

CS01
Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this
Please see 'How to pay' on the back

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to tell us
of changes to the company office
people with significant control
(PSC), registered office address,
or single alternative inspection
address (SAIL) information.

SA FRIDAY



AA31LHV4

A10 23/04/2021 #239
COMPANIES HOUSE

AA1MVHPK

A09 03/04/2021 #38
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number 08905428

Company name in full Iolight Ltd

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 20/02/2021

Check when your confirmation statement is due

To check your confirmation
statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

[Handwritten signature]

X

This form may be signed by:

Director², Secretary, Person authorised³, Charity commission receiver and
manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Jane Gillhespy
Company name	Wheeler & Co
Address	14 Church Street
Post town	Whitchurch
County/Region	Hampshire
Postcode	R G 2 8 7 A B
Country	
DX	
Telephone	01256 895378

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
pounds sterling	A Ordinary	16,342,475	16,342.47	
pounds sterling	B Investment	1,910,582	1,910.58	
Totals		18,253,057	18,253.06	

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
18,253,057	18,253.06	0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A Ordinary
----------------	------------

Prescribed particulars	Voting rights pre-emption on issue and transfer rights Equal rights to dividends and distribution
------------------------	---

Class of share	B Investment
----------------	--------------

Prescribed particulars	No voting rights No pre-emption on issue and transfer rights Equal rights to dividends and distribution
------------------------	---

Class of share	
----------------	--

Prescribed particulars	
------------------------	--

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)



Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ✓ **No** go to **Part 4 section D1 'Non traded shareholders'**
☐ **Yes** go to **Section C2 'DTR5'**

^① A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**
✓ **No** go to **Section C3**

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
→ **No** go to **Part 4 section D2 'Shareholder information for certain traded companies'**.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on an EU regulated market.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

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Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
see enclosed list				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Changes in shareholdings in period of confirmation statement

