

CS01

Confirmation statement



Companies House



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.

☒ **What this form is NOT for**

You cannot use this form to report changes to the company or people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A16 *A8A7L3EW* #90
22/07/2019
COMPANIES HOUSE

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.

1

Company details

Company number

10849461

Company name in full

FISHY FILAMENTS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

Confirmation date

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.

Confirmation date ①

31 07 2019

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

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.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

② 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 signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SWAN CLO DANIEL RICHES

CS01

Confirmation statement

**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	DANIEL RICHES
Company name	THE PELOTON ACCOUNTANCY
Address	OFFICE 1, THE WAREHOUSE ANCHOR QUAY
Post town	PONRYN
County/Region	CORNWALL
Postcode	TR10 8GZ
Country	UK
DX	
Telephone	01326 660022

**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 time 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

USER ID	USERNAME	FIRST NAME	LAST NAME	AMOUNT	TAX STATUS
359041	AlexL79	Alexandros	Lazanas	10000	SEIS
139308	AndyWales	Andrew	Wales	10000	SEIS
405153	rowbust	andrew	bowey	110	SEIS
416707	AshokKumar	Ashok Kumar	Chinnambeti	2500	SEIS
232909	bolotxus	Beryl	D'Souza	1000	SEIS
415839	Mackem51	Brian	Crammon	6150	SEIS
167241	orangejuice	Jayne	Casells	5000	SEIS
424366	julesprada	Julian	Federici	2500	SEIS
249081	louisr	Louis	Thorne	2500	SEIS
160573	marjay	Mark	Casells	5000	SEIS
66573	everton12	Michael	Brewer	2500	SEIS
239285	PBatch	Peter	Batchelor	15000	SEIS
301032	PeteHutton	Peter	Hutton	10000	SEIS
104408	atkinson1964	Rupert	Atkinson	10000	SEIS
200332	SamYuen	Samuel	Yuen	2500	SEIS
242907	Tubaman	Timothy	Hayton	2500	SEIS
18295	toby	Toby	Webber	5000	SEIS
204871	WTA	Wei-Ting	Jud	2500	SEIS
233020	Sweaa277	Aaron	Sweet	200	SEIS
306135	aflett	Adam	Flett	20	SEIS
392287	as1234	Adam	Sands	100	SEIS
421076	InvestorCrowd	Adam	Jones	10	SEIS
426327	Ade-l	Adrian	Leeming	20	SEIS
373635	Aidan1959	Aidan	Langley	500	SEIS
94342	wchowski	Alex	Wielochowski	100	SEIS
339074	AlexCroker	Alex	Croker	100	SEIS
244510	AnthonyJS	Anthony	Schiller	2000	SEIS
38441	thegiantuk	Antony	Jordan	20	SEIS
148108	baz1977	Barry	White	20	SEIS
230674	braders727	Bradley	Thornburrow	30	SEIS
275015	Del2307	Brenden	Delaney	50	SEIS
273226	bageo	Brian	Appleby	1000	SEIS
410622	bab2	Bridget	Barker	500	SEIS
354272	Becker69	Bruce	Harrison	10	SEIS
396126	Carl_Joseph	Carl	Trenfield	100	SEIS
82117	wycrif	Catherine	Riley	1500	SEIS
10732	cube_charles_murphy	Charles	Murphy	1000	SEIS
425306	Kujo	Chris	Whitehead	60	SEIS
208581	Chris83	Christopher	Dean	10	SEIS
420310	ninjaRoche	Christopher	Roche	10	SEIS
420503	heedle	Christopher	Sceats	500	SEIS
81699	peddlingpetal	Clare	Donovan	1000	SEIS
9207	corin	Corin	Briault - Hutter	100	SEIS
424911	Damo77	Damien	Bell	50	SEIS
92504	Danplum5	Daniel	Pickering	150	SEIS
434493	dnw1710	Daniel	Watson	100	SEIS
434401	DanBart	Daniel	Bartlett	250	SEIS
228691	Raymon	David	Jennings	100	SEIS
339607	Macdivitt	David	Macdivitt	10	SEIS

