders | is | Please us informati | shareholders e a Shareholder on (for a non-traded) continuation page if | |
| | • | ation that has cha | nged for each | losed in another for n person. tical order. Joint sha | | | | |
| | | | | Shares held at confirmation date | Shares tra | nsferred (if app | ropriate) | |
| Shareholder's Name (Address not required) | | Class of share | | Number of shares | Number o | of shares | Date of registration of transfer | |
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Oxford Advanced Surfaces Limited ANNUAL RETURN OF SHAREHOLDINGS AS AT 14 JUNE 2021

THIS REPORT DOCUMENTS ALL TRANSACTIONS ON THE ABOVE REGISTER FOR THE PERIOD 15 June 2020 TO 14 June 2021 INCLUSIVE

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| COMMERZBANK AKTIEN | | A\C: | CLEARN | OM | | • |
| Ord Shs £50 Bought Sold Opening Balance 6 | Date Balance | EC | Туре | BKR | Trans | Details |
| Closing Balance | 14/06/2021 | | | | | |
| COMMERZBANK AKTIEN | IGESELLSCHAFT | _ | CLEARN | ОМ | | |
| Ord Shs £0.0125 Bought Sold Opening Balance | Date Balance | EC | Туре | BKR | Trans | Details |
| 24000 Closing Balance 24000 | 24/03/2021 24000 14/06/2021 | RM | IRB | CVN | 000001 | |
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| Crane, Andrew Anth | nony, Mr | = | | | | |
| Ord Shs £50 | Date Balance | EC | Type | BKR | Trans | Details |
| Closing Balance 1 | 14/06/2021 | | | | | |
| | | ===== - | ===== | ===== | ======= | ======== |
| Crane, Andrew Anth | nony, Mr | _ | | | | |
| 3 | Date Balance 15/06/2020 | EC | Type | BKR | Trans | Details |
| 4000 Closing Balance 4000 | 24/03/2021 4000 14/06/2021 | RM , | IRB | CVN | 000001 | |
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| MOLONEY, MARK GERA | - | = | | | | | |
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| Ord Shs £50 | Date Balance | EC | Type | BKR | Trans | Details | |
| 38 | 07/08/2020 92 | ΑE | IRB | ALL | 000001 | 80 | |
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| Closing Balance 54 | 14/06/2021 | | nin e | . <u> </u> | | | |
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| MOLONEY, MARK GERA | ARD, DR | = ' | | , | -e- f | and a Harrison | |
| Ord Shs £0.0125 | Date Balance | EC | T _i ype | BKR | Trans | Details | • |
| 216000 Closing Balance 216000 | 24/03/2021 216000 14/06/2021 | RM | IRB | CVN | 000001 | , | |
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| Ord Shs £50 Bought Sold | Date Balance 15/06/2020 | EC . | Type | | | | |
| Ord Shs £50 Bought Sold Opening Balance 1113 Closing Balance 1113 | Date Balance 15/06/2020 | EC . | Type | | | Details | · . |
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| 80 | 10 8 14 | Inti | بر - | | | , |
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| | James Lawrence | - | | | | |
| Ord Shs £0.012 Bought So Opening Balance | 5 Date ld Balance e 15/06/2020 | EC | Type | | Trans | Details |
| 320000 Closing Balance 320000 | 24/03/2021 320000 e 14/06/2021 | ŔM | IRB | CVN | 000001 | |
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| EotR Solutions | Ltd | == | | | | |
| Ord Shs £50 Bought So | | EC | Type | - BKR | Trans | Details |
| Closing Balance | e 14/06/2021 | -) 1 | • | er a | , | |
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| EotR Solutions | | == | | | | |
| Ord Shs £0.0129 Bought So Opening Balance | 5 Date ld Balance | EC | Type | BKR | Trans | Details |
| 328000 | 24/03/2021 328000 | RM | IRB | CVN | 000001 | |
| 144000 Closing Balance 472000 | 16/04/2021 472000 e 14/06/2021 | DP | OMB | | 000188 | |
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| Fielding, Alise | | | | | | |
| Ord Shs £50 | Date | EC | Type | BKR | Trans | Details |

Bought Sold Balance Opening Balance 15/06/2020 Closing Balance 14/06/2021 ______ Fielding, Alison, Dr Type BKR Trans Ord Shs £0.0125 Date EC Details Bought Sold Balance Opening Balance 15/06/2020 24/03/2021 RM IRB CVN 000001 4000 4000 Closing Balance 14/06/2021 4000 _____ FOREST NOMINEES LIMITED A\C:GC1 _____ Type BKR Trans Ord Shs £50 EC Details Date Sold Bought Balance Opening Balance 15/06/2020 Closing Balance 14/06/2021 7 2 1 1 1 1 FOREST NOMINEES LIMITED A\C:GC1 Ord Shs £0.0125 Date EC Type BKR Trans Details Bought Sold Balance Opening Balance 15/06/2020 24/03/2021 RM **IRB** CVN 000001 28000 28000 Closing Balance 14/06/2021 28000 Griffiths, Jon-Paul, Dr _____ Type BKR Ord Shs £50 EC **Details** Date Trans Bought Sold Balance Opening Balance 15/06/2020 162 ALL 000001 81 07/08/2020 AE IRB 38 200 Closing Balance 14/06/2021

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| Griffit | hs, Jon-Pau | = | = | | | | |
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| HARGREA | VES LANSDOW | N (NOMINEES) | | TED A\ | C:HLNO | M | |
| Ord Shs Bought Opening 2 | | Date Balance 15/06/2020 | EC | Туре | BKR | Trans | Details |
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| Ord Shs Bought Opening 0 | | Date Balance 15/06/2020 | EC | Туре | BKR | Trans | Details |
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| MR ROBERT QUESTED | | | | | | | |
| Ord Shs £50 | Date | EC | Туре | BKR | Trans | Details | |
| Bought Sold Opening Balance 3 | Balance 15/06/2020 | | | | | • | |
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| MR ROBERT THOMAS Q | | | | • | | • . |
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| Norwood, David, Mr | | := | | • | | |
| Ord Shs £50 | Date Balance | EC | Туре | BKR | Trans | Details |
| 419 | 16/03/2021 3679 | | INC | AMG | 000186 | |
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Chancellor Masters and Scholars of the University of Oxford

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Vidacos Nominees Limited A\C:GIMLCCCL

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Bought Sold Balance Opening Balance 15/06/2020

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24/03/2021 RM IRB CVN 000001

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Oxford Advanced Surfaces Limited SUMMARY OF SHAREHOLDINGS AS AT 14 JUNE 2021 $\,$

Ord Shs £50

TOTAL SHARES IN ISSUE: 14620

LIVE HOLDERS: 48

Ord Shs £0.0125

TOTAL SHARES IN ISSUE: 58480000

LIVE HOLDERS: 47