



For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	6	7	6	8	0	5	3
Company name in full	Radio Physics Solutions Ltd							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s)	Nicola J
Surname	Meadows

3 Administrator's address

Building name/number	Charlotte House
Street	Stanier Way
Post town	The Wyvern Business Park
County/Region	Derby
Postcode	D E 2 1 6 B F
Country	

4 Administrator's name ①

Full forename(s)	Richard
Surname	Tonks

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number	Azzuri House
Street	Walsall Business Park
Post town	Aldridge
County/Region	Walsall
Postcode	W S 9 0 R B
Country	

② **Other administrator**
Use this section to tell us about
another administrator.

AM02

Notice of statement of affairs in administration

6	Attachment	
	I have attached a copy of: ☒ Statement of affairs ☒ Statement of concurrence	
7	Date of the statement of affairs	
Date	d 2 d 6 m 1 m 0 y 2 y 0 y 2 y 1	

Notice of statement of affairs in administration

**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.

Contact name

RS Sandhu

Company name

Dains Business Recovery Limited

Address

15 Colmore Row

Birmingham

Post town

B3 2BH

County/Region

Postcode

Country

DX

Telephone

0121 200 7900

**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 attached the required documents.
- ☐ You have signed and dated the form.

**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 address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**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

STATEMENT OF AFFAIRS

Name of Company
Radio Physics Solutions Ltd

Company Number
06768053

In the
High Court of Justice Birmingham

Court case number
CR-2021-BHM-308

Statement as to the affairs of

Radio Physics Solutions Ltd

Charlotte House

Stanier Way

Derby

DE21 6BF

on the 26 October 2021, the date that the company entered administration.

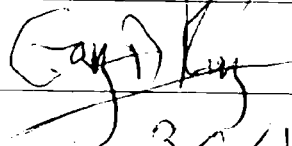
Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 26 October 2021 the date that the company entered administration. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

GARY ROBERT KING

Signed



Dated

30/11/2021

Radio Physics Solutions Ltd
 Company Registered Number: 06768053
 Statement Of Affairs as at 26 October 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Intellectual Property - Patents	231,504.00	Uncertain
Assets subject to floating charge:		
Development costs	2,492,158.00	Uncertain
Leasehold Property	11,915.00	NIL
Plant & Machinery	281.00	12,000.00
Furniture & Equipment	2,755.00	200.00
Computer equipment	15,339.00	750.00
Stock	132,020.00	Uncertain
Website development	46.00	NIL
Trade creditor overpayment	260.00	NIL
Investment in Radio Physics Solutions In	1.00	NIL
PAYE credit receivable	84,076.00	84,076.00
VAT Refund	1,086.00	1,086.00
Cash at Bank	98,333.00	98,333.00
Prepayments	13,190.00	NIL
Uncharged assets:		
Estimated total assets available for preferential creditors		196,445.00

Signature



Date

30/11/2021

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	196,445.00
Liabilities	
Preferential Creditors:-	
Employees - Arrears/Hol Pay (Count=8)	32,361.54
	<u>32,361.54</u>
Estimated deficiency/surplus as regards preferential creditors	164,083.46
2nd Preferential Creditors:-	
Inland Revenue	46,894.00
	<u>46,894.00</u>
Estimated deficiency/surplus as regards 2nd preferential creditors	117,189.46
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	117,189.46
Estimated prescribed part of net property where applicable (to carry forward)	<u>26,437.89</u>
Estimated total assets available for floating charge holders	90,751.57
Debts secured by floating charges post 14 September 2003	
Floating Charge Creditor	3,077,772.00
	<u>3,077,772.00</u>
Estimated deficiency/surplus of assets after floating charges	(2,987,020.43)
Estimated prescribed part of net property where applicable (brought down)	<u>26,437.89</u>
Total assets available to unsecured creditors	26,437.89
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Loan Notes & Interest	2,802,942.00
Banks/Institutions	157,551.00
Employees wages & holiday pay(Count=8)	121,857.28
Trade & Expense Creditors	287,700.23
	<u>3,370,050.51</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(3,343,612.62)
Shortfall in respect of F.C's post 14 September 2003 (brought down)	<u>2,987,020.43</u>
Estimated deficiency/surplus as regards creditors	(6,330,633.05)
Issued and called up capital	
Ordinary Shareholders	4,468.00
	<u>4,468.00</u>
Estimated total deficiency/surplus as regards members	(6,335,101.05)

Signature Gary D. King Date 30/11/2021

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B - Company Creditors

Key	Name	Address	£
CA00	Advantage Early Growth Fund	PO Box 11679, Tamworth, B78 2YD	7,500.00
CA01	Advantage Early Growth Ltd	Foxwhelp, 1 Ardley Meadows, Whitbourne, Worcestershire, WR6 5SL	25,473.00
CA02	Altus Group (UK) Ltd	Oakland House, Talbot Road, Manchester, M160PQ	1,027.50
CA03	Mr Zhar Al-Jarrah	80 Valley Fields Crescent, Enfield, EN2 7QA	256.00
CA04	Amberside Capital Ltd	Amberside House, Wood Lane, Hemel Hempstead, Hertfordshire, HP2 4TP	6,823.45
CA05	Mr Robert Anderson	7 Bells Court, Carlton-le-Moorland, Lincoln, LN5 9JL	3,080.00
CA06	Mr EWE Andrewes	Lindridge Priory, Tenbury Wells, Worcestershire, WR15 8JQ	11,166.00
CA07	Arempa International Ltd	Arempa Uluslararası Insaat, Elektronik Sanayi ve Ticaret Anonim Sirketi, Kiskili Mahallesi, Gurbet Sokak No: 14/10, Uskudar 34692 Istanbul, Turkey	51,368.67
CA08	Mr Martin David Auger	High View, Hillside Lane, Hayes, Bromley, Kent, BR2 7AP	3,700.00
CA09	Mr Robert John Auger	High View, Hillside Lane, Hayes, Bromley, Kent, BR2 7AP	11,640.00
CA0A	Accrued Interests	C/o Loan Note Holders	1,654,125.00
CA0B	FK Alok		4,000.00
CB00	Mr Robert Barnsley	Foxwhelp, 1 Ardley Meadows, Whitbourne, Worcestershire, WR6 5SL	2,000.00
CB01	Mr Andrew Blain	69 Hill Road, Clevedon, BS21 7PL	1,500.00
CB02	Mr David Bradford	The Oaks, Smock Alley, West Chilton, Pulborough, West Sussex, RH20 2QX	480.00
CB03	Mr Paul Braye	Marden House, Silver Street, Sway, Lymington, SO41 6DF	200.00
CB04	Bromesbrow Corporate Services Ltd	The Elms Courtyard, Bromesbrow, Ledbury, Herefordshire, HR8 1RZ	339.36
CB05	Mr Leslie Buckley	358A Joo Chiat Road, Singapore, 427603	4,800.00
CB06	Mrs Jacqueline Bye	50 Rodean Crescent, Brighton, BN2 5RH	5,400.00
CB07	BT	BT Centre, 8 Newgate Street, London, EC1A 7AJ	80.40
CB08	BDB Pitmans	One Bartholomew Close, London, EC1A 7BL	2,160.00
CC00	Mr Gordon Cameron	82 High Street, Little Shelford, Cambridge, CB22 5ES	15,000.00
CC01	Mr Howard Carpenter	39 Penrose Way, Four Marks, Alton, GU34 5BG	31,000.00
CC02	Mr Richard Chappell	Cleeves, Pilgrims Way, Dorking, RH5 6AW	1,580.00
CC04	Mr Christopher Coleman	60 Southlands Drive, Wimbledon, London, SW19 5QL	1,080.00
CC05	Mr Stephen Corcoran	33 Washington Street, Brighton, BN2 9SR	480.00
CC06	Corinthian Financial Management Ltd	1 Palm Grove House, Wickham's Cay 1, Road Town, Tortola, BVI	50,220.00
CC07	Congruis Ltd	Communications House, 26 York Street, London, W1U 6PZ	45,925.60

