



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**



Received for filing in Electronic Format on the: **11/05/2020**

X94TJLAP

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**

Confirmation **23/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40856
	ORDINARY	Aggregate nominal value:	40.856

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF HANDS. FULL ENTITLEMENT TO DIVIDEND. FULL ENTITLEMENT TO CAPITAL ON WINDING UP. NOT REDEEMABLE.

Class of Shares:	A1	Number allotted	6
	ORDINARY	Aggregate nominal value:	1116
	SHARES		

Currency: **GBP**

Prescribed particulars

A. ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF HANDS. B. FULL ENTITLEMENT TO DIVIDEND. C. FULL ENTITLEMENT TO CAPITAL ON WINDING UP. D. NOT REDEEMABLE.

Class of Shares:	B	Number allotted	14395
	ORDINARY	Aggregate nominal value:	14.395

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A HANDS BUT B ORDINARY SHAREHOLDERS CANNOT EXERCISE MORE THAN 49.9% OF THE VOTES IN A GENERAL MEETING OR BY WAY OF A WRITTEN RESOLUTION. FULL ENTITLEMENT TO A DIVIDEND. FULL ENTITLEMENT TO CAPITAL ON WINDING UP. NOT REDEEMABLE.

Class of Shares:	C	Number allotted	6699
	ORDINARY	Aggregate nominal value:	6699

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF HANDS. FULL ENTITLEMENT TO DIVIDEND. FULL ENTITLEMENT TO CAPITAL ON WINDING UP. NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	50000
	SHARES	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS. B. LIMITED RIGHTS TO DIVIDENDS. C. NO RIGHTS TO CAPITAL ON WINDING-UP. D. NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	59721
	SHARES	Aggregate nominal value:	59.721
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS. B. ENTITLED TO A FIXED DIVIDEND OF 0.01% OF THE PAR VALUE PER ANNUM PAID AS A SINGLE PAYMENT AT YEAR END. C. ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 24. D. NOT REDEEMABLE.

Class of Shares:	EIS A	Number allotted	2762
Currency:	GBP	Aggregate nominal value:	2.762

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174439
		Total aggregate nominal value:	57932.734
		Total aggregate amount unpaid:	0

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: **201 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MCGOWAN**

Shareholding 2: **409 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KEMP**

Shareholding 3: **409 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WHITAKER**

Shareholding 4: **301 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MCALPINE**

Shareholding 5: **580 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM MACREADY**

Shareholding 6: **409 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SHANN**

Shareholding 7: **685 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MCGOWAN**

Shareholding 8: **1832 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM MACREADY**

Shareholding 9: **409 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JARROD BEST**

Shareholding 10: **301 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MOORE**

Shareholding 11: **967 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MOORE**

Shareholding 12:	166 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HUTCHINS
Shareholding 13:	967 C ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCALPINE
Shareholding 14:	14395 B ORDINARY shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 15:	1297 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELMSWAY LIMITED
Shareholding 16:	50000 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 17:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANOS VERES
Shareholding 18:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KIRK
Shareholding 19:	43 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX COLE
Shareholding 20:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON FISHER
Shareholding 21:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BOLTON
Shareholding 22:	26 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WORMERSLEY
Shareholding 23:	32 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MARTIN

Shareholding 24:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HILL
Shareholding 25:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KOLB
Shareholding 26:	53 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BARCLAY
Shareholding 27:	53 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRO GUILIANO
Shareholding 28:	1616 A ORDINARY shares held as at the date of this confirmation statement
Name:	DURHAM COUNTY COUNCIL
Shareholding 29:	16 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIRK SIDERMAN-WOLTER
Shareholding 30:	1109 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHOLCO HOLDINGS
Shareholding 31:	1078 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH TEES VALLEY
Shareholding 32:	420 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS FERGUSON
Shareholding 33:	324 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN RICHARDS
Shareholding 34:	162 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE THOMPkins
Shareholding 35:	162 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HOUGHTON
Shareholding 36:	245 EIS A shares held as at the date of this confirmation statement
Name:	PAUL BURY

Shareholding 37: Name:	122 EIS A shares held as at the date of this confirmation statement STEVE CONDLIFFE
Shareholding 38: Name:	120 A ORDINARY shares held as at the date of this confirmation statement OPHTHALMIC MARKET ACCESS LTD
Shareholding 39: Name:	122 A ORDINARY shares held as at the date of this confirmation statement DAVID HARRISON
Shareholding 40: Name:	61 EIS A shares held as at the date of this confirmation statement FRANK KIRK
Shareholding 41: Name:	3 A1 ORDINARY SHARES shares held as at the date of this confirmation statement RICHARD KIRK
Shareholding 42: Name:	81 EIS A shares held as at the date of this confirmation statement PHILIP WRIGHT
Shareholding 43: Name:	325 EIS A shares held as at the date of this confirmation statement DAVID WOODWARD
Shareholding 44: Name:	59721 PREFERENCE SHARES shares held as at the date of this confirmation statement CPI INNOVATION SERVICES LTD
Shareholding 45: Name:	3 A1 ORDINARY SHARES shares held as at the date of this confirmation statement RALPH PICKLES
Shareholding 46: Name:	1337 A ORDINARY shares held as at the date of this confirmation statement SARL BSM
Shareholding 47: Name:	163 EIS A shares held as at the date of this confirmation statement MICHAEL TOTH
Shareholding 48: Name:	122 EIS A shares held as at the date of this confirmation statement KATHERINE HARGREAVES
Shareholding 49: Name:	407 EIS A shares held as at the date of this confirmation statement CARLOS PAVESIO
Shareholding 50: Name:	204 EIS A shares held as at the date of this confirmation statement LISA COX

Shareholding 51: Name:	102 EIS A shares held as at the date of this confirmation statement ALISON CAMP
Shareholding 52: Name:	102 EIS A shares held as at the date of this confirmation statement ERIC CAMP
Shareholding 53: Name:	204 EIS A shares held as at the date of this confirmation statement ANDREW RUSSELL
Shareholding 54: Name:	102 EIS A shares held as at the date of this confirmation statement MARTHA GRANGER
Shareholding 55: Name:	102 EIS A shares held as at the date of this confirmation statement MARTIN GRANGER
Shareholding 56: Name:	400 EIS A shares held as at the date of this confirmation statement HARVEY MCGRATH
Shareholding 57: Name:	5750 A ORDINARY shares held as at the date of this confirmation statement RALPH GRAHAM PICKLES
Shareholding 58: Name:	433 A ORDINARY shares held as at the date of this confirmation statement ICONET LIMITED
Shareholding 59: Name:	220 A ORDINARY shares held as at the date of this confirmation statement CEJA INVESTMENTS LTD
Shareholding 60: Name:	20 EIS A shares held as at the date of this confirmation statement STEVEN GATES

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