432737 Davidblondon	David	Bauernfeind	100 SEIS
302987 dougie82	Douglas	Watson	50 SEIS
185155 edpo	Edward	Poet	1000 SEIS
206608 lizmcp	Elizabeth	Mcphillips	400 SEIS
311482 elmar	Elmar	van der Merwe	100 SEIS
428418 Genie1	Eugenia	Owusu	30 SEIS
7688 elbarracuda	Eve	Shorrock	2000 SEIS
326543 WSW	Fabio	Nicodemi	50 SEIS
405597 theferg	Fergus	Sim	50 SEIS
407107 ofermode	Firas	Sawaf	400 SEIS
178183 noir	fritz	djabea	10 SEIS
376246 dbchud	Gary	Best	30 SEIS
21445 gl196	Gary Ka Yiu	Leung	500 SEIS
145943 grad1108	Gavin	Davies	500 SEIS
87847 geoff1953hunt	Geoffrey	Hunt	500 SEIS
365018 GScott276326	Giles	Scott	50 SEIS
387233 gjb28	Graeme	Bingham	200 SEIS
320379 papig	Graham	Dawes	500 SEIS
157582 helenrayner	Helen	Rayner	500 SEIS
280308 im82947	Iain	McGowan	250 SEIS
317072 ian11	Ian	Anthony	100 SEIS
145334 ivan.jevr	Ivan	Jevremovic	50 SEIS
197139 Croucher	Jack	Croucher	10 SEIS
83893 jaipatel7	Jai	Patel	500 SEIS
143848 xeneize	James	Pontifex	100 SEIS
200604 1JEB	James	Bucknall	100 SEIS
321063 Chugga	James	Moore	50 SEIS
229616 gazza2	Jane	Gaskins	850 SEIS
416419 Smidge13	Jane	Ripley	100 SEIS
433793 jmensah	Javis	Mensah	10 SEIS
248944 Jeeten	Jeeten	Patel	10 SEIS
135781 photojeff	Jeff	Lawrence	1000 SEIS
76171 stormyrider	Jethro	Steer	500 SEIS
434489 jpetr	Jiří	Petr	100 SEIS
269510 Jitu	Jitendra	Kotecha	50 SEIS
158215 HollywoodJML	John	Lambert	20 SEIS
190524 CountryBoy	John	Roach	500 SEIS
284271 JohnVT	John	Vincent-Townend	200 SEIS
19273 jonblackburn	Jon	Blackburn	20 SEIS
434539 JCumberlege	Jonathan	Cumberlege	2010 SEIS
5829 josh	Joshua	Harris	10 SEIS
433345 Shotsy	Joyce	McKenzie	80 SEIS
425385 londonkeith	Keith	Du-Rose	100 SEIS
369608 KentMcF	Kent	McFadzien	250 SEIS
156425 penmor	Kevin	Rhodes	1000 SEIS
263756 KCTabs	Kim-Claire	Tabner	50 SEIS
252730 TwitchingSnakeHips	Kurt	Webster	100 SEIS
90481 leeztaylor	Lee	Taylor	300 SEIS
430981 Liamdchung	Liam	Chung	50 SEIS
214129 lolalu	Linda	Pringle	40 SEIS