Signature



Page 1 of 7

IPS SQL Ver. 2015.09

30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B - Company Creditors

Key	Name	Address	£
CC08	Corum Group International S.a.r.l.	Luxembourg, Zweingniederlassung, Zurich, c/o ast BUCHHALTUNG GmbH, Zeughausstrasse 41, 8004 Zurich, Switzerland	1,280.39
CC09	Cranford Capital Ltd	Level 1, Palm Grove House, Wickham's Cay 1, Road Town, Tortola. BVI	1,400,080.00
CC0A	Mr John Croskell	Painswick View, Back Edge Lane, Edge, Stroud, GL6 6PE	504.00
CD00	Mr Douglas Dundonald	Lochnell Castle, Benderloch, Argyll, PA37 1QT	12,500.00
CD01	Mrs Tracy Dunley-Owen	Tumblers Barn, Fair Oak Lane, Oxshott, Surrey, KT22 0TY	500.00
CE00	East Cambridgeshire District Council	St Nicholas Street, Thetford, Norfolk, IP24 1BT	3,444.00
CE01	East Midlands Business Angels	P.O. Box 333, Newark, Nottinghamshire, NG23 6FQ	3,216.82
CE02	Mr Gerald Eastlake	10 Brookside, Weston Turnville, Aylesbury, HP22 5YN	5,000.00
CE03	Mr Mahmoud El-Masri	27 Nursery View, Faringdon, SN7 8SJ	5,000.00
CE04	EMBA Investors Ltd	PO Box 333, Newark, Notts, NG23 6FQ	15,196.44
CF00	Farnell UK Ltd	Canal Road, Leeds, LS12 2TU	5.40
CF03	Mr David Ford	25 Northmoor Road, Oxford, OX2 6UR	3,360.00
CF04	UK FF Nominees Limited	5 Churchill Place, 10th Floor, London, E14 5HU	300,000.00
CF05	FYM Holding Investment Inc	PO Box CB-13937, Nassau, The Bahamas	40,500.00
CG00	Mr Robert Gall	Flat 7, 126 Devonshire Road, Chiswick, London, W4 2JJ	13,290.00
CG01	Gaunt Investments Ltd	Collas Crill Trust, Gategny Court, PO Box 140, St Peter Port, Guernsey, GY1 4EW	12,500.00
CG02	Rt. Hon Viscount Gough	Inchvannie, Strathpeffer, Ross-Shire, IV14 9AD	30,000.00
CG03	Grapevine Holdings LLC	94 Solaris Avenue, Camana Bay, Post Office Box 1348, Grand Cayman KY1-1108, Cayman Islands	1,089,300.00
CH00	Mr Eric Hamilton	24 Princes Gate, Bothwell, G71 8SP	3,000.00
CH01	Haus Concepts Limited	Dominion Place, Block 122, Plot 33, Remi Olowude Street, Off Lekki-Epe Expressway, Lekki Phase 1 (ocean side), Victoria Island Annex, Lagos, Nigeria	40,000.00
CH02	Mr Darryl Hemsley	130 Stuart Road, Market Harborough, Leicestershire, LE16 9PH	1,560.00
CH03	Hennessey Ltd	Level 1, Palm Grove House, Wickham's Cay 1, Road Town, Tortola, BVI	153,900.00
CH04	Mr Duncan Hill	Coates Farm, Stanton Long, Much Wenlock, Shropshire, TF13 6LQ	11,192.00
CH05	Mr Peter Holland	The White House, Old Road, Surrex, Coggeshall, Colchester, CO6 1RS	47,900.00
CH06	HSBC	C/o Business Banking, 6 Broad Street, Worcester, WR1 2EJ	47,338.00
CH07	HMRC	PAYE & SE, BX9 1AS	46,894.00

Signature

Page 2 of 7

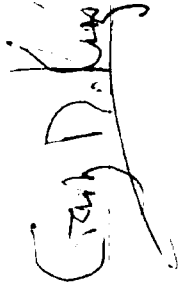
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30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B - Company Creditors

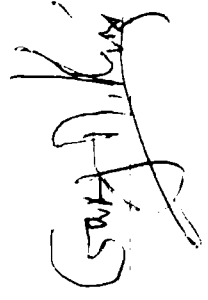
Key	Name	Address	£
CH08	HSBC	Business Banking, 6 Broad Street, Worcester, WR1 2EJ	12.80
CI00	IDEM Holdings Limited	42 Lauderdale Tower, Barbican, EC2Y 8BY	134.00
CI01	IDS - Imaging Development Systems GmbH	Dimbacher Str 6-8, 74182 Obersulm	865.27
CK00	Mr Yega Kalairajah	92 Watling Street, St Albans, AL1 2QG	1,080.00
CK01	Mr Gary King	Westlands Barn, Burnt Chimney Drive, Littleport, Ely, CB6 1RN	12,491.00
CK02	Knighthood Insurance	Knighthood House, Imberhorne Lane, East Grinstead, West Sussex, RH19 1LB	2,710.68
CK03	Mr Ernest Kochmann	17 Milligan Lodge, 66a Hendon Lane, London, N3 1JT	12,000.00
CK04	Mr Daniel Korkmas	1507 S Medio River Circle, Sugar Land, TX 77478-0000, USA	5,400.00
CK05	Mr Dimitrios Koufos	Flat 8, Selborne Court, Reading, RG1 3BW	4,650.00
CK06	G Kenny		4,500.00
CL00	Lancaster Capital Ventures Ltd (was Dragons In	Lancaster House, Barrack Lane, Windsor, Berkshire, SL4 1HD	16,740.00
CL01	Mr Max Lever	1A St Marys Road, Long Ditton, Surbiton, KT6 5EU	1,060.00
CL02	Mr Vito Levi D'Ancona	82 Buckminster Road, Brookline, MA 02445, Massachusetts, USA	12,500.00
CL03	L'Horizons Investments Ltd	108 White Hill, Kinver, Stourbridge, DY7 6AU	93,616.00
CL04	Mr Yaoyao Liu	61 Keynes Road, Cambridge, CB5 8PP	69,120.00
CL05	Mrs Janet Luckett	108 White Hill, Kinver, Stourbridge, DY7 6AU	65,000.00
CM00	Malvern Nominees Ltd	The Elms Courtyard, Bromesborough, Ledbury, HR8 1RZ	45,000.00
CM01	Manchester Metropolitan University	Financial and Legal Services, All Saints Building, Oxford Road, Manchester, M15 6BH	2,064.11
CM02	Mr Robert David Marshall	Stapleford House, 55 London Road, Stapleford, Cambridge, CB22 5DG	8,100.00
CM03	Mr Charles May	The Stables, Eachwick Hall, Dalton, Northumberland, NE18 0AZ	18,900.00
CM04	Mr David McCahon	49 Graham Road, Ipswich, IP1 3QF	17,180.00
CM05	Mr John Millard	6 Eastern Close, East Preston, Littlehampton, BN16 1BS	480.00
CM07	Mr Andrew Muir	Itchen Lodge, Itchen Abbas, Winchester, SO21 1BO	15,000.00
CM08	Nelson Mullins Riley & Scarborough LLP	PO Box 11070, Columbia, South Carolina, 29211	3,360.71
CN00	Mr Edmund Noon	33 Canonbury Square, London, N1 2AN	10,000.00
CO00	Office Lets Limited	Index House, Midhurst Road, Liphooft, GU30 7TN	1,102.00
CO01	Optimum Precision Engineering Ltd	5 Lancaster Way, Ely, Camb, CB6 3NW	4,536.62
CO03	Mr Nicholas Owen	Southwood House, Main Road, Itchen Abbas, Winchester, SO21 1AT	2,880.00
CP00	Paragon Precision Engineering Ltd	8 Lancaster Way, Ely, Cambs, CB6 3NW	1,608.85

