



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STRATOPHASE LTD.**

Company Number: **03783805**



Received for filing in Electronic Format on the: **22/07/2017**

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Company Name: **STRATOPHASE LTD.**

Company Number: **03783805**

Confirmation **22/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	289754288
Currency:	GBP	Aggregate nominal value:	289754.29

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	289754288
		Total aggregate nominal value:	289754.29
		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:	99470 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CABLE
Shareholding 2:	152851 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CAMPBELL
Shareholding 3:	382 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement CLAY FELLOWSHIP CHARITABLE TRUST
Shareholding 4:	16793 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement CASSIUS CLAY
Shareholding 5:	28091815 ORDINARY shares held as at the date of this confirmation statement
Name:	LANDON CLAY
Shareholding 6:	16793 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement LANDON H CLAY
Shareholding 7:	123077 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement LANDON T CLAY
Shareholding 8:	125465 transferred on 2016-08-19
Name:	260793210 ORDINARY shares held as at the date of this confirmation statement LAVINIA D CLAY
Shareholding 9:	16793 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD CLAY
Shareholding 10:	16793 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement THOMAS CLAY

Shareholding 11:	25674 ORDINARY shares held as at the date of this confirmation statement
Name:	DEXTER SOUTHFIELD INC
Shareholding 12:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM EASON
Shareholding 13:	106 transferred on 2016-08-19 106 transferred on 2016-08-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST HILL UNIVERSITY SPINOUTS FUND V, LP
Shareholding 14:	91273 transferred on 2016-08-19 229 transferred on 2016-08-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST HILL VENTURE FUND - 08A SERIES
Shareholding 15:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	DERRICK EGBERY IRA
Shareholding 16:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ELDER IRA
Shareholding 17:	17385 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG EMMERSON
Shareholding 18:	1705 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF GARNER
Shareholding 19:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLIN HANNA
Shareholding 20:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	IP GROUP PLC
Shareholding 21:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE JOHNEDIS-WOODBURY
Shareholding 22:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KNOWLES

Shareholding 23:	684 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY PHILIP LABRAM
Shareholding 24:	63015 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement MONADNOCK CHARITABLE LEAD ANNUITY TRUST DATED 31 MAY 1996
Shareholding 25:	511 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW HILL MANAGEMENT 401K PLAN FBO JEFFREY GARNER
Shareholding 26:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHOTONICS INNOVATIONS LIMITED
Shareholding 27:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME WILLIAM ROSS
Shareholding 28:	4549 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED
Shareholding 29:	113982 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement SKADUTAKEE CHARITABLE ANNUITY LEAD II TRUST DATED 28 JUNE 1993
Shareholding 30:	212850 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GEORGE ROBIN SMITH
Shareholding 31:	152851 transferred on 2016-08-19
	17385 transferred on 2016-08-19
	152850 transferred on 2016-08-19
	17385 transferred on 2016-08-19
	152851 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES STEVENS
Shareholding 32:	11251 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF BATH
Shareholding 33:	17385 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WATTS

Shareholding 34: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BIRD WILLIAMS**

Shareholding 35: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC G WOODBURY**

Shareholding 36: **17673 ORDINARY shares held as at the date of this confirmation statement**

Name: **WYVERN SEED FUND**

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