



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Luminet Networks Limited**

Company Number: **05613914**



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X9KZOQ1L

Company Name: **Luminet Networks Limited**

Company Number: **05613914**

Confirmation **07/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	19931153
	ORDINARY	Aggregate nominal value:	19931.15

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION PAGE

Class of Shares:	B	Number allotted	5834319
	ORDINARY	Aggregate nominal value:	5834.32

Currency: **GBP**

Prescribed particulars

CONFERS THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.

Class of Shares:	C	Number allotted	3983510
	ORDINARY	Aggregate nominal value:	3983.51

Currency: **GBP**

Prescribed particulars

CONFERS ON THEM THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.

Class of Shares:	D	Number allotted	10039680
	ORDINARY	Aggregate nominal value:	10039.68

Currency: **GBP**

Prescribed particulars

CONFERS ON THEM THE RIGHTS OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED BY SPPECIAL RESOLUTION PASSED ON 10 APRIL 2018, AS SET OUT IN THE CONTINUATION PAGES.

Class of Shares:	E	Number allotted	1806789
	ORDINARY	Aggregate nominal value:	1806.79

Currency: **GBP**

Prescribed particulars

Class of Shares:	PREFERENCE	Number allotted	2898000
Currency:	GBP	Aggregate nominal value:	2898000

Prescribed particulars

VOTING RIGHTS: THE PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS. INCOME: A FIXED NON-CUMULATIVE CASH PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 8% OF THE ISSUE PRICE. CAPITAL: SHALL BE DISTRIBUTED FIRSTLY AS TO £1.00 IN AGGREGATE TO THE HOLDERS AND OF DEFERRED SHARES IF ANY, AND THEREAFTER ANY REMAINING ASSETS SHALL BE DISTRIBUTED AS BETWEEN THE HOLDERS OF THE PREFERENCE SHARES AND THE EQUITY SHARES, SUBJECT TO A MAXIMUM OF £1.00 FOR EACH PREFERENCE SHARE HELD. REDEMPTION RIGHTS: NONE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44493451
		Total aggregate nominal value:	2939595.45
		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:	3986230 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT 4 VCT PLC
Shareholding 2:	759281 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED
Shareholding 3:	15185642 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 4:	10213 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOMINEES (ACC GRO-RE SAUL JACOB)
Shareholding 5:	106650 B ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES LTD (ACC NO 2130120)
Shareholding 6:	75860 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ARTHUR ST JOHN BEALE
Shareholding 7:	37932 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLISLE INVESTMENTS INC
Shareholding 8:	3793 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MURRAY LAW - DECEASED
Shareholding 9:	949 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES DILLON
Shareholding 10:	949 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN DILLON
Shareholding 11:	9066 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK BARRY DUMUGHN

Shareholding 12:	37932 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELSER & CO LTD
Shareholding 13:	3793 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN CAROL EXTON
Shareholding 14:	679909 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIRSTRAND BANK LTD (LONDON BRANCH) REGD BR010027
Shareholding 15:	1208 B ORDINARY shares held as at the date of this confirmation statement
Name:	LILIAN ISMAY FLYNN
Shareholding 16:	22663 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTHONY FOX
Shareholding 17:	13274 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON OAKLEY FRADD
Shareholding 18:	62500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GALLAGHER
Shareholding 19:	9481 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE PHILIP GUASTELLA
Shareholding 20:	37932 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK RAYMOND HAMPSON
Shareholding 21:	2266 transferred on 2019-11-29 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIANA WENDY ISABEL CLUTTON HENRY
Shareholding 22:	9481 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MURDOCH LENNOX
Shareholding 23:	39827 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELSER TRADING LTD

Shareholding 24: **75860 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD VICTOR PALMER**

Shareholding 25: **11380 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH PENTLAND**

Shareholding 26: **9519 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PRINCIPAL NOMINEES LIMITED**

Shareholding 27: **94826 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVISION COMMUNICATION TECHNOLOGIES LIMITED**

Shareholding 28: **36262 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REDMAYNE NOMINEES LIMITED A/C LH3523D**

Shareholding 29: **22663 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REDMAYNE NOMINEES LTD A/C YR3192Z**

Shareholding 30: **17224 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RENSBURG CLIENT NOMINEES LIMITED A/C CLT**