433834	LParsons	Lucy	Parsons	2000	SEIS
113522	markatarn	Mark	Duffy	250	SEIS
162146	MarkSS	Mark	Storey-Smith	2000	SEIS
364545	rook	Mark	Todd	850	SEIS
427781	MartinJT	Martin	Taylor	500	SEIS
330435	indus	Mary	Bajaj	10	SEIS
266793	matthewporter	Matthew	Porter	10	SEIS
332741	mbainesy	Matthew	Baines	500	SEIS
368334	matthewdh	Matthew	Houghton	40	SEIS
253177	mikeh1962	Michael	Hurn	250	SEIS
413502	mikuk203	Michael	Stephenson	20	SEIS
365253	Pique	Miroslava	Pilatova	10	SEIS
81379	neilbrown	Neil	Brown	500	SEIS
211123	neild5	Neil	Davies	500	SEIS
340077	Nut	Neil	Stark	50	SEIS
160416	Nick_M	Nicholas	Marshall	250	SEIS
205326	Massey	Nicholas	Massey	50	SEIS
332296	Tipps078	Nicholas	Tipper	1000	SEIS
365524	Nicjef	Nicholas	Jefferis	100	SEIS
377331	ScaryLooking	Oli	Newsham	200	SEIS
303804	onder	Onder	Gundol	20	SEIS
431391	oghani	Osman	Ghani	100	SEIS
341597	Pir8bear	Pamela	Hill	500	SEIS
327674	vokab	Pat	Herman	10	SEIS
141656	strawpig	Patrick	Owen	100	SEIS
44332	paul massey	Paul	Massey	100	SEIS
253668	pballington	Paul	Ballington	2000	SEIS
375319	PaulDNorfolk	Paul	Downing	10	SEIS
401167	PippenBo	Paul	Allum	500	SEIS
365310	Pezlow	Peregrine	Hill	50	SEIS
307315	Alycidon9009	Peter	Bennet	100	SEIS
364245	PLS	Prince	Locord	10	SEIS
406367	Rfr4	Rhys	French	100	SEIS
81706	fatbuddha	Richard	Donovan	1000	SEIS
177829	RichardH123	Richard	Harris	150	SEIS
343086	rgeats	Richard	Geatrell	1000	SEIS
372969	Gudders	Robert	Taylor	30	SEIS
181591	Thecoops	Ruth	Cooper	100	SEIS
166050	sme	Sandra	Earle	40	SEIS
431888	sanjiman	Sanjeev	Kumar	100	SEIS
132509	Saha90	Saptarshi	Saha	500	SEIS
433711	SF90	Sara	Fundu	50	SEIS
434425	banksey77	Scott	Banks	10	SEIS
399835	taz9883	Sean	Meyers	50	SEIS
431337	shalombanks	Shalom	Tefera	20	SEIS
379547	StefK	Stefan	Kukula	500	SEIS
275349	Derbyshirelad	Stephen	Pittam	500	SEIS
405706	Trident3	Stephen Norman	Trasler	1000	SEIS
339096	Vinty	Stewart	Vint	100	SEIS
8536	stuartnicol	Stuart	Nicol	100	SEIS

147565 Snicol	Stuart	Nicol	100 SEIS
364777 SVENN	Stuart	Venn	50 SEIS
378271 SuzieKew	Suzanne	Lantos	200 SEIS
314732 tomwhittle1	Thomas	Whittle	140 SEIS
424783 TKP	Thomas	Penney	10 SEIS
434562 tomgladwin	Thomas	Gladwin	50 SEIS
91889 tbob2014	Timothy	Dendy	100 SEIS
290273 Tristan1	Tristan	Tripp	20 SEIS
423790 Birdseye	Valerie	Simons	30 SEIS
330865 V-H	Vernon	Harvey	150 SEIS
219543 violag	Violetta	Grigorian	200 SEIS
429397 waseeeeem	Wasim	Kabani	10 SEIS
422755 WillDel	William	Dellow	100 SEIS
407264 Wingypoops	Wing	Hoang	40 SEIS
130884 wsaad1	Wissam	Eduardo Saad	500 SEIS

£139,500.00

CERT #	NUM SHARES	SHARE TYPE	CLAIMING SEIS?
84	23256	A Ordinary	YES
59	23256	A Ordinary	YES
165	256	A Ordinary	YES
13	5814	A Ordinary	YES
63	2326	A Ordinary	YES
141	14303	A Ordinary	YES
77	11628	A Ordinary	YES
113	5814	A Ordinary	YES
97	5814	A Ordinary	YES
75	11628	A Ordinary	YES
114	5814	A Ordinary	YES
2	34884	A Ordinary	YES
44	23256	A Ordinary	YES
139	23256	A Ordinary	YES
110	5814	A Ordinary	YES
81	5814	A Ordinary	YES
65	11628	A Ordinary	YES
115	5814	A Ordinary	YES
164	466	B Investment	YES
27	47	B Investment	YES
30	233	B Investment	YES
45	24	B Investment	YES
18	47	B Investment	YES
64	1163	B Investment	YES
125	233	B Investment	YES
33	233	B Investment	YES
121	4652	B Investment	YES
126	47	B Investment	YES
109	47	B Investment	YES
122	70	B Investment	YES
161	117	B Investment	YES
38	2326	B Investment	YES
87	1163	B Investment	YES
31	24	B Investment	NO
137	233	B Investment	YES
67	3489	B Investment	YES
146	2326	B Investment	YES
22	140	B Investment	YES
118	24	B Investment	YES
19	24	B Investment	YES
117	1163	B Investment	YES
85	2326	B Investment	YES
98	233	B Investment	YES
43	117	B Investment	YES
132	349	B Investment	YES
133	233	B Investment	YES
102	582	B Investment	YES
58	233	B Investment	YES
105	24	B Investment	YES