Signature



Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B - Company Creditors

Key	Name	Address	£
CP01	Mr Gareth Payne	18 Pass Avenue, Whittington, Lichfield, WS14 9NJ	480.00
CP02	Mr John Pilling	Red Marley, Great Witley, Worcestershire, WR6 6JS	2,220.00
CP03	Mr Jonathan Poll	33 Alexandra Road, Twickenham, TW1 2HE	5,400.00
CP04	Progress Cleaning	Sheraton House, Castle Park, Cambridge, CB3 0AX	210.00
CP05	Mr John Purkiss	Flat 3, 9 Queen's Gate Terrace, London, SW7 5PE	1,000.00
CP06	Purkiss&Company Ltd	56 Gloucester Road, Room 254, London, SW7 4UB	4,700.00
CQ00	Mr Christopher Quinn	Portland House, Bainton Road, Tallington, PE9 4RT	22,100.00
CR00	Red 13 Digital Ltd	41 Corsham St, London, N1 6DR	270.00
CR01	Mr Duncan Ralph	Hatfield, The Avenue, Taunton, Somerset, TA1 1ED	540.00
CR02	Mr Peter Roberts	Manor Farm, East Tanfield, Ripon, Yorkshire, HG4 5LN	41,046.00
CR03	Mr Michael Rosenberg	Flat 3, Brockworth Court, 2 Holborn Close, London, NW7 4AZ	15,044.00
CR04	Mr Adam Ross	Unit 9, 50 Blackheath Road, London, SE10 8DZ	1,710.00
CR05	Risque Loan		110,213.00
CS00	Mrs Carolyn Salisbury	21 Buriton Road, Winchester, Hants, SO22 6EJ	9,000.00
CS01	Mr Peter Saunders	30 Bettws-y-Coed Road, Cyncoed, Cardiff, CF23 6PL	50,100.00
CS02	Scadium Corporation	Inversiones Sillar Segovia & Cia S.A.S., Calle 72 No. 10-07, of 302, Bogota 110231, Colombia	99,900.00
CS03	Mr Norman Sinclair	8 Lonsdale Avenue, Giffnock, East Renfrewshire, Scotland, G46 6HG	1,000.00
CS04	Mr William Smith	35 Upper Hollis, Great Missenden, Buckinghamshire, HP16 9HP	2,500.00
CS05	Stratagem Intellectual Property	Fosters Wing, Anstey Hall, Maris Lane, Trumpington, Cambridge, CB2 9LG	43,987.46
CS06	Mrs Carol Ann Sugden	32 Main Street, Newton Linford, Leicestershire, LE6 0AD	1,860.00
CS07	Mr James Sugden	Saxon Lodge, Chapel Lane, Upper Broughton, Melton Mowbray, LE14 3BB	1,191.00
CS08	Mr John Sugden	32 Main Street, Newton Linford, Leicestershire, LE6 0AD	23,294.00
CS09	Mrs Nicola Summerton	Holly House, Main Street, Moreton Southwell, Nottinghamshire, NG25 0UT	980.00
CS0A	Mrs Roger Summerton	Holly House, Main Street, Moreton Southwell, Nottinghamshire, NG25 0UT	7,440.00
CS0B	Sunset Financial Inc	8A Calle, 4-24 Zona 10, Guatemala 1010	78,300.00
CS0C	Mr Rhoddy Swire	27 Broad Street, Ludlow, SY8 1NJ	18,840.00
CS0D	2X Systems Ltd	Delta Court, Unit 7, Blacknest Business Park, Blacknest Lane, Alton, Hampshire, GU34 4PX	3,090.00



Signature

Page 4 of 7

IPS SQL Ver. 2015 09

30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B - Company Creditors

Key	Name	Address	£
CT00	Mr Graham Talbot	8F, No 227, Sec 2 Zhongxing Road, Xindian Dist, New Taipei City 23146, Taiwan	8,740.00
CT01	Mr Matthew Thomas	65a Danehurst Street, London, SW6 6SA	10,680.00
CT02	Mr Royston Thomas	Brookside Lodge, Winkfield Road, Ascot, Berkshire, SL5 7LT	25,504.00
CT03	Mr Nicholas Thorne	8 Plymouth Drive, Seven Oaks, TN13 3RW	4,240.00
CT04	Mr Clive Titcomb	Little Orchard, Rickmans Lane, Plaistow, Billingshurst, RH14 0NT	11,920.00
CT05	Mr Grahame Todd	20 The Paddocks, Normandy, Guildford, GU3 2HA	11,380.00
CT06	Francesca Taylor	Westlands Barn, Burnt Chimney Drive, Littleport, Cambs, CB6 1RN	24,000.00
CV00	Mr Michael Van der Meer	5 Montpelier Court, Montpelier Road, London, W5 2QN	960.00
CW00	Mr Patrick Waddell-Dudley	Orchards, 9 Drury Lane, Hunsdon, Ware, Hertfordshire, SG12 8NU	8,000.00
CW01	Dr Mike Wade	Glebe Farm, Queens Drive, Rowington, CV35 7DA	10,000.00
CW02	Washington Federal Strategies	7070 N. Via Sierra del Sol, Tucson, AZ 85718	446.00
CW03	Windsor Estates Finance 2015 Loan Notes	6700 N.Oracle Rd, Suite 120, Tucson, AZ85718	12,000.00
CW04	Washington Federal Strategies	1 Tinkers Field, Royal Wootton Bassett, Wiltshire, SN4 8AE	14,581.20
CW05	White Horse Radar Ltd	Stationsplein 4J, 3331 LL Zqjindrecht, The Netherlands	6,684.00
CW06	Wididi	6 Wesley Avenue, Plymouth, PL3 4RA	1,350.50
CZ00	Mr Jun Zhu		14,000.00
126 Entries Totalling			6,372,859.23



