

004928 / 40

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



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

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

✓ 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 report changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A13 *A7HUCN4H* 02/11/2018 #267
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 0 4 0 9 2 1 9 8

Company name in full HIFLUX LIMITED

→ 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 1 d 1 d 8 m 1 m 0 y 2 y 0 y 1 y 8

① 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 *Sup. F. Rood* X

② 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.

③ Person authorised

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

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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**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 **STEPHEN RONALDSON**

Company name **DRUCES LLP**

Address **Salisbury House, London Wall**

Post town **LONDON**

County/Region

Postcode **E C 2 M 5 P S**

Country

DX

Telephone **020 7638 9271**

**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

Shareholder Information

For non- traded company

Company Number 4092198
Company Name HIFLUX LIMITED
Class of Shares ORDINARY SHARES OF £1 EACH
Period To 26/10/2018

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR MICHAEL ULIC ANTHONY ALEN-BUCKLEY	4,800		
MR JOHN JOLYON ARMITAGE	31		
ATIDI SUPER PTY LIMITED	42		
MR DAVID MILES BACKHOUSE	141		
RICHARD NIGEL BAKER	8,167		
MR PAUL WILLIAM BECK	75		
MR THOMAS EDWARD BECKETT	143		
MR PETER THOMAS BECKETT	31		
MRS CHRISTINE TANZI BESANT-TEMPEST	24,507		
BIVARU SUPERFUND PTY LMTIED	63		
BLOOMSBURY NOMINEES LIMITED	5,833	5,833	14/11/2017
MR COLIN HERBERT BOTHWAY	211		
MR ANTHONY DAVID BURTON	500		
MR RICHARD BUXTON	157		
MS ANNA AGNESE LUCIA CHIAVARINI	75		
MR CHRISTOPHER DOUGLAS COLLINS	105		
MS JEAN ANN COPLIN	2,625		
MR JOHN FREDERICK COPLIN	3,250		
MR JOHN FREDERICK COPLIN A/C JACOPLIN + MS JEAN ANN COPLIN + MR DAVID CHARLES COPLIN + MR STEPHEN JOHN COPLIN	5,000		
MR JOHN FREDERICK COPLIN A/C JFCOPLIN + MR JOHN FREDERICK COPLIN + MR STEPHEN JOHN COPLIN + MR DAVID CHARLES COPLIN	5,125		
MR PETER WILLIAM COX	105		
MR PAUL AIDAN CRAVEN	100		
MS ALICE CROFT	210		
MR CASPER CROFT	210		
MRS INGRID CROFT	180		
MR PAUL DAVID CROFT	1,096		
ALBERT DEMARGNE	100		
MR HENRY CECIL LUCAS DONNE	78		
MR JOHN DRINKWATER	100		
MRS FREYA ELLIOTT	105		
VICTOR ELMALEH DECEASED	92,152		
NIKO ELMALEH	302,027		
MR DYLAN VAUGHAN EVANS	782		
MS JOHANNA MARY FOLEY	78		
MR MICHAEL JEFFREY FREEMAN	105		
MR GARRIE FULLER	391		
GEOSTAR CORPORATION	677		
MR MAXIMILLIAN HAYNES	210		
MR CHARLES THOMAS FRANCIS HAYNES	100		
MRS MARIA HERRERA-PEREA	1,250		
INVESTEC TRUST (SWITZERLAND) SA A/C GUISE	78		
MR PAUL GOFORTH JEFFREY	105		
MR SION PAUL KEARSEY	105		
MR DAVID GEORGE LIS	100		
MR IAN MACINTOSH DECEASED	1,000		
MR RICHARD MANGNALL	267		
DR RICARDO FERNANDO MARTINEZ-BOTAS	1,250		
MR MATTHEW JOSEPH MCBRIDE	125		
MR ALAN DAVID MCKINLEY	100		
MS SUSAN MITCHELL	315		
MR RICHARD HENRY WHITMAN MORECOMBE	131		
MR MARK OLIVER FORDE MURPHY	131		
MS MARY WINIFRED PALMER	125		
MR STUART MELVILLE PARKINSON	391		
PEAK VENTURES LLC	506,840		
ALISON POPE	500		
MR BARRIE RAYMOND SIDNEY POPE	105		
MR NICHOLAS DAVID POPE	1,275		

Shareholder Information

For non- traded company

Company Number 4092198
 Company Name HIFLUX LIMITED
 Class of Shares ORDINARY SHARES OF £1 EACH
 Period To 26/10/2018

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
PORCHESTER CAPITAL INVESTMENTS LIMITED	5		
PORCHESTER CAPITAL INVESTMENTS LIMITED	100		
MR DAVID POUTNEY	6,137		
DR KEITH ROBERT PULLEN	1,250		
MRS FIONA MARY PULLEN	1,250		
RAB SPEC SITS (MSTR) FUND LIMITED	37,849		
REDMAYNE NOMINEES LIMITED A/C LOH0034P	2,791		
RENSBURG CLIENT NOMINEES LIMITED A/C CLT	312		
MR BRUCE REYNOLDS	151		
MR WILLIAM PHILIP SEYMOUR RICHARDS	4,800		
MRS SUSAN JANE ROBINSON	603		
ROSE NOMINEES LIMITED A/C 21425	0	-5,833	14/11/2017
S T ELLEN CONSULTANCY LTD	2,000		
MR ANDREW HILLYER SCOTT	22,097		
MS SARA-LANE SIREY	78		
SMITH & WILLIAMSON NOMINEES LIMITED	1,417		
MR ALEX SNOW	100		
SUPERTECH INDUSTRIES LIMITED	155,125		
THE 181 FUND LIMITED	15,815		
MS LORNA MONA TILBIAN	393		
VIDACOS NOMINEES LIMITED A/C BJB	2,336		
W B NOMINEES LIMITED A/C N085620	2,430		
W B NOMINEES LIMITED	1,258		
W B NOMINEES LIMITED A/C N085462	2,280		
W B NOMINEES LIMITED A/C N085461	2,280		
W B NOMINEES LIMITED A/C N085554	800		
W B NOMINEES LIMITED A/C N085555	1,300		
W B NOMINEES LIMITED A/C N085553	1,300		
WILMINGTON CORPORATE CAPITAL	5		
MR JOHN WALTER WOOD	75		
MR RICHARD S WOOLF	100		
YORK PLACE (216) LIMITED (IN RECEIVERSHIP) + JOINT RECEIVER BLAIR CARNEGIE NIMMO + JOINT RECEIVER GARY STEVEN FRASER	225		
MR ROBERT MICHAEL ZWACK	78		

Total In Issue as at 18/10/2018 1,240,620 Shares

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Confirmation statement

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

✗ Do not send this part if none of
your SIC codes have changed.

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

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

① Standard industrial classification
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

CS01- additional information page

Confirmation statement

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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc) Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

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

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Confirmation statement

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.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

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 regulated markets in or outside of the UK, or any other market outside of the UK. 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 a regulated market in an EEA State other than 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 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.

CS01- additional information page

Confirmation statement

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.

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

Show any information that has changed for each person.

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

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
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /

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Confirmation statement

D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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CS01- continuation page
Confirmation statement

B2

Prescribed particulars

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

Class of share

Prescribed particulars

❶

❶ **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.

CS01- continuation page
Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders
should be listed consecutively.

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
				/ /
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				/ /

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Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares