



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHRYSLIS VISION LIMITED**

Company Number: **08898913**



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X7ZK5MV5

Company Name: **CHRYSLIS VISION LIMITED**

Company Number: **08898913**

Confirmation **17/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	762182
	ORDINARY	Aggregate nominal value:	76.22

Currency: **GBP**

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	545000
	ORDINARY	Aggregate nominal value:	54.5

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. ALL SHARES SHALL RANK PARI PASSU IN TERMS OF VOTING RIGHTS AND EACH SHARE SHALL CARRY THE RIGHT TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. INCOME RIGHTS. ALL SHARES SHALL RANK PARI PASSU AND ANY DIVIDENDS DISTRIBUTED BY THE COMPANY TO THE SHAREHOLDERS SHALL BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER. CAPITAL RIGHTS. ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING TH DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) SHALL BE DISTRIBUTED AS FOLLOWS: (1) TO THE HOLDERS OF SHARES (WHETHER A SHARES, B SHARES OR C SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SUCH HOLDER UNTIL DISTRIBUTIONS AND RETURNS OF CAPITAL HAVING AN AGGREGATE VALUE OF £2,000,000 HAVE BEEN MADE BY THE COMPANY; AND (2) THEREAFTER ANY FURTHER AMOUNTS TO BE DISTRIBUTED BY THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS: (A) FIRSTLY, TO THE HOLDERS OF THE C SHARES, IN SUCH PROPORTION EQUAL TO THE TOTAL NUMBER OF C SHARES IN ISSUE DIVIDED BY THE TOTAL NUMBER OF SHARES IN ISSUE AT SUCH TIME, IN PROPORTION TO THE NUMBER OF C SHARES HELD BY SUCH HOLDER, WITH THE AMOUNT NOT DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN THIS ARTICLE 18.2.2(A) BEING THE “REMAINING AMOUNT”; (B) AS TO 20 PER CENT OF THE REMAINING AMOUNT TO THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER; AND (C) AS TO 80 PER CENT OF THE REMAINING AMOUNT TO THE HOLDERS OF THE B SHARES IN PROPORTION TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER. REDEMPTION RIGHTS. THE C SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1311182
		Total aggregate nominal value:	4130.72
		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: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE OLIVER JOHNSON**

Shareholding 2: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GEORGE PARRY**

Shareholding 3: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN PILSWORTH**

Shareholding 4: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NORMAN WRIGHT**

Shareholding 5: **115 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AAMIR ABIDEEN**

Shareholding 6: **104 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ABRAHAM**

Shareholding 7: **21 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ADAMS**

Shareholding 8: **32 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDULKAREEM ALAWIYE**

Shareholding 9: **520 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAITH AL-HROUB**

Shareholding 10: **21 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAFAR ALIBHAI**

Shareholding 11: **572 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ALLEN**

Shareholding 12:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAJED ALSILANI
Shareholding 13:	1560 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAILO ATANASSOV
Shareholding 14:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BAILEY
Shareholding 15:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 16:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARNETT
Shareholding 17:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 18:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BEARDMORE
Shareholding 19:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BECKETT
Shareholding 20:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	OWAIN BENNALLACK
Shareholding 21:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAVROZ BILLING
Shareholding 22:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN BIRKBECK
Shareholding 23:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLISS

Shareholding 24:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 25:	103991 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BOOTLE
Shareholding 26:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUY BOWLER
Shareholding 27:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB BRAND
Shareholding 28:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROOK
Shareholding 29:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND BROWNE
Shareholding 30:	10400 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV BURMAN
Shareholding 31:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BURNS
Shareholding 32:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN CADENHEAD
Shareholding 33:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CARTWRIGHT
Shareholding 34:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CHAMBERS
Shareholding 35:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CHAPMAN

Shareholding 36:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 37:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	SATPREET CHOCHAN
Shareholding 38:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE CLARK
Shareholding 39:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY COLE
Shareholding 40:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK COLES
Shareholding 41:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COOTE
Shareholding 42:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUIGI MARCHIORELLO DAL CORNO
Shareholding 43:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CORY-WRIGHT
Shareholding 44:	3900 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARL COWLING
Shareholding 45:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 46:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 47:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE CULHAM

Shareholding 48:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	ATZAR DAR
Shareholding 49:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONNY DAY
Shareholding 50:	2080 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANAND DOOBAY
Shareholding 51:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	ONDREJ DUSILEK
Shareholding 52:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC DYMOTT
Shareholding 53:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EATON
Shareholding 54:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ERIKSSON
Shareholding 55:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN EVANS
Shareholding 56:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 57:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX FENECH
Shareholding 58:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALVADOR ESLAVA FERNANDEZ
Shareholding 59:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE FORSYTH

Shareholding 60:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FOSTER
Shareholding 61:	20799 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FOSTER
Shareholding 62:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAN GARCIA
Shareholding 63:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE GASKINS
Shareholding 64:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GASKINS
Shareholding 65:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEERING
Shareholding 66:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 67:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 68:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GILBERT
Shareholding 69:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GODDARD
Shareholding 70:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	YAW LENG GOH
Shareholding 71:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GOODMAN