Signature

Page 5 of 7

IPS SQL Ver 2015.09

30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00



Signature
Page 7 of 7

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA01	Anglo Scientific Ltd	The Elms Courtyard, Bromesberrow, Ledbury, HR8 1RZ	Ordinary	0.01	71	0.01	0.71
HA02	Mrs Harriet Abbott	78 Leghorn Road, London, NW10 4PG	Ordinary	0.01	237	0.01	2.37
HA03	Mr Michael Adkins	15115 Rose Cottage Dr., Houston, TX 77069, USA	Ordinary	0.01	532	0.01	5.32
HA04	Advantage Early Growth Ltd	Foxwhelp, 1 Ardley Meadows, Whitbourne, Worcestershire, WR6 5SL	Ordinary	0.01	20,866	0.01	208.66
HA05	Mr Sulaiman Ahmad	38 ch Blonde, 1253 Vandoeuvres, Geneva, Switzerland	Ordinary	0.01	500	0.01	5.00
HA06	Mr Robert Airton	Skiveralls House, Skiveralls, Chalford Hill, Gloucestershire, GL6 8QJ	Ordinary	0.01	110	0.01	1.10
HA07	Mr Michael Aldridge	72, 5 Tidemill Square, Greenwich, London, SE10 0UJ	Ordinary	0.01	191	0.01	1.91
HA08	Mr Zhwar Al-Jarrah	80 Valley Fields Crescent, Enfield, EN2 7QA	Ordinary	0.01	477	0.01	4.77
HA09	Amberside Nominees Ltd	9 Amberside House, Wood Lane, Hemel Hempstead, HP2 4TP	Ordinary	0.01	3,742	0.01	37.42
HA10	Amberside Nominees Ltd	9 Amberside House, Wood Lane, Hemel Hempstead, HP2 4TP	Ordinary	0.01	1,423	0.01	14.23
HA11	Mr Robert Anderson	7 Bells Court, Carlton-le-Moorland, Lincoln, LN5 9JL	Ordinary	0.01	125	0.01	1.25
HA12	Mrs Pamela Andreou	12 Elm Gardens, Welwyn Garden City, AL8 6RY	Ordinary	0.01	264	0.01	2.64
HA13	Mr EWE Andrewes	Lindridge Priory, Tenbury Wells, Worcestershire, WR15 8JQ	Ordinary	0.01	647	0.01	6.47
HA14	Mrs Frances Andrewes	Lindridge Priory, Tenbury Wells, Worcestershire, WR15 8JQ	Ordinary	0.01	169	0.01	1.69
HA15	Mrs Jayshree Asher	44 College Close, Harrow, HA3 7BZ	Ordinary	0.01	926	0.01	9.26
HA16	Mr Martin David Auger	High View, Hillside Lane, Hayes, Bromley, Kent, BR2 7AP	Ordinary	0.01	439	0.01	4.39
HA17	Mr Robert John Auger	High View, Hillside Lane, Hayes, Bromley, Kent, BR2 7AP	Ordinary	0.01	458	0.01	4.58
HA18	Mr Mirwais Azimi	113 Slough Lane, Kingsbury, London, NW9 8YD	Ordinary	0.01	7,408	0.01	74.08
HB01	Mr Anthony Balme	Flat 3, 32 Elm Park Road, London, SW3 6AX	Ordinary	0.01	650	0.10	65.00
HB02	Mr Dwight Bannister	40 Cambridge Road, Hampstead, NH 03841, USA	Ordinary	0.01	700	0.01	7.00
HB03	Mr Robert Barnsley	Foxwhelp, 1 Ardley Meadows, Whitbourne, Worcestershire, WR6 5SL	Ordinary	0.01	458	0.01	4.58
HB04	Mr Simon Berry	4 Foster Road, London, W4 4NY	Ordinary	0.01	926	0.01	9.26
HB05	Mr Jonathon Blade	2 Church St, Merriott, Somerset, TA16 5PR	Ordinary	0.01	62	0.01	0.62
HB06	Mr Andrew Blain	69 Hill Road, Clevedon, BS21 7PL	Ordinary	0.01	80	0.01	0.80
HB07	Mrs Anna Blaxland	West End House, Green Lane, Hambledon, Hampshire, PO7 4TB	Ordinary	0.01	106	0.01	1.06
HB08	Mr Phil Boddy	28 Wayside, London, SW14 7LA	Ordinary	0.01	1,851	0.01	18.51
HB09	Ms Penelope Bossom		Ordinary	0.01	64	0.01	0.64
HB10	Mr David Bradford	The Oaks, Smock Alley, West Chillington, Pulborough, West Sussex, RH20 2QX	Ordinary	0.01	333	0.01	3.33

