



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMBRIDGE GRAPHENE LTD.**

Company Number: **09047601**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **CAMBRIDGE GRAPHENE LTD.**

Company Number: **09047601**

Confirmation **20/05/2017**

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: Name:	36 ORDINARY shares held as at the date of this confirmation statement MARK SHEPHERD
Shareholding 2: Name:	4 ORDINARY shares held as at the date of this confirmation statement PROFESSOR ANDREA FERRARI
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement DR TAWFIQUE HASAN
Shareholding 4: Name:	4 ORDINARY shares held as at the date of this confirmation statement STEPHEN HODGE
Shareholding 5: Name:	4 ORDINARY shares held as at the date of this confirmation statement DR FELICE TORRISI
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement CAMBRIDGE ENTERPRISE LTD
Shareholding 7: Name:	310 ORDINARY shares held as at the date of this confirmation statement VERSARIEN PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/01/2017**

Name: **VERSARIEN PLC**

Registered or Principal Office Address: **2 CHOSEN VIEW ROAD
CHELTENHAM
ENGLAND
GL51 9LT**

Legal Form: **PLC**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **8418328**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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