Shareholding 72:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOODWIN
Shareholding 73:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 74:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 75:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 76:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANISH GUPTA
Shareholding 77:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 78:	4160 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARRIS
Shareholding 79:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARVEY
Shareholding 80:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 81:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS HECTOR
Shareholding 82:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HENDERSON
Shareholding 83:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HOBBS

Shareholding 84:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOGAN
Shareholding 85:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARC HOPGOOD
Shareholding 86:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HOPKINS
Shareholding 87:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA HUE
Shareholding 88:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEIRON HUGHES
Shareholding 89:	20799 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY HUGHES
Shareholding 90:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAGHIR HUSSAIN
Shareholding 91:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JACKSON
Shareholding 92:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JEFFRIES
Shareholding 93:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE OLIVER JOHNSON
Shareholding 94:	312 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 95:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JONES

Shareholding 96:	4680 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KAITIFF
Shareholding 97:	42 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEARNS
Shareholding 98:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK KEYE
Shareholding 99:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZARINA KHAN
Shareholding 100:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALVIN KIBALAMA
Shareholding 101:	312 B ORDINARY shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 102:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	TAN CHUNG KUOON
Shareholding 103:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 104:	2080 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAI FUNG LIU
Shareholding 105:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK LONEY
Shareholding 106:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LONGHURST
Shareholding 107:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	NUNO CLAUDINO PEREIRA LOPES

Shareholding 108:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 109:	3120 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MAAS
Shareholding 110:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MACLEOD
Shareholding 111:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 112:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT MARKLAND
Shareholding 113:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 114:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 115:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MASSEY
Shareholding 116:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 117:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MOONEY
Shareholding 118:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEEVAN MORAS
Shareholding 119:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MORRISH

Shareholding 120:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOUNTAIN
Shareholding 121:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NICHOLS
Shareholding 122:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANSON NJOKA
Shareholding 123:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NURSE
Shareholding 124:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY NUTTER
Shareholding 125:	3120 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART OADES
Shareholding 126:	2080 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLING O'CONNOR
Shareholding 127:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DE OLIVEIRA
Shareholding 128:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 129:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT OTTEY
Shareholding 130:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAGE
Shareholding 131:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL PARKER

Shareholding 132:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PARRY
Shareholding 133:	200520 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GEORGE PARRY
Shareholding 134:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	DHARMESH PATEL
Shareholding 135:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 136:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PAUL
Shareholding 137:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAYNE
Shareholding 138:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PEARSON
Shareholding 139:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOK CHUANG PENG
Shareholding 140:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 141:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY PHILLIPS
Shareholding 142:	2600 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PICKARD-ROSE
Shareholding 143:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRIESTLEY

Shareholding 144:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT PRINGLE
Shareholding 145:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 146:	4940 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARIF QAZI
Shareholding 147:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 148:	32 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANAMUR REHMAN
Shareholding 149:	728 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RICHARDS
Shareholding 150:	51996 B ORDINARY shares held as at the date of this confirmation statement
Name:	DON ROBERT
Shareholding 151:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICENTE ROBERTSON
Shareholding 152:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROGERS
Shareholding 153:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTIA ROSELLINI
Shareholding 154:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 155:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR ROSS

Shareholding 156:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA ROTONDO
Shareholding 157:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RUANE
Shareholding 158:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RUSSELL
Shareholding 159:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	HIDEAKI SAKAMOTO
Shareholding 160:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTAFA SALAMOV
Shareholding 161:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESHWAR KRISHNAGIRI SARVESWARAN
Shareholding 162:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE SCHIAVON
Shareholding 163:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 164:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SHAW
Shareholding 165:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTYN SHEA
Shareholding 166:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIMMS
Shareholding 167:	10400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMPSON

Shareholding 168:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMRINDER SINGH
Shareholding 169:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN SKIVINGTON
Shareholding 170:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 171:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC SORE
Shareholding 172:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SOUTHWICK
Shareholding 173:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SPRAGG
Shareholding 174:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	TANJA STANKOVIC
Shareholding 175:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX STANLEY
Shareholding 176:	2600 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA STEWART
Shareholding 177:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIANE STINNES
Shareholding 178:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY TANNER
Shareholding 179:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANURAG TAYAL

Shareholding 180:	2080 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THAISS
Shareholding 181:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 182:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY THOMPSON
Shareholding 183:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAY THOMPSON
Shareholding 184:	21 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TREW
Shareholding 185:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREYA TRIANA
Shareholding 186:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTOS RODRIGO DUPLICH ULLOA
Shareholding 187:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WALKER
Shareholding 188:	2080 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WARDLE
Shareholding 189:	260 B ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM
Shareholding 190:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA WATEROUS
Shareholding 191:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHEAL

Shareholding 192:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WHITTINGTON
Shareholding 193:	52 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WILLIAMS
Shareholding 194:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WING
Shareholding 195:	120000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NORMAN WRIGHT
Shareholding 196:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY WRIGHT
Shareholding 197:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE WRIGHT
Shareholding 198:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WRIGHT
Shareholding 199:	520 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WRIGHT
Shareholding 200:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY YATES
Shareholding 201:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	KYUNGWON YI
Shareholding 202:	1040 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN YOUNG
Shareholding 203:	545000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SKY VENTURES LIMITED

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



Companies House

COMPANY NAME: CHRYSALIS VISION LIMITED

COMPANY NUMBER: 08898913

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 07/06/2019