Shareholder's name		Class of share	Shares held at confirmation date Number of shares		A shares	B Shares	Transfer date
			A Ordinary	B Investment			
William	Adeney	B INVESTMENT		8,700		4,089	June 19, 2020
William Mark	Alcock	B INVESTMENT		16,356		16,356	June 19, 2020
Mark	Allinson	B INVESTMENT		2,967		2,044	June 19, 2020
Amaury	Angeles de la Rosa	B INVESTMENT		409		409	June 19, 2020
Brian	Appleby	B INVESTMENT		7,486		818	June 19, 2020
Jason	Atherton	B INVESTMENT		4,089		4,089	June 19, 2020
Jon	Ball	B INVESTMENT		2,045		2,045	June 19, 2020
Fatuma	Baraza	B INVESTMENT		818		818	June 19, 2020
Simon	Barritt	B INVESTMENT		82		82	June 19, 2020
Trond Underland	Berntzen	B INVESTMENT		2,597		818	June 19, 2020
Emanuel	Beska	B INVESTMENT		24,284		1,637	June 19, 2020
James	Bradley	B INVESTMENT		1,710		820	June 19, 2020
Steven	Briddon	B INVESTMENT		2,044		2,044	June 19, 2020
Christopher	Briggs	B INVESTMENT		8,700		4,089	June 19, 2020
Richard	Calver	B INVESTMENT		17,591		4,089	June 19, 2020
Justin	Chainey	B INVESTMENT		2,117		1,227	June 19, 2020
Edwyn	Corteen	B INVESTMENT		4,534		4,089	June 19, 2020
Kieran	Cox	B INVESTMENT		409		409	June 19, 2020
Sandra	Currey	A ORDINARY	98,999		54,548		June 19, 2020
Mark	Dickinson	B INVESTMENT		20,852		13,739	June 19, 2020
Simon	Doherty	B INVESTMENT		982		982	June 19, 2020
Maggie	Donovan	B INVESTMENT		4,268		2,045	June 19, 2020
Steve	Drew	B INVESTMENT		818		818	June 19, 2020
David	Evans	B INVESTMENT		7,447		2,045	June 19, 2020
Michael	Foxon	B INVESTMENT		8,157		4,089	June 19, 2020
Amritpal	Gill	B INVESTMENT		854		409	June 19, 2020
Victoria	Griffiths	B INVESTMENT		8,700		4,089	June 19, 2020
Anand	Gururajan	B INVESTMENT		1,006		1,006	June 19, 2020
Joseph	Hancock	B INVESTMENT		2,490		2,045	June 19, 2020
Michael	Harris	B INVESTMENT		24,534		24,534	June 19, 2020
Emily	Hartop	B INVESTMENT		818		818	June 19, 2020
Frank Stephen	Hoffman	B INVESTMENT		26,291		8,178	June 19, 2020
anthony	hoffman	B INVESTMENT		25,959		8,178	June 19, 2020
Walter	Holmes	B INVESTMENT		43,647		34,756	June 19, 2020
Acorn	Investment Ltd	A ORDINARY	122,670		122,670		June 19, 2020
David	Jennings	B INVESTMENT		4,161		3,271	June 19, 2020
Bryony	Jones	B INVESTMENT		212		123	June 19, 2020
Nikil	Kapur	B INVESTMENT		818		818	June 19, 2020
Mohamed	Katergi	B INVESTMENT		2,188		409	June 19, 2020
David	King	B INVESTMENT		1,709		819	June 19, 2020
John	Knowles	A ORDINARY	185,063		41,504		June 19, 2020
Krzysztof	Lapinski	B INVESTMENT		818		818	June 19, 2020
Jeff	Lawrence	A ORDINARY	85,341		40,890		June 19, 2020
Nicholas	Lawson	A ORDINARY	130,777		40,890		June 19, 2020
Christopher	Levy	B INVESTMENT		1,316		409	June 19, 2020
Crowdcube	Limited	B INVESTMENT		264		82	June 19, 2020
Alistair	Linsell	B INVESTMENT		2,862		2,862	June 19, 2020
Martin	Lucas	B INVESTMENT		4,979		4,089	June 19, 2020
Luigi	Marchiello Dal Corno	B INVESTMENT		9,744		409	June 19, 2020
Eben	Marks	B INVESTMENT		1,279		817	June 19, 2020
Richard	Mellor	B INVESTMENT		6,312		4,089	June 19, 2020
Oliver	Mellor	B INVESTMENT		2,559		1,636	June 19, 2020
Chris	Mills	B INVESTMENT		409		409	June 19, 2020
Richard	Müller	B INVESTMENT		1,699		809	June 19, 2020
Terence	Norris	B INVESTMENT		1,054		164	June 19, 2020
Biola	O. Akinyemi	B INVESTMENT		1,889		982	June 19, 2020
Caroline	O'Brien	B INVESTMENT		1,089		818	June 19, 2020
Michael	Osthoff	B INVESTMENT		5,277		1,636	June 19, 2020
Lynn	Parnell	B INVESTMENT		9,101		8,178	June 19, 2020
xavier	quayzin	B INVESTMENT		10,314		4,090	June 19, 2020
Nicholas	Quinn	B INVESTMENT		2,045		2,045	June 19, 2020
John	Rhodes	B INVESTMENT		253		164	June 19, 2020
Jacob	Rinas	B INVESTMENT		409		409	June 19, 2020
Mark	Rixon	B INVESTMENT		6,082		1,636	June 19, 2020
Alvaro	Robledo Vega	B INVESTMENT		818		818	June 19, 2020
Praveen Abraham	Selwyn	B INVESTMENT		1,005		1,005	June 19, 2020
Eve	Shorrock	A ORDINARY	40,890		40,890		June 19, 2020

Shareholder's name		Class of share	Shares held at confirmation date Number of shares		Shares A shares	B Shares	Transfer date
			A Ordinary	B Investment			
Max	Sjoman	B INVESTMENT		1,708		818	June 19, 2020
Petal	Smart	B INVESTMENT		750		750	June 19, 2020
David	Smith	B INVESTMENT		16,713		12,267	June 19, 2020
Gordon	Sommerville	B INVESTMENT		11,949		5,725	June 19, 2020
Charles Haward	Soper	B INVESTMENT		23,110		16,193	June 19, 2020
Alan	Stubbs	B INVESTMENT		8,178		8,178	June 19, 2020
Peter	Thomas	B INVESTMENT		14,936		12,268	June 19, 2020
David	Thompson	B INVESTMENT		17,069		8,178	June 19, 2020
Aleksandrs	Timofejevs	B INVESTMENT		1,708		818	June 19, 2020
ucheoma	ugoji	B INVESTMENT		527		164	June 19, 2020
James	Vaudoyer	A ORDINARY	331,230		81,780		June 19, 2020
John	Vincent-Townend	B INVESTMENT		4,233		2,454	June 19, 2020
Duncan	Walker	B INVESTMENT		7,071		1,636	June 19, 2020
John	Wall	B INVESTMENT		2,666		821	June 19, 2020
Stuart	Warren	B INVESTMENT		25,578		16,356	June 19, 2020
Richard	Watmough	B INVESTMENT		171		82	June 19, 2020
Henry	Whorwood	B INVESTMENT		82		82	June 19, 2020
phil	williams	B INVESTMENT		16,356		16,356	June 19, 2020