



**Confirmation Statement**

Company Name: **Visionmetric Limited**

Company Number: **03536953**



Received for filing in Electronic Format on the: **07/04/2017**

X63VBLL7

Company Name: **Visionmetric Limited**

Company Number: **03536953**

Confirmation **30/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GIBSON</b>
Shareholding 2:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MAYLIN</b>
Shareholding 3:	<b>42 transferred on 2016-12-12 303 transferred on 2016-12-12 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN MORGAN</b>
Shareholding 4:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALVARO PALLARES-BEJARANO</b>
Shareholding 5:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PATTEN</b>
Shareholding 6:	<b>2140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN SOLOMON</b>
Shareholding 7:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF KENT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR CHRISTOPHER JOHN SOLOMON**

Service Address: **1 OAST HOUSES BROOM STREET  
GRAVENEY  
KENT  
ENGLAND  
ME13 9DN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **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