Signature

Page 1 of 8

IPS SQL Ver 2010

30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB11	Mr Paul Braye	Marden House, Silver Street, Sway, Lymington, SO41 6DF	Ordinary	0.01	48	0.01	0.48
HB12	Mr John Brimacombe	Sussex Place Ventures, 6 Brunswick Mews, London, W1H 7FB	Ordinary	0.01	107	0.01	1.07
HB13	Mr Alan Brydon	The Hollies, 88 Dorking Road, Walton on the Hill, Tadworth, Surrey, KT20 5RX	Ordinary	0.01	1,033	0.01	10.33
HB14	Mr Leslie Buckley	358A Joo Chiat Road, Singapore, 427603	Ordinary	0.01	2,230	0.01	22.30
HB15	Mrs Jacqueline Bye	50 Rodean Crescent, Brighton, BN2 5RH	Ordinary	0.01	1,446	0.01	14.46
HC01	Mr Howard Carpenter	39 Penrose Way, Four Marks, Alton, GU34 5BG	Ordinary	0.01	504	0.01	5.04
HC02	Mr Lim Chien Chai	92 Springside Avenue, Singapore, 786490	Ordinary	0.01	1,100	0.01	11.00
HC03	Mr Richard Chappell	Cleeves, Pilgrims Way, Dorking, RH5 6AW	Ordinary	0.01	160	0.01	1.60
HC04	Mr Joseph Cheriyan	18a Manor Road North, Esher, KT10 0SH	Ordinary	0.01	215	0.01	2.15
HC05	Mr Michael Christner	Flat 27, 27A Nevern Square, London, SW5 9TH	Ordinary	0.01	2,100	0.01	21.00
HC06	Mr Christopher Coleman	60 Southlands Drive, Wimbledon, London, SW19 5QL	Ordinary	0.01	263	0.01	2.63
HC07	Mr Bruce Colley	63 Miller Way, Exminster, Exeter, EX6 8TH	Ordinary	0.01	47	0.01	0.47
HC08	Mr Christopher Conn	410 California Building, Deals Gateway, London, SE13 7SF	Ordinary	0.01	90	0.01	0.90
HC09	Mr Stephen Corcoran	33 Washington Street, Brighton, BN2 9SR	Ordinary	0.01	52	0.01	0.52
HC11	Mr Peter Cowley	23 Royston Road, Harston, Cambridge, CB22 7NH	Ordinary	0.01	218	0.01	2.18
HC12	Mr John Croskell	Painswick View, Back Edge Lane, Edge, Stroud, GL6 6PE	Ordinary	0.01	44	0.01	0.44
HD01	Daniel Green and Personal Pensio	Premier Pension Services, Fitzalan House, Fitzalan Court, Fitzalan Rd, Cardiff, CF24 0EL	Ordinary	0.01	1,329	0.01	13.29
HD02	Mr Christopher de la Vega	15 Stanbridge Road, Putney, London, SW15 1DX	Ordinary	0.01	48	0.01	0.48
HD03	Mr Norman D'Costa	63 Westend Avenue, Pinner, London, HA5 1BN	Ordinary	0.01	210	0.01	2.10
HD04	Mr Michael Dent	Garden Flat, 20 The Avenue, London, NW6 7YD	Ordinary	0.01	952	0.01	9.52
HD05	Mr Ken Donaldson	33 Martley Drive, Grants Hill, Essex, IG2 6SJ	Ordinary	0.01	1,404	0.01	14.04
HD06	Lancaster Capital Ventures Ltd	Lancaster House, Barrack Lane, Windsor, Berkshire, SL4 1HD	Ordinary	0.01	6,696	0.01	66.96
HD07	Mrs Tracy Dunley-Owen	Tumblers Barn, Fair Oak Lane, Oxshott, Surrey, KT22 0TY	Ordinary	0.01	926	0.01	9.26
HE01	Dr Robert Eden	87 Park Road, Prestwich, Manchester, M25 0DX	Ordinary	0.01	132	0.01	1.32
HE02	Mr Timothy Elliott	PO Box 37174, 332/4A Jumeirah Road, DM 112, Jumeirah, Dubai	Ordinary	0.01	1,000	0.01	10.00
HE03	Mrs Dawn El-Masri	27 Nursery View, Faringdon, SN7 8SJ	Ordinary	0.01	200	0.01	2.00
HE04	Mr Mahmoud El-Masri	27 Nursery View, Faringdon, SN7 8SJ	Ordinary	0.01	200	0.01	2.00
HF01	Mr Paul Fear	Higher Barn, Pound Lane, East Lydeard, Taunton, TA4 3DN	Ordinary	0.01	62	0.01	0.62
HF02	Mr John Fletcher	Burys Place, The Village, Clifton on Teme, Worcester, WR6 6DH	Ordinary	0.01	600	0.01	6.00

Signature



Page 2 of 8

IPS SQL Ver. 2010

30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HF03	Mr David Ford	25 Northmoor Road, Oxford, OX2 6UR	Ordinary	0.01	2,700	0.01	27.00
HG01	Mr Roger Gabb	Woodlands Hall, Bridgnorth Hall, Shropshire, WV16 6AB	Ordinary	0.01	1,367	0.01	13.67
HG02	Mr Robert Gall	Flat 7, 126 Devonshire Road, Chiswick, London, W4 2JJ	Ordinary	0.01	1,850	0.01	18.50
HG03	Mr Aldo Gallo	3 Misty Lane, Londonderry, NH 03053, USA	Ordinary	0.01	3,500	0.01	35.00
HG04	Mr Daniel Goldberg	53 Beacon St. #1, Boston, MA 02108, USA	Ordinary	0.01	781	0.01	7.81
HG05	Rt Hon Viscount Gough	Inchvannie Strathpeffer, Ross-Shire, IV14 9AD	Ordinary	0.01	1,852	0.01	18.52
HG06	Grapevine Holdings LLC	94 Solaris Avenue, Camana Bay, Post Office Box 1348, Grand Cayman KY1-1108, Cayman Islands	Ordinary	0.01	63,629	0.01	636.29
HG07	Mr Matt Green	Linden House, Fiskerton Road, Rolleston, Newark, NG23 5SH	Ordinary	0.01	195	0.01	1.95
HG08	Mr Robin Grimston	Elm Farm, Sibford Ferris, Banbury, Oxfordshire, OX15 5AA	Ordinary	0.01	261	0.01	2.61
HH01	H J Resources	Louvre Trust (Guernsey) Ltd, Suite 7, Provident House, Haviland Street, St Peter Port, Guernsey, GY1 2QE	Ordinary	0.01	301	0.01	3.01
HH02	Mr Dave Hall	86 Woodlands Avenue, West Byfleet, KT14 6AP	Ordinary	0.01	48	0.01	0.48
HH03	Mr Eric Hamilton	24 Princes Gate, Bothwell, G71 8SP	Ordinary	0.01	2,083	0.01	20.83
HH04	Mr Tim Hanbury	Wembury House, Wembury, Plymouth, PL9 0EF	Ordinary	0.01	113	0.01	1.13
HH05	Mr Timothy Hare	The Old Hall, North Deighton, Nr Wetherby, North Yorkshire, LS22 4EN	Ordinary	0.01	4,008	0.01	40.08
HH06	Mr Darryl Hemsley	130 Stuart Road, Market Harborough, Leicestershire, LE16 9PH	Ordinary	0.01	101	0.01	1.01
HH07	Hennessey Ltd	Level 1, Palm Grove House, Wickham's Cay 1, Road Town, Tortola, BVI	Ordinary	0.01	1,257	0.01	12.57
HH08	Mr Duncan Hill	Coates Farm, Stanton Long, Much Wenlock, Shropshire, TF13 6LQ	Ordinary	0.01	218	0.01	2.18
HH09	Mr Miles Hillmann	28 Croft Road, Cosby, Leicester, LE9 1SE	Ordinary	0.01	370	0.01	3.70
HH10	Mr Peter Holland	The White House, Old Road, Surrex, Coggeshall, Colchester, CO6 1RS	Ordinary	0.01	2,908	0.01	29.08
HI01	IDEM Holdings Limited	42 Lauderdale Tower, Barbican, EC2Y 8BY	Ordinary	0.01	250	0.01	2.50
HI02	Innvotec Nominees Ltd	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	12,544	0.01	125.44
HI03	Innvotec Nominees Ltd AS EIS 201	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	2,615	0.01	26.15
HI04	Innvotec Nominees Ltd AS EIS 201	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	5,847	0.01	58.47
HI05	innvotec Nominees Ltd AS EIS 201	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	3,000	0.01	30.00
HI06	Innvotec Nominees Ltd AS EIS 201	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	3,567	0.01	35.67
HI07	Innvotec Nominees Ltd AS EIS 201	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	8,697	0.01	86.97

