



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ATTOMARKER LIMITED**

Company Number: **06550714**



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Company Name: **ATTOMARKER LIMITED**

Company Number: **06550714**

Confirmation **09/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5571
Currency:	GBP	Aggregate nominal value:	55.71

Prescribed particulars

INCOME: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND G SHARES HELD. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES): THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES ANY DIVIDENDS WHICH HAVE BEEN DECLARED BUT ARE UNPAID: NEXT, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY SHARES AND G SHARES (EXCLUDING ANY PREMIUM PAID) AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THOSE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 7.3.2. TO EACH ORDINARY SHARE AND G SHARE HELD: NEXT, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (OF WHICH PAYMENT SHALL BE DEEMED TO HAVE BEEN SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES): AND FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA IN PROPORTION TO THE NUMBER OF THE ORDINARY SHARES AND G SHARES HELD BY EACH OF THEM RESPECTIVELY. VOTING: SUBJECT TO ANY RESERVED MATTERS SET OUT IN THE SHAREHOLDERS' AGREEMENT, THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE CA 2006, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM, OR OTHERWISE IN ACCORDANCE WITH THE SHAREHOLDERS' AGREEMENT. NEITHER THE DEFERRED SHARES NOR THE G SHARES

(IF ANY) SHALL ENTITLE THE HOLDERS OF THEM TO: RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY: OR RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	688
Currency:	GBP	Aggregate nominal value:	6.88

Prescribed particulars

INCOME: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND G SHARES HELD. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES): THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES ANY DIVIDENDS WHICH HAVE BEEN DECLARED BUT ARE UNPAID; NEXT, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY SHARES AND G SHARES (EXCLUDING ANY PREMIUM PAID) AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THOSE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 7.3.2 TO EACH ORDINARY SHARE AND G SHARE HELD; NEXT, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (OF WHICH PAYMENTS SHALL BE DEEMED TO HAVE BEEN SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND G SHARES PRO RATA IN PROPORTION TO THE NUMBER OF THE ORDINARY SHARES AND G SHARES HELD BY EACH OF THEM RESPECTIVELY. VOTING: SUBJECT TO ANY RESERVED MATTERS SET OUT IN THE SHAREHOLDERS' AGREEMENT, NEITHER THE DEFERRED SHARES NOR THE G SHARES (IF ANY) SHALL ENTITLE THE HOLDERS OF THEM TO: RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; OR RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6259
		Total aggregate nominal value:	62.59
		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:	2475 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHAW
Shareholding 2:	765 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF EXETER
Shareholding 3:	417 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER KILLEN
Shareholding 4:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW SHAW
Shareholding 5:	1595 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH INNOVATION FUND
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BARRETT-LENNARD
Shareholding 7:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NIGEL CLARKE
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN THOR FOSS
Shareholding 9:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MATTHEW CLARKE
Shareholding 10:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY CLARKE
Shareholding 11:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	MILL TRUST INTERNATIONAL GROUP (SINGAPORE) PTE. LTD
Shareholding 12:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYN-Y-MOR HOLDINGS LTD

Shareholding 13: **445 DEFERRED shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF EXETER**

Shareholding 14: **243 DEFERRED shares held as at the date of this confirmation statement**

Name: **ROGER KILLEN**

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