Shareholding 31: **18966 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LEWIS ROST**

Shareholding 32: **22759 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN JOHN ROWLAND**

Shareholding 33: **98209 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED (REF 663041)**

Shareholding 34: **65216 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED (REF 663203)**

Shareholding 35: **122762 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED (REF 663912)**

Shareholding 36: **45559 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SEBBA**

Shareholding 37: **79983 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SET**

Shareholding 38: **4553 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJA REGINALD STOKES**

Shareholding 39: **30218 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY LLOYD SYMONDS**

Shareholding 40: **15173 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REGINALD DEREK THORLEY**

Shareholding 41: **3793 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA ELIZABETH WASHINGTON**

Shareholding 42: **88388 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN NORMAN WATES**

Shareholding 43: **3792421 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 44: **15173 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN PETER WHITE**

Shareholding 45: **30000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIAN ANTEMIA**

Shareholding 46: **580133 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BARNES**

Shareholding 47: **30000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA CARBARCOS**

Shareholding 48:	66363 C ORDINARY shares held as at the date of this confirmation statement
Name:	PENONA CHAN
Shareholding 49:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEN DAVISON
Shareholding 50:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEMPSEY
Shareholding 51:	580629 C ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL FOCHT
Shareholding 52:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA GORRINGE
Shareholding 53:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAMILTON-HOPKINS
Shareholding 54:	96711 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAMPTON
Shareholding 55:	66363 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN JANES
Shareholding 56:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SREENATH KAMATHAM
Shareholding 57:	66363 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KNIGHT
Shareholding 58:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SANDY LE
Shareholding 59:	96711 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BALFOUR LYNN

Shareholding 60:	66363 C ORDINARY shares held as at the date of this confirmation statement
Name:	SALMAN QUERESHI
Shareholding 61:	45000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NAUMAN SALEEM
Shareholding 62:	48356 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRZEJ TARNOWSKI
Shareholding 63:	1958807 C ORDINARY shares held as at the date of this confirmation statement
Name:	SASHA WILLIAMSON
Shareholding 64:	96711 C ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL YAU
Shareholding 65:	891339 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ANDREWS
Shareholding 66:	40000 D ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN ANTEMIA
Shareholding 67:	998221 D ORDINARY shares held as at the date of this confirmation statement
Name:	JON BARNES
Shareholding 68:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BLAIZE
Shareholding 69:	50000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PENONA CHAN
Shareholding 70:	40000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEN DAVISON
Shareholding 71:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEMPSEY

Shareholding 72:	816250 D ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL FOCHT
Shareholding 73:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA GORRINGE
Shareholding 74:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAMILTON-HOPKINS
Shareholding 75:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAMPTON
Shareholding 76:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN JANES
Shareholding 77:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SREENATH KAMATHAM
Shareholding 78:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KISSOGLOU
Shareholding 79:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KNIGHT
Shareholding 80:	671738 D ORDINARY shares held as at the date of this confirmation statement
Name:	ZAH1 KOZAILY
Shareholding 81:	15726 D ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ KULCZYK
Shareholding 82:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SANDY LE
Shareholding 83:	70000 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LINARD

Shareholding 84:	20432 D ORDINARY shares held as at the date of this confirmation statement
Name:	INGE LYNGBORG-ENNIS
Shareholding 85:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BALFOUR LYNN
Shareholding 86:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA MCINERNEY
Shareholding 87:	722818 D ORDINARY shares held as at the date of this confirmation statement
Name:	PRAMIT PATEL
Shareholding 88:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SALMAN QUERESHI
Shareholding 89:	40000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NAUMAN SALEEM
Shareholding 90:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH STREET
Shareholding 91:	4100508 transferred on 2020-03-11 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	URBAN WIMAX TRUSTEE LIMITED
Shareholding 92:	5408156 D ORDINARY shares held as at the date of this confirmation statement
Name:	SASHA WILLIAMSON
Shareholding 93:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL YAU
Shareholding 94:	134586 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ANDREWS
Shareholding 95:	1672203 E ORDINARY shares held as at the date of this confirmation statement
Name:	URBAN WIMAX TRUSTEE LIMITED

Shareholding 96: **579600 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FORESIGHT 4 VCT PLC**

Shareholding 97: **38462 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 98: **2279938 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FORESIGHT VCT PLC**

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