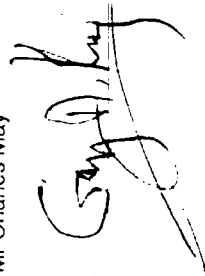
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Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HI08	Innvotec Nominees Ltd (AS Evergr	Painters Hall, 9 Little Trinity Lane, London, EC4V 2AD	Ordinary	0.01	21,010	0.01	210.10
HI09	Mr Jeremy Izard	71 Swithland Lane, Rothley, Leicester, LE7 7SG	Ordinary	0.01	1,250	0.01	12.50
HI10	Mrs Lisa Izard	71 Swithland Lane, Rothley, Leicester, LE7 7SG	Ordinary	0.01	1,250	0.01	12.50
HJ01	Mr Godfrey Jackson	30 Avenue Parade, Accrington, BB5 6PJ	Ordinary	0.01	100	0.01	1.00
HJ02	Mr Neil James	Cedarwood, Camilla Drive, Westhumble, Dorking, RH5 6BU	Ordinary	0.01	3,570	0.01	35.70
HJ03	Mrs Sadie Johnson	42 Western Road, Billericay, CM12 9DX	Ordinary	0.01	516	0.10	51.60
HJ04	Mr Christopher Jones	C/o Caroline Minar, 8 Henley House, London, EC2 7JA	Ordinary	0.01	840	0.01	8.40
HK01	Mr Yega Kalairajah	92 Watling Street, St Albans, AL1 2QG	Ordinary	0.01	48	0.01	0.48
HK02	CLS 2019 Trust	c/o KKP Group, 1603 Orrington Avenue, Evanston, IL 60201, USA	Ordinary	0.01	3,500	0.01	35.00
HK03	Mr Charles Khan	16242 Morningbrook Drive, Spring, Texas 77379-7147, USA	Ordinary	0.01	516	0.01	5.16
HK04	Miss Keiko Kimura	5 Glendower Road, London, SW14 8NY	Ordinary	0.01	62	0.01	0.62
HK05	Mr Gary King	Westlands Barn, Burnt Chimney Drive, Littleport, Ely, CB6 1RN	Ordinary	0.01	4,658	0.01	46.58
HK06	Mr James Knight	3805 West Alabama St., Apartment 8306, Houston, Texas 77027, USA	Ordinary	0.01	1,000	0.01	10.00
HK07	Mr Ernest Kochmann	17 Milligan Lodge, 66a Hendon Lane, London, N3 1JT	Ordinary	0.01	1,833	0.01	18.33
HK08	Mr Daniel Korkmas	1507 S Medio River Circle, Sugar Land, TX 77478-0000, USA	Ordinary	0.01	466	0.01	4.66
HK09	Dimitrios Koufos	Flat 8, Selborne Court, Reading, RG1 3BW	Ordinary	0.01	890	0.01	8.90
HL01	Mr Mark Lorgan	9 Silverthorn Drive, Hemel Hempstead, HP3 8BU	Ordinary	0.01	78	0.01	0.78
HL02	Mr Roger Leese	6 New End Square, Hampstead, London, NW13 1LN	Ordinary	0.01	143	0.01	1.43
HL03	Mr Max Lever	1A St Marys Road, Long Ditton, Surbiton, KT6 5EU	Ordinary	0.01	66	0.01	0.66
HL04	Mr Daqing Li	61 Colmore Rd, Kings Heath, Birmingham, B14 6AU	Ordinary	0.01	60	0.01	0.60
HL05	Ms Helene Lillgals	Ilmalankatu 6B19, FIN-00240 Helsinki, Finland	Ordinary	0.01	42	0.01	0.42
HL06	Ren Bin Lin	4 Camberwell Grove, London, SE5 8RE	Ordinary	0.01	1,000	0.01	10.00
HL07	Mr Yaoyao Liu	61 Keynes Road, Cambridge, CB5 8PP	Ordinary	0.01	3,010	0.01	30.10
HL08	Mr Nigel Luckett	108 White Hill, Kinvor, Stourbridge, DY7 6AU	Ordinary	0.01	3,427	0.01	34.27
HL09	Mrs Janet Luckett	108 White Hill, Kinvor, Stourbridge, DY7 6AU	Ordinary	0.01	28	0.01	0.28
HM01	Mr Michael Marcus	8026 Cypress Grove Lane, Cabin John, MD 20818, USA	Ordinary	0.01	18	0.01	0.18
HM02	Marshall of Cambridge (Holdings) L	Airport House, Newmarket Road, Cambridge, CB5 8RY	Ordinary	0.01	2,724	0.01	27.24
HM03	Mr Robert David Marshall	Stapleford House, 55 London Road, Stapleford, Cambridge, CB22 5DG	Ordinary	0.01	838	0.01	8.38
HM04	Mr Charles May	The Stables, Eachwick Hall, Dalton, Northumberland, NE18 0AZ	Ordinary	0.01	1,382	0.01	13.82

Signature



Page 4 of 8

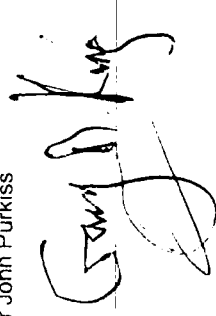
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30 November 2021 10:20

Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM05	Mr David McCahon	49 Graham Road, Ipswich, IP1 3QF	Ordinary	0.01	655	0.01	6.55
HM06	Mrs Susan McDonald	3 Marlborough Park, Bangor, BT19 1HL	Ordinary	0.01	48	0.01	0.48
HM07	Mr Sean McLoughlin	29 Hawksmill Street, Needham Market, IP6 8AA	Ordinary	0.01	42	0.01	0.42
HM08	Mr John Millard	6 Eastern Close, East Preston, Littlehampton, BN16 1BS	Ordinary	0.01	100	0.01	1.00
HM09	Mr John McNicol	3 Brewer Mead, Chippenham, Wiltshire, SN15 3FB	Ordinary	0.01	88	0.01	0.88
HM10	Mr Paul Meier	Eastham Park, Eastham, Tenbury Wells, WR15 8NN	Ordinary	0.01	1,065	0.01	10.65
HM11	Mr Timothy Moran	27 Stoneham Lane, Southampton, SO16 2NU	Ordinary	0.01	50	0.01	0.50
HM12	Mr James Morley	28 Bean Oak Road, Wokingham, RG40 1RL	Ordinary	0.01	1,201	0.01	12.01
HM13	Moulton Goodies Ltd	c/o Artemis Corporate Services Limited, PO Box 100, 2nd Floor, East Wing, Trafalgar Court, St Peter Port, Guernsey, GY1 3EL	Ordinary	0.01	36,166	0.01	361.66
HM14	Mr Andrew Muir	Itchen Lodge, Itchen Abbas, Winchester, SO21 1BO	Ordinary	0.01	4,110	0.01	41.10
HM15	Malvern Nominees Ltd	Malvern Nominees Ltd, The Elms Courtyard, Bromesborough, Ledbury, HR8 1RZ	Ordinary	0.01	50,582	0.01	505.82
HN01	NESTA Operating Company acting	1 Plough Place, London, EC4A 1DE	Ordinary	0.01	2,501	0.01	25.01
HN02	Mr Edmund Noon	33 Canonbury Square, London, N1 2AN	Ordinary	0.01	1,488	0.01	14.88
HO01	Office Lets Limited	Office Lets Ltd, Index House, Midhurst Road, Liphooft, GU30 7TN	Ordinary	0.01	177	0.01	1.77
HO02	Mr Iyola Ojo	79 Timken Way North, Northampton, NN5 6WG	Ordinary	0.01	7,052	0.01	70.52
HO03	Mr John Osborn	63 Dalkeith Road, Harpenden, AL5 5PP	Ordinary	0.01	420	0.01	4.20
HO04	Mrs Lavinia Owen	Southwood House, Main Road, Itchen Abbas, Winchester, SO21 1AT	Ordinary	0.01	600	0.01	6.00
HO05	Mr Nicholas Owen	Southwood House, Main Road, Itchen Abbas, Winchester, SO21 1AT	Ordinary	0.01	2,556	0.01	25.56
HP01	Mr Pourus Panthakee	33 Brent Way, Finchley, London, N3 1AJ	Ordinary	0.01	210	0.01	2.10
HP02	Mr Robert Parker	589 Camp Verde Road East, Camp Verde, Texas, 78010, USA	Ordinary	0.01	1,311	0.01	13.11
HP03	Mr Gareth Payne	18 Pass Avenue, Whittington, Lichfield, WS14 9NJ	Ordinary	0.01	332	0.01	3.32
HP04	Mr David Pickles	33 Norbury Close, London, SW16 3ND	Ordinary	0.01	516	0.01	5.16
HP05	Mr John Pilling	Red Marley, Great Witley, Worcestershire, WR6 6JS	Ordinary	0.01	378	0.01	3.78
HP06	Mr Jonathan Poll	33 Alexandra Road, Twickenham, TW1 2HE	Ordinary	0.01	2,220	0.01	22.20
HP07	Mr Marco Pontin	113 Eton Place, London, NW3 2DT	Ordinary	0.01	155	0.01	1.55
HP08	Mr Chris Prentice	Elmfield House, Burgence, Southwell, Notts, NG25 OEP	Ordinary	0.01	1,190	0.01	11.90
HP09	Mr John Purkiss	Flat 3, 9 Queen's Gate Terrace, London, SW7 5PE	Ordinary	0.01	1,307	0.01	13.07

