



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Polyphotonix Limited**

Company Number: **06544953**



Received for filing in Electronic Format on the: **03/05/2022**

XB3855JU

Company Name: **Polyphotonix Limited**

Company Number: **06544953**

Confirmation **23/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	41349
	ORDINARY ?	Aggregate nominal value:	41349
	0.01 1		
	GBP		
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 A WINDING UP.
NOT REDEEMABLE.**

Class of Shares:	A1	Number allotted	6
	ORDINARY ?	Aggregate nominal value:	6
	186 1		
	GBP		
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:	143.95
	CPI 1P		
Currency:	GBP		

Prescribed particulars

**ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF 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 ENTIT**

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

Prescribed particulars

A. NO VOTING RIGHTS. B. FIXED DIVIDEND OF 0.01% OF PAR VALUE C. NO RIGHTS TO CAPITAL ON WINDING-UP. D. NOT REDEEMABLE. E. NO RIGHT TO ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS.

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

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 A WINDING UP. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4290
	A EIS ?	Aggregate nominal value:	4290
	0.01 1		
	GBP		

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 A WINDING UP. NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	59721
	1P	Aggregate nominal value:	597.21

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS. B. ENTITLED TO A FIXED DIVIDEND OF 0.01% OF THE PAR VALUE OF CAPITAL IN ACCORDANCE WITH ARTICLE 24. D. NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176460
		Total aggregate nominal value:	103085.16

Total aggregate amount
unpaid:

103085.16

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 ?0.01 shares held as at the date of this confirmation statement
Name:	SUE ASHTON
Shareholding 2:	53 EIS C ORDINARY shares held as at the date of this confirmation statement
Name:	M BARCLAY
Shareholding 3:	409 EIS C ORDINARY shares held as at the date of this confirmation statement
Name:	JARROD BEST
Shareholding 4:	10 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	SEAN BOLTON
Shareholding 5:	245 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	PAUL BURY
Shareholding 6:	102 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	ALISON CAMP
Shareholding 7:	102 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	ERIC CAMP
Shareholding 8:	220 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	CEJA INVESTMENTS LTD
Shareholding 9:	43 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	ALEX COLE
Shareholding 10:	122 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	STEVE CONDLIFFE
Shareholding 11:	204 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	LISA COX

Shareholding 12:	14395 B ORDINARY CPI shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 13:	50000 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 14:	59721 PREFERENCE shares held as at the date of this confirmation statement
Name:	CPI INNOVATION SERVICES
Shareholding 15:	12 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	WYRE DAVIES
Shareholding 16:	1616 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	DURHAM COUNTY COUNCIL
Shareholding 17:	10 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	ALISON FARRAR
Shareholding 18:	420 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name:	LEWIS FERGUSON
Shareholding 19:	20 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	STEVEN GATES
Shareholding 20:	53 EIS C ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO GIULIANO
Shareholding 21:	102 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	MARTHA GRANGER
Shareholding 22:	102 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	MARTIN GRANGER
Shareholding 23:	122 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement
Name:	KATHARINE HARGREAVES

Shareholding 24: **122 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **DAVID HARRISON**

Shareholding 25: **1297 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **HELMSWAY LTD.**

Shareholding 26: **13 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 27: **162 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE HOUGHTON**

Shareholding 28: **166 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HUTCHINS**

Shareholding 29: **433 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **ICONET LIMITED**

Shareholding 30: **409 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW KEMP**

Shareholding 31: **61 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **FRANK KIRK**

Shareholding 32: **25000 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **MR RICHARD ANTHONY KIRK**

Shareholding 33: **3 A1 ORDINARY ?186 shares held as at the date of this confirmation statement**
Name: **MR RICHARD ANTHONY KIRK**

Shareholding 34: **13 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **DANIEL KOLB**

Shareholding 35: **1078 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **LEARNING RESEARCH AND INNOVATION LLP**

Shareholding 36: **580 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **TIM MACREADY**

Shareholding 37: **1832 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MACREADY**

Shareholding 38: **32 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **NEIL MARTIN**

Shareholding 39: **301 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **STUART MCALPINE**

Shareholding 40: **967 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MCALPINE**

Shareholding 41: **201 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **CHRIS MCGOWAN**

Shareholding 42: **685 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MCGOWAN**

Shareholding 43: **1800 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **SIR HARVEY MCGRATH**

Shareholding 44: **250 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **ADRIANA MEDEIROS**

Shareholding 45: **301 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **GORDON MOORE**

Shareholding 46: **967 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON MOORE**

Shareholding 47: **220 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **OPHTHALMIC MKT ACCESS**

Shareholding 48: **407 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **CARLOS PAVESIO**

Shareholding 49: **5750 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **MR RALPH GRAHAM PICKLES**

Shareholding 50: **3 A1 ORDINARY ?186 shares held as at the date of this confirmation statement**
Name: **MR RALPH GRAHAM PICKLES**

Shareholding 51: **138 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **REVERE CAPITAL ADVISORS LLC**

Shareholding 52: **324 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **STEVEN RICHARDS**

Shareholding 53: **1109 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **RICHOLCO**

Shareholding 54: **204 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **ANDREW RUSSELL**

Shareholding 55: **1592 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **SARL BSM**

Shareholding 56: **409 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHANN**

Shareholding 57: **16 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR K D SIDERMAN-WOLTER**

Shareholding 58: **12 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **ROB SMEDLEY**

Shareholding 59: **162 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE TOMPKINS**

Shareholding 60: **163 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **MICHAEL TOTH**

Shareholding 61: **250 transferred on 2022-04-15**
250 A ORDINARY ?0.01 shares held as at the date of this confirmation statement
Name: **JANOS VERES**

Shareholding 62: **20 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **JOHN WALKER**

Shareholding 63: **52 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **RHYS WATKINSON**

Shareholding 64: **409 EIS C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WHITAKER**

Shareholding 65: **12 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **NAOMI WILMAN**

Shareholding 66: **26 A ORDINARY ?0.01 shares held as at the date of this confirmation statement**
Name: **SIMON WOMERSLEY**

Shareholding 67: **325 ORDINARY A EIS ?0.01 shares held as at the date of this confirmation statement**
Name: **DAVID WOODWARD**

Shareholding 68: **81 ORDINARY A EIS ?0.01 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