



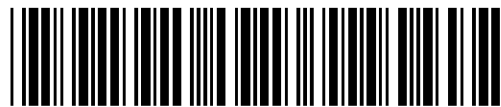
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FUSION IMPLANTS LTD.**

Company Number: **08437560**



Received for filing in Electronic Format on the: **12/04/2019**

X839CXLN

Company Name: **FUSION IMPLANTS LTD.**

Company Number: **08437560**

Confirmation **08/03/2019**

Statement date:

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: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER SUTCLIFFE |
| Shareholding 2: | 286 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL JONES |
| Shareholding 3: | 58 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT PETTITT |
| Shareholding 4: | 58 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN INNES |
| Shareholding 5: | 400 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED AS GENERAL PARTNER OF NWF (VENTURE CAPITAL) LP |
| Shareholding 6: | 71 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MYLES BENJAMIN WALTON |
| Shareholding 7: | 60 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOESEPH HENRY ROBINSON |
| Shareholding 8: | 210000 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED AS GENERAL PARTNER OF NWF (VENTURE CAPITAL) LP |
| Shareholding 9: | 15 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL WHITTLE |
| Shareholding 10: | 12 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY FIFE |

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