Signature



Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HQ01	Quintessentially Ventures Fundraisi	29 Portland Place, London, W1B 1QB	Ordinary	0.01	254	0.01	2.54
HR01	Mr Duncan Ralph	Hatfield, The Avenue, Taunton, Somerset, TA1 1ED	Ordinary	0.01	62	0.01	0.62
HR02	Mr Philip Rees	Mill Farm, Beachampton, Milton Keynes, MK19 6DS	Ordinary	0.01	790	0.01	7.90
HR03	Mr Paul Rice	1010 Falcon Wharf, 34 Lombard Road, Battersea, SW11 3RY	Ordinary	0.01	70	0.01	0.70
HR04	Miss Clare Rickards	CXP 263, Sitio Goldra de Cima, Santa Barbara de Nexe, Faro 8005-487, Portugal	Ordinary	0.01	220	0.01	2.20
HR05	Mr William Rickards	Kanaalstraat 130-2, 1054 XN Amsterdam, The Netherlands	Ordinary	0.01	237	0.01	2.37
HR06	Mr Peter Roberts	Manor Farm, East Tanfield, Ripon, Yorkshire, HG4 5LN	Ordinary	0.01	459	0.01	4.59
HR07	Mr Michael Rosenberg	Flat 3, Brockworth Court, 2 Holborn Close, London, NW7 4AZ	Ordinary	0.01	945	0.01	9.45
HR08	Mr Adam Ross	Unit 9, 50 Blackheath Road, London, SE10 8DZ	Ordinary	0.01	83	0.01	0.83
HR09	Mrs Rezida Ross	Unit 9, 50 Blackheath Road, London, SE10 8DZ	Ordinary	0.01	14	0.01	0.14
HS01	Mr David Sadler	16 St Ronan's Circle, Peterculter, Aberdeen, AB14 0NE	Ordinary	0.01	1,673	0.01	16.73
HS03	Mr Vijaya Sankar	12 Glenmount Path, London, SE18 7HU	Ordinary	0.01	42	0.01	0.42
HS04	Mr Alan Saunders	39 Wood Lane, London, N6 5UD	Ordinary	0.01	654	0.01	6.54
HS05	Mr Peter Saunders	30 Bethws-y-Coed Road, Cyncoed, Cardiff, CF23 6PL	Ordinary	0.01	10,677	0.01	106.77
HS06	Mr Stanley Schlozman	45 Warran Street, Brookline, Massachusetts, 02445 USA	Ordinary	0.01	2,147	0.01	21.47
HS07	Mr Ruediger Schmitt	6 Ridgewood Close #10-05, Singapore 276697, Singapore	Ordinary	0.01	800	0.01	8.00
HS08	Mr Akshay Shah	7 Pipers Green Lane, Edgware, HA8 8DG	Ordinary	0.01	926	0.01	9.26
HS09	Ms Nataliya Shylo	Apartment 47, 33 Ludvyga Svobody Avenue, Kharkiv, Ukraine, 61202	Ordinary	0.01	3,660	0.01	36.60
HS10	Mr Sergiy Shylo	Apartment 47, 33 Ludvyga Svobody Avenue, Kharkiv, Ukraine, 61202	Ordinary	0.01	8,840	0.01	88.40
HS11	Mrs Pirmjit Sian	7 The Oaks, Churwell Morley, Leeds, LS27 7UQ	Ordinary	0.01	82	0.01	0.82
HS12	Mr Lawrence Silverstein	40 Lawmirissa Road, Waban, MA 02468-1131, USA	Ordinary	0.01	1,522	0.01	15.22
HS13	Mr Norman Sinclair	8 Lonsdale Avenue, Giffnock, East Renfrewshire, Scotland, G46 6HG	Ordinary	0.01	250	0.01	2.50
HS14	Mr Anastassios Stassinopoulos	2 Amersham House, 32/34 Craven Road, London, W2 3QA	Ordinary	0.01	300	0.01	3.00
HS15	Mr Mark Swaby	Linden Lodge, Off Church Rd, Hunningham, Leamington Spa, CV33 9DR	Ordinary	0.01	16	0.01	0.16
HS16	Mrs Fiona Swaby	Linden Lodge, Off Church Rd, Hunningham, Leamington Spa, CV33 9DR	Ordinary	0.01	16	0.01	0.16
HS17	Ms Olga Sydorenko	Apartment 61, 7-a Garibaldy St, Kharkiv, Ukraine, 61121	Ordinary	0.01	3,660	0.01	36.60

