



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Luminet Networks Limited**

Company Number: **05613914**



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XBGK5NKP

Company Name: **Luminet Networks Limited**

Company Number: **05613914**

Confirmation **07/11/2022**

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:	<b>3986230 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT 4 VCT PLC</b>
Shareholding 2:	<b>759281 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT FUND MANAGERS LIMITED</b>
Shareholding 3:	<b>15185642 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 4:	<b>10213 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST SAVINGS NOMINEES (ACC GRO-RE SAUL JACOB)</b>
Shareholding 5:	<b>106650 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURORA NOMINEES LTD (ACC NO 2130120)</b>
Shareholding 6:	<b>75860 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARTHUR ST JOHN BEALE</b>
Shareholding 7:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLISLE INVESTMENTS INC</b>
Shareholding 8:	<b>949 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES DILLON</b>
Shareholding 9:	<b>949 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN DILLON</b>
Shareholding 10:	<b>9066 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BARRY DUMUGHN</b>
Shareholding 11:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSER &amp; CO LTD</b>

Shareholding 12:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN CAROL EXTON</b>
Shareholding 13:	<b>679909 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRSTRAND BANK LTD (LONDON BRANCH) REGD BR010027</b>
Shareholding 14:	<b>1208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIAN ISMAY FLYNN</b>
Shareholding 15:	<b>22663 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ANTHONY FOX</b>
Shareholding 16:	<b>13274 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON OAKLEY FRADD</b>
Shareholding 17:	<b>62500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GALLAGHER</b>
Shareholding 18:	<b>9481 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE PHILIP GUASTELLA</b>
Shareholding 19:	<b>37932 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK RAYMOND HAMPSON</b>
Shareholding 20:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DUNCAN LAW</b>
Shareholding 21:	<b>4741 transferred on 2021-11-11 4740 transferred on 2021-11-11 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MURDOCH LENNOX - DECEASED</b>
Shareholding 22:	<b>39827 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELSER TRADING LTD</b>
Shareholding 23:	<b>9519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HILDA OLDREIVE</b>

Shareholding 24:	<b>75860 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD VICTOR PALMER</b>
Shareholding 25:	<b>11380 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH PENTLAND</b>
Shareholding 26:	<b>4740 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN SARAH PILLANS</b>
Shareholding 27:	<b>4741 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE ANN POTTER</b>
Shareholding 28:	<b>9519 transferred on 2022-10-14</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRINCIPAL NOMINEES LIMITED</b>
Shareholding 29:	<b>94826 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROVISION COMMUNICATION TECHNOLOGIES LIMITED</b>
Shareholding 30:	<b>36262 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LIMITED A/C LH3523D</b>
Shareholding 31:	<b>22663 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LTD A/C YR3192Z</b>
Shareholding 32:	<b>17224 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>
Shareholding 33:	<b>18966 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEWIS ROST</b>
Shareholding 34:	<b>22759 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN JOHN ROWLAND</b>
Shareholding 35:	<b>98209 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED (REF 663041)</b>

Shareholding 36:	<b>65216 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED (REF 663203)</b>
Shareholding 37:	<b>122762 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NOMINEES LIMITED (REF 663912)</b>
Shareholding 38:	<b>45559 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SEBBA</b>
Shareholding 39:	<b>79983 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SET</b>
Shareholding 40:	<b>4553 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJA REGINALD STOKES</b>
Shareholding 41:	<b>30218 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY LLOYD SYMONDS</b>
Shareholding 42:	<b>15173 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD DEREK THORLEY</b>
Shareholding 43:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA ELIZABETH WASHINGTON</b>
Shareholding 44:	<b>88388 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NORMAN WATES</b>
Shareholding 45:	<b>3792421 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED</b>
Shareholding 46:	<b>15173 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN PETER WHITE</b>
Shareholding 47:	<b>30000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIAN ANTEMIA</b>
Shareholding 48:	<b>580133 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOHN BARNES**

Shareholding 49: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA CARBARCOS**

Shareholding 50: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENONA CHAN**

Shareholding 51: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN DAVISON**

Shareholding 52: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DEMPSEY**

Shareholding 53: **580629 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AXEL FOCHT**

Shareholding 54: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA GORRINGE**

Shareholding 55: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY HAMILTON-HOPKINS**

Shareholding 56: **96711 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HAMPTON**

Shareholding 57: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN JANES**

Shareholding 58: **30000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SREENATH KAMATHAM**

Shareholding 59: **66363 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KNIGHT**

Shareholding 60: **25000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDY LE**

Shareholding 61:	<b>96711 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BALFOUR LYNN</b>
Shareholding 62:	<b>66363 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN QUERESHI</b>
Shareholding 63:	<b>45000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAUMAN SALEEM</b>
Shareholding 64:	<b>48356 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRZEJ TARNOWSKI</b>
Shareholding 65:	<b>1958807 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA WILLIAMSON</b>
Shareholding 66:	<b>96711 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL YAU</b>
Shareholding 67:	<b>891339 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREWS</b>
Shareholding 68:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIAN ANTEMIA</b>
Shareholding 69:	<b>998221 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON BARNES</b>
Shareholding 70:	<b>7500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BLAIZE</b>
Shareholding 71:	<b>50000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENONA CHAN</b>
Shareholding 72:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN DAVISON</b>
Shareholding 73:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SIMON DEMPSEY</b>
Shareholding 74:	<b>816250 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AXEL FOCHT</b>
Shareholding 75:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA GORRINGE</b>
Shareholding 76:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HAMILTON-HOPKINS</b>
Shareholding 77:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAMPTON</b>
Shareholding 78:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN JANES</b>
Shareholding 79:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SREENATH KAMATHAM</b>
Shareholding 80:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KISSOGLOU</b>
Shareholding 81:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KNIGHT</b>
Shareholding 82:	<b>167934 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHY KOZAILY</b>
Shareholding 83:	<b>15726 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ KULCZYK</b>
Shareholding 84:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY LE</b>
Shareholding 85:	<b>70000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LINARD</b>



Shareholding 86:	<b>20432 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGE LYNGBORG-ENNIS</b>
Shareholding 87:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BALFOUR LYNN</b>
Shareholding 88:	<b>20000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MCINERNEY</b>
Shareholding 89:	<b>722818 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAMIT PATEL</b>
Shareholding 90:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN QUERESHI</b>
Shareholding 91:	<b>40000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAUMAN SALEEM</b>
Shareholding 92:	<b>10000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH STREET</b>
Shareholding 93:	<b>526304 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN WIMAX TRUSTEE LIMITED</b>
Shareholding 94:	<b>5408156 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA WILLIAMSON</b>
Shareholding 95:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL YAU</b>
Shareholding 96:	<b>134586 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREWS</b>
Shareholding 97:	<b>1672203 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN WIMAX TRUSTEE LIMITED</b>
Shareholding 98:	<b>579600 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **FORESIGHT 4 VCT PLC**

Shareholding 99: **38462 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 100: **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