



Confirmation Statement

Company Name: **OPENIOLABS LTD**

Company Number: **04548568**



X5J86E5U

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **OPENIOLABS LTD**

Company Number: **04548568**

Confirmation Statement date: **28/10/2016**

Sic Codes: **26511**

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7909821
Currency:	GBP	Aggregate nominal value:	7909.821

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES CARRY EQUAL RIGHTS TO RECEIVE ANY DIVIDEND PAYMENTS OR PARTICIPATE IN ANY DISTRIBUTIONS, INCLUDING ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7909821
		Total aggregate nominal value:	7909.821
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	641651 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID RICHER
Shareholding 2:	7165 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLEEVELY
Shareholding 3:	10204 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX LAB
Shareholding 4:	11565 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CLEEVELY
Shareholding 5:	99687 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CRITCHLOW
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS BRUCKBAUER
Shareholding 7:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRIY SHEVCHUK
Shareholding 8:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE ENTERPRISE LIMITED
Shareholding 9:	277979 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CHADWYCK-HEALEY
Shareholding 10:	938 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS ABELL
Shareholding 11:	4455255 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLEEVELY

Shareholding 12: **38084 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CUMMINGS**

Shareholding 13: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KLENERMAN**

Shareholding 14: **101023 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID VINES**

Shareholding 15: **58185 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 16: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPERIAL INNOVATIONS LIMITED**

Shareholding 17: **14361 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVENIOS INC.**

Shareholding 18: **265828 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 19: **50447 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MILNER**

Shareholding 20: **662 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIMING YING**

Shareholding 21: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX WILSON**

Shareholding 22: **9298 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE KEEN**

Shareholding 23: **114166 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARSHALL**

Shareholding 24: **34798 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOAH FREEDMAN**

Shareholding 25: **10236 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA CLEEVELY**

Shareholding 26: **176784 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER STEPHEN KEEN**

Shareholding 27: **1293130 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVIDENCE INVESTMENT COMPANY LIMITED**

Shareholding 28: **159772 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL BRADY**

Shareholding 29: **4023 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS COCHRANE MCGUIRE**

Shareholding 30: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURI KORCHEV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR DAVID CLEEVELY**

Service Address: **FUTURE BUSINESS CENTRE KINGS HEDGES ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 2HY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **DR ANDREW JAMES RICHARDSON**

Service Address: **FUTURE BUSINESS CENTRE
KINGS HEDGES ROAD
UNITED KINGDOM
CB4 2HY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DR JOSEPH WARD HILLS**

Service Address: **FUTURE BUSINESS CENTRE
KINGS HEDGES ROAD
UNITED KINGDOM
CB4 2HY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

Nationality: **BRITISH AND USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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