Signature

Page 6 of 8

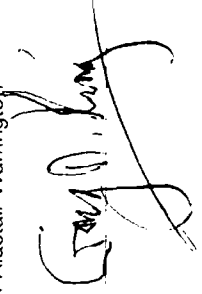
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Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS18	Mr Yuriy Sydorenko	Apartment 61, 7-a Garibaldi St, Kharkiv, Ukraine, 61121	Ordinary	0.01	8,840	0.01	88.40
HS19	Mrs Carol Ann Sugden	32 Main Street, Newton Linford, Leicestershire, LE6 0AD	Ordinary	0.01	3,478	0.01	34.78
HS20	Mr James Sugden	Saxon Lodge, Chapel Lane, Upper Broughton, Melton Mowbray, LE14 3BB	Ordinary	0.01	206	0.01	2.06
HS21	Mr John Sugden	32 Main Street, Newton Linford, Leicestershire, LE6 0AD	Ordinary	0.01	4,216	0.01	42.16
HS22	Mrs Nicola Summerton	Holly House, Main Street, Moreton Southwell, Nottinghamshire, NG25 0UT	Ordinary	0.01	297	0.01	2.97
HS23	Mr Roger Summerton	Holly House, Main Street, Moreton Southwell, Nottinghamshire, NG25 0UT	Ordinary	0.01	1,474	0.01	14.74
HS24	Mr Peter Surrall	104 Cowleigh Rd, Malvern, WR14 1QW	Ordinary	0.01	52	0.01	0.52
HS25	Mr Rhoddy Swire	27 Broad Street, Ludlow, SY8 1NJ	Ordinary	0.01	2,944	0.01	29.44
HS26	Mr Rodger Sykes	Old Orchard House, High Buston, Alnwick, Northumberland, NE66 3QH	Ordinary	0.01	772	0.01	7.72
HT01	Mr Graham Talbot	8F, No 227, Sec 2 Zhongxing Road, Xindian Dist, New Taipei City 23146, Taiwan	Ordinary	0.01	721	0.01	7.21
HT02	Mr Alston Taylor	The School House, Hill Pool, Chaddesley Corbett, Worcestershire, DY10 4NL	Ordinary	0.01	61	0.01	0.61
HT03	Miss Juliet Telford	Flat 18 City Pavilion, 59 Chilton Street, London, E2 6EA	Ordinary	0.01	524	0.01	5.24
HT04	Mr Matthew Thomas	65a Danehurst Street, London, SW6 6SA	Ordinary	0.01	1,248	0.01	12.48
HT05	Mr Royston Thomas	Brookside Lodge, Winkfield Road, Ascot, Berkshire, SL5 7LT	Ordinary	0.01	4,080	0.01	40.80
HT06	Mr Nicholas Thorne	8 Plymouth Drive, Seven Oaks, TN13 3RW	Ordinary	0.01	500	0.01	5.00
HT07	Mr Clive Titcomb	Little Orchard, Rickmans Lane, Plaistow, Billingshurst, RH14 0NT	Ordinary	0.01	1,000	0.01	10.00
HT08	Mr Grahame Todd	20 The Paddocks, Normandy, Guildford, GU3 2HA	Ordinary	0.01	493	0.01	4.93
HT09	Mr Chaim Tunk	42 Dunsmure Road, London, N16 5PP	Ordinary	0.01	25	0.01	0.25
HT10	Mrs Caroline Turner	30 Onslow Mews, Chertsey, KT16 9HQ	Ordinary	0.01	53	0.01	0.53
HV01	Mr Michael Van der Meer	5 Montpelier Court, Montpelier Road, London, W5 2QN	Ordinary	0.01	167	0.01	1.67
HV02	Mr Roger Varley	2 Vercourt, Little Aston, Sutton Coldfield, West Midlands, B74 3XE	Ordinary	0.01	936	0.01	9.36
HV03	Mrs Julie Vaughan	21 Woodlands Lane, Quarndon, Derbyshire, DE22 5JU	Ordinary	0.01	700	0.01	7.00
HW01	Dr Mike Wade	Glebe Farm, Queens Drive, Rowington, CV35 7DA	Ordinary	0.01	1,800	0.01	18.00
HW02	Mr Alastair Warrington	Stone House, Prolly Moor, Wentnor, Bishops Castle, SY9 5EN	Ordinary	0.01	282	0.01	2.82

Signature



Dains Business Recovery Limited
Radio Physics Solutions Ltd
Company Registered Number: 06768053
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HW03	Washington Federal Strategies	7070 N. Via Sierra del Sol, Tucson, AZ 85718	Ordinary	0.01	890	0.01	8.90
HW04	Mr Kevin Wheat	52 Park Lane, Burton Waters, Lincoln, LN7 2WP	Ordinary	0.01	1,791	0.01	17.91
HW05	Mr Dana Wheeler	30 Partridge Lane, East Hampstead, New Hampshire, 3826, USA	Ordinary	0.01	327	0.01	3.27
HW06	Mr Piers Wombwell	16 Carrick Close, Cambridge, CB1 8RQ	Ordinary	0.01	675	0.01	6.75
HY01	Mrs Helen Yardley	St Wilfrid's House, Church Lane, South Muskham, Newark, NG23 6EQ	Ordinary	0.01	110	0.01	1.10
HY02	Mr Jim Yip	6 The Drive, Epsom, Surrey, KT19 0AR	Ordinary	0.01	12	0.01	0.12
HZ01	Mr Francisco Zalles	2703 Silverhorn Drive, Katy, TX 77450-7518, USA	Ordinary	0.01	1,500	0.01	15.00
HZ02	Mr Martin Zanetti	Kaulbachstr 39, Vienna, 1120 Austria	Ordinary	0.01	52	0.01	0.52
HZ03	Mr Jun Zhu	6 Wesley Avenue, Plymouth, PL3 4RA	Ordinary	0.01	6,002	0.01	60.02
198 Ordinary Entries Totalling					446,765		

Signature



Page 8 of 8

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30 November 2021 10:20

Rule 3.31

Statement of Concurrence

In the High Court of Justice Birmingham Court

No. CR-2021-BHM of 308

**Radio Physics Solutions Ltd
06768053**

With regards to the Statement of Affairs of:
Radio Physics Solutions Ltd
(‘the company’)

made on 30 November 2021

by Gary Robert King

Statement of Truth

I, Douglas Dundonald of Lochnell Castle, Benderloch, Oban, PA37 1QT

concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration.

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration.

Signed



Date

30th November 2021

Name in BLOCK LETTERS

Dundonald

Rule 3.31

Statement of Concurrence

In the High Court of Justice Birmingham Court

No. CR-2021-BHM of 308

Radio Physics Solutions Ltd
06768053

With regards to the Statement of Affairs of:
Radio Physics Solutions Ltd
(‘the company’)

made on 30 November 2021

by Gary Robert King

Statement of Truth

I, Enrique Alan Posner of Espalter 0002 02 DRA. 28014

*Delete as applicable

*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration.



Signed

Date

December 1, 2021

Name in BLOCK LETTERS

Enrique Alan Posner

Rule 3.31

Statement of Concurrence

In the High Court of Justice Birmingham Court

No. CR-2021-BHM of 308

Radio Physics Solutions Ltd
06768053

With regards to the Statement of Affairs of:
Radio Physics Solutions Ltd
(‘the company’)

made on 30 November 2021

by Gary Robert King

Statement of Truth

I, Mirwais Azimi of 113 Slough Lane, Kingsbury, London, NW9 8YD

*Delete as applicable

*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration.

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date the statement was made up to, following which the Company entered administration

OR

do not agree with the contents of the Statement of Affairs and / consider it to be erroneous or misleading.

OR

am without direct knowledge necessary for concurring with it.

Signed

Date

Name in BLOCK LETTERS



04/12/2021

MIRWAIS AZIMI