158	233 B Investment	YES
5	117 B Investment	YES
136	2326 B Investment	YES
73	931 B Investment	YES
106	233 B Investment	YES
163	70 B Investment	YES
150	4652 B Investment	YES
51	117 B Investment	YES
26	117 B Investment	YES
25	931 B Investment	YES
41	24 B Investment	YES
48	70 B Investment	YES
99	1163 B Investment	YES
92	1163 B Investment	YES
79	1163 B Investment	YES
12	117 B Investment	YES
88	466 B Investment	YES
101	1163 B Investment	YES
80	1163 B Investment	YES
128	582 B Investment	YES
93	233 B Investment	YES
53	117 B Investment	YES
50	24 B Investment	YES
36	1163 B Investment	YES
15	233 B Investment	YES
154	233 B Investment	YES
62	117 B Investment	YES
119	1977 B Investment	YES
82	233 B Investment	YES
76	24 B Investment	YES
116	24 B Investment	YES
74	2326 B Investment	YES
100	1163 B Investment	YES
135	233 B Investment	YES
54	117 B Investment	YES
142	47 B Investment	YES
131	1163 B Investment	YES
60	466 B Investment	YES
52	47 B Investment	YES
151	4675 B Investment	YES
4	24 B Investment	YES
11	187 B Investment	YES
8	233 B Investment	YES
108	582 B Investment	YES
20	2326 B Investment	YES
49	117 B Investment	YES
9	233 B Investment	YES
89	698 B Investment	YES
10	117 B Investment	YES
148	94 B Investment	YES

123	4652 B Investment	YES
130	582 B Investment	YES
91	4652 B Investment	YES
29	1977 B Investment	YES
40	1163 B Investment	YES
34	24 B Investment	YES
72	24 B Investment	YES
90	1163 B Investment	YES
23	94 B Investment	YES
147	582 B Investment	YES
37	47 B Investment	YES
162	24 B Investment	YES
71	1163 B Investment	YES
32	1163 B Investment	YES
14	117 B Investment	YES
152	582 B Investment	YES
83	117 B Investment	YES
124	2326 B Investment	YES
144	233 B Investment	YES
153	466 B Investment	YES
127	47 B Investment	YES
3	233 B Investment	YES
55	1163 B Investment	YES
145	24 B Investment	YES
157	233 B Investment	YES
7	233 B Investment	YES
61	4652 B Investment	YES
159	24 B Investment	YES
120	1163 B Investment	YES
24	117 B Investment	YES
39	233 B Investment	YES
35	24 B Investment	YES
129	233 B Investment	YES
86	2326 B Investment	YES
111	349 B Investment	YES
104	2326 B Investment	YES
107	70 B Investment	YES
143	233 B Investment	YES
28	94 B Investment	YES
46	233 B Investment	YES
155	1163 B Investment	YES
17	117 B Investment	YES
112	24 B Investment	YES
21	117 B Investment	YES
149	47 B Investment	YES
138	1163 B Investment	YES
94	1163 B Investment	YES
78	2326 B Investment	YES
160	233 B Investment	YES
134	233 B Investment	YES

6	233 B Investment	YES
69	117 B Investment	YES
95	466 B Investment	YES
70	326 B Investment	YES
47	24 B Investment	YES
156	117 B Investment	YES
96	233 B Investment	YES
103	47 B Investment	YES
66	70 B Investment	YES
140	349 B Investment	YES
42	466 B Investment	YES
68	24 B Investment	YES
56	233 B Investment	YES
16	94 B Investment	YES
57	1163 B Investment	YES

324499

A Ordinary Shares:	220375
B Investment Shares:	<u>103658</u>
	<u>324033</u>

Nominal Value: £0.0001