



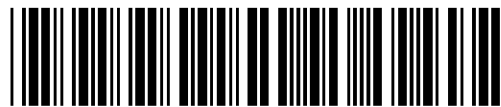
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COGNISCIENCE LIMITED**

Company Number: **03983185**



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Company Name: **COGNISCIENCE LIMITED**

Company Number: **03983185**

Confirmation **25/04/2018**

Statement date:

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: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BYRAM FURBER**

Shareholding 2: **61939 B PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY OF MANCHESTER**

Shareholding 3: **90939 B PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVIDENCE INVESTMENT COMPANY LIMITED**

Shareholding 4: **54000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY OF MANCHESTER**

Shareholding 5: **18000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVIDENCE INVESTMENT COMPANY**

Shareholding 6: **14035 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD YOUNG**

Shareholding 7: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIS CABRERA**

Shareholding 8: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN TEMPLE**

Shareholding 9: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DAVIDSON**

Shareholding 10: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GARSIDE**

Shareholding 11: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE LESTER**

Shareholding 12:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROWLEY
Shareholding 13:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLARK
Shareholding 14:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VIVIAN WOODS
Shareholding 15:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STOKES
Shareholding 16:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOPKINS
Shareholding 17:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF PEPPER
Shareholding 18:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAVARIDAS-PALMA
Shareholding 19:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EUSTACE PAINKRAS
Shareholding 20:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RAST
Shareholding 21:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO GALLUPPI
Shareholding 22:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATTERSON
Shareholding 23:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO DAVIES

Shareholding 24:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CAMILLERI
Shareholding 25:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SHARP
Shareholding 26:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MUNDY
Shareholding 27:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE KNIGHT
Shareholding 28:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HEATHCOTE
Shareholding 29:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIU (ANNA) QIAN
Shareholding 30:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIAN WU
Shareholding 31:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	YEBIN SHI
Shareholding 32:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVANGELOS STROMATIAS
Shareholding 33:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	XIN JIN
Shareholding 34:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN-THOMAS GRYMEL
Shareholding 35:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHUFAN YANG

Shareholding 36: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN LYNSKEY**

Shareholding 37: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GENGTING LIU**

Shareholding 38: **5682 B PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BYRAM FURBER**

Shareholding 39: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMAD MUKARAM KHAN**

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