



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAGNOMATICS LIMITED**

Company Number: **05878200**



Received for filing in Electronic Format on the: **23/07/2018**

X7AS5GVT

Company Name: **MAGNOMATICS LIMITED**

Company Number: **05878200**

Confirmation **17/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16479</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16479</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>41202</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>41202</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>107.5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY, HOWEVER, EACH SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>73.5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY, HOWEVER, EACH SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND VOTE ON ANY RESOLUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75781</b>
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Total aggregate nominal	<b>57862</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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: **1553 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART DAVID CALVERLEY**

Shareholding 2: **891 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUSION IP SHEFFIELD LIMITED**

Shareholding 3: **1553 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN JOSEF JULIA RENS**

Shareholding 4: **338 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DAVID HOWE**

Shareholding 5: **2752 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN KIRBY**

Shareholding 6: **2243 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAIS ATALLAH**

Shareholding 7: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUSION IP CARDIFF LIMITED**

Shareholding 8: **158 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID POWELL**

Shareholding 9: **473 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CLARK**

Shareholding 10: **6725 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FUSION IP SHEFFIELD LIMITED**

Shareholding 11: **8696 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 12: **337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN MARY HOWE**

Shareholding 13: **19238 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCE YORKSHIRE EQUITY GP LIMITED**

Shareholding 14: **5387 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP VENTURE FUND II (GP) LIMITED**

Shareholding 15: **10750 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUSION IP (SHEFFIELD) LIMITED**

Shareholding 16: **3054 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUSION IP (SHEFFIELD) LIMITED**

Shareholding 17: **675 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUSION IP (CARDIFF) LIMITED**

Shareholding 18: **2205 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP VENTURE FUND II (GP) LIMITED**

Shareholding 19: **645 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUSION IP (CARDIFF) LIMITED**

Shareholding 20: **481 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WILLIAMSON**

Shareholding 21: **1446 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP2IPO LIMITED**

Shareholding 22: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LLOYD**

Shareholding 23: **317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BLACK**

Shareholding 24: **957 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WILLIAMSON**

Shareholding 25: **1507 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONDA MOTOR COMPANY LIMITED**

## **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