



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Polyphotonix Limited**

Company Number: **06544953**



Received for filing in Electronic Format on the: **09/05/2023**

XC35PPYH

Company Name: **Polyphotonix Limited**

Company Number: **06544953**

Confirmation **23/04/2023**

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:	20 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	SUE ASHTON
Shareholding 2:	94 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	LAURA BARBER
Shareholding 3:	53 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	M BARCLAY
Shareholding 4:	409 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	JARROD BEST
Shareholding 5:	10 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	SEAN BOLTON
Shareholding 6:	245 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	PAUL BURY
Shareholding 7:	102 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	ALISON CAMP
Shareholding 8:	102 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	ERIC CAMP
Shareholding 9:	220 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	CEJA INVESTMENTS LTD
Shareholding 10:	43 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	ALEX COLE
Shareholding 11:	122 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	STEVE CONDLIFFE

Shareholding 12:	204 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	LISA COX
Shareholding 13:	14395 B ORDINARY CPI ?0.001 shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 14:	50000 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 15:	59721 PREFERENCE shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 16:	12 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	WYRE DAVIES
Shareholding 17:	1616 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	DURHAM COUNTY COUNCIL
Shareholding 18:	10 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	ALISON FARRAR
Shareholding 19:	420 A ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	LEWIS FERGUSON
Shareholding 20:	20 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	STEVEN GATES
Shareholding 21:	15 SERIES A PREFERENCE ?0.001 shares held as at the date of this confirmation statement
Name:	STEVEN GATES
Shareholding 22:	53 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement
Name:	ALESSANDRO GIULIANO
Shareholding 23:	102 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement
Name:	MARTHA GRANGER
Shareholding 24:	102 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement

Name: **MARTIN GRANGER**

Shareholding 25: **122 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **KATHARINE HARGREAVES**

Shareholding 26: **122 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **DAVID HARRISON**

Shareholding 27: **1297 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **HELMSWAY LTD.**

Shareholding 28: **13 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 29: **162 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **MIKE HOUGHTON**

Shareholding 30: **166 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **TIM HUTCHINS**

Shareholding 31: **433 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **ICONET LIMITED**

Shareholding 32: **409 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **ANDREW KEMP**

Shareholding 33: **61 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **FRANK KIRK**

Shareholding 34: **25000 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **MR RICHARD ANTHONY KIRK**

Shareholding 35: **3 A1 ORDINARY ?186 shares held as at the date of this confirmation statement**
Name: **MR RICHARD ANTHONY KIRK**

Shareholding 36: **13 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **DANIEL KOLB**

Shareholding 37: **188 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **PAUL LAMAISSON**

Shareholding 38: **1078 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **LEARNING RESEARCH AND INNOVATION LLP**

Shareholding 39: **580 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **TIM MACREADY**

Shareholding 40: **1832 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **TIM MACREADY**

Shareholding 41: **32 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **NEIL MARTIN**

Shareholding 42: **301 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **STUART MCALPINE**

Shareholding 43: **967 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **STUART MCALPINE**

Shareholding 44: **201 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **CHRIS MCGOWAN**

Shareholding 45: **685 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **CHRIS MCGOWAN**

Shareholding 46: **1800 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **SIR HARVEY MCGRATH**

Shareholding 47: **250 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **ADRIANA MEDEIROS**

Shareholding 48: **301 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **GORDON MOORE**

Shareholding 49: **967 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **GORDON MOORE**

Shareholding 50: **220 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **OPHTHALMIC MKT ACCESS**

Shareholding 51: **407 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**

Name: **CARLOS PAVESIO**

Shareholding 52: **5750 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **MR RALPH GRAHAM PICKLES**

Shareholding 53: **3 A1 ORDINARY ?186 shares held as at the date of this confirmation statement**

Name: **MR RALPH GRAHAM PICKLES**

Shareholding 54: **138 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **REVERE CAPITAL ADVISORS LLC**

Shareholding 55: **324 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **STEVEN RICHARDS**

Shareholding 56: **1109 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **RICHOLCO**

Shareholding 57: **204 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**

Name: **ANDREW RUSSELL**

Shareholding 58: **1592 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **SARL BSM**

Shareholding 59: **409 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **DAVID SHANN**

Shareholding 60: **16 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**

Name: **MR K D SIDERMAN-WOLTER**

Shareholding 61: **12 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**

Name: **ROB SMEDLEY**

Shareholding 62: **30 SERIES A PREFERENCE ?0.001 shares held as at the date of this confirmation statement**
Name: **CATE TITTERTON**

Shareholding 63: **162 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **JAKE TOMPKINS**

Shareholding 64: **163 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **MICHAEL TOTH**

Shareholding 65: **250 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **JANOS VERES**

Shareholding 66: **20 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **JOHN WALKER**

Shareholding 67: **158 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **RHYS WATKINSON**

Shareholding 68: **409 EIS C ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **PAUL WHITAKER**

Shareholding 69: **12 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **NAOMI WILMAN**

Shareholding 70: **26 A ORDINARY ?0.001 shares held as at the date of this confirmation statement**
Name: **SIMON WOMERSLEY**

Shareholding 71: **325 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **DAVID WOODWARD**

Shareholding 72: **81 ORDINARY A EIS ?0.001 shares held as at the date of this confirmation statement**
Name: **PHILIP WRIGHT**

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