

CS01

Confirmation statement

BLUEPRINT

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

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

☒ 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 for
You cannot use this form to
report changes to the company's
registered office address or
alternative inspection
(SAIL) information.

THURSDAY



A15 09/03/2017 #231
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
www.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
- Part 5 Information about people with significant control (PSC)

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

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 07167872

Company name in full Sphere Fluidics 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 24/02/2017

● Check when your confirmation
statement is due
To check your confirmation
statement date:
www.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 Frank F. [Signature] X

This form may be signed by:

Director, Secretary, Person authorised, Chantry commission receiver and
manager, CIC manager, Judicial factor.

● 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.

● Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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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	Fiona Bradford						
Company name	Mills & Reeve LLP (Fiona Bradford)						
Address	1 St James Court Whitefriars						
Post town	Norwich						
County/Region	Norfolk						
Postcode	N	R	3		1	R	U
Country	United Kingdom						
DX							
Telephone	01603 693204						

**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, apart from information relating to usual residential addresses and day of birth.

**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

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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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	---	------------------	---	---

Currency table A

GB-GBP	Ordinary	52,840	£528.40	
Totals		52,840	£528.40	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	52,840	£528.40	£0.00

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

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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

£0.01 Ordinary

Prescribed particulars

Each ordinary share carries one vote, ranks equally with the other ordinary shares in all respects, including as to participation in any distribution, as respects dividends and as respects capital (including on a winding-up) and is not redeemable.

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.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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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.

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
SEE ATTACHED SCHEDULE					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

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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
24 Haymarket Nominees Limited	£0.01 Ordinary	977		/ /
Christopher Abell	£0.01 Ordinary	1,850		/ /
Adam Cleary and Susan Cleary	£0.01 Ordinary	130		/ /
Amadeus RSEF LP	£0.01 Ordinary	5,212		/ /
Angels Nominees Limited	£0.01 Ordinary	411		/ /
Keith Attwood	£0.01 Ordinary	262		/ /
Sylvia Jean Auton	£0.01 Ordinary	115		/ /
Stewart Barnett	£0.01 Ordinary	38		/ /
Bill Bottrill	£0.01 Ordinary	150		/ /
Julian Brown	£0.01 Ordinary	260		/ /
Cambridge Enterprise Limited	£0.01 Ordinary	4,626		/ /
Richard Campin	£0.01 Ordinary	162		/ /

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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
Bill Osborne-Young	£0.01 Ordinary	114		/ /
Philip James Parvin	£0.01 Ordinary	458		/ /
Richard Peck	£0.01 Ordinary	38		/ /
Providence Investment Company Limited	£0.01 Ordinary	1,492		/ /
John Pye	£0.01 Ordinary	84		/ /
Reyker Nominees Limited	£0.01 Ordinary	652		/ /
Jean-Lou Rihon	£0.01 Ordinary	654		/ /
Tim Rink	£0.01 Ordinary	153		/ /
Nick Rose	£0.01 Ordinary	60		/ /
SCM Tech Limited	£0.01 Ordinary	57		/ /
Share Nominees Limited	£0.01 Ordinary	3,784		/ /
Adam Signy	£0.01 Ordinary	1,200		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

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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
Jackie Mhairi Jamieson	£0.01 Ordinary	414		/ /
Thomas Kautzsch	£0.01 Ordinary	191		/ /
Mark Lauber	£0.01 Ordinary	50		/ /
Simon Neville Arden Leefe	£0.01 Ordinary	363		/ /
Ian Leigh	£0.01 Ordinary	408		/ /
Vineeta Manchanda	£0.01 Ordinary	52		/ /
Kevin Edward Marsh	£0.01 Ordinary	439		/ /
Norbert McDermott	£0.01 Ordinary	170		/ /
Peter Hartley Millar	£0.01 Ordinary	104		/ /
David Mitchell	£0.01 Ordinary	363		/ /
Howard Redfern Morris	£0.01 Ordinary	957		/ /
Walter Sneddon Nimmo	£0.01 Ordinary	261		/ /

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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
Ian James Gray	£0.01 Ordinary	886		/ /
Charles Edward Seager Green	£0.01 Ordinary	579		/ /
Alex James Griffiths	£0.01 Ordinary	338		/ /
Sophia Louise Howard Griffiths	£0.01 Ordinary	51		/ /
Marek Stefan Gumienny	£0.01 Ordinary	1,236		/ /
Eduardo Gutierrez	£0.01 Ordinary	180		/ /
David Heslop	£0.01 Ordinary	98		/ /
Philip Hilton	£0.01 Ordinary	103		/ /
Thomas Hoppe	£0.01 Ordinary	165		/ /
Wilhelmus Theodorus Stefanus Huck	£0.01 Ordinary	1,850		/ /
Brigitte Hunt	£0.01 Ordinary	150		/ /
Rahat Hussain	£0.01 Ordinary	76		/ /

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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
Gilbert Chalk	£0.01 Ordinary	30		/ /
David Douglas Cleevely	£0.01 Ordinary	573		/ /
Ian Colletts	£0.01 Ordinary	15		/ /
Albert Terry Corber	£0.01 Ordinary	71		/ /
Natalie Dardenne	£0.01 Ordinary	38		/ /
Michael John Davey	£0.01 Ordinary	140		/ /
Tara Jane Easton	£0.01 Ordinary	2,413		/ /
Enplas Corporation	£0.01 Ordinary	12,651		/ /
Peter Fergusson	£0.01 Ordinary	95		/ /
Duccio Giovannini	£0.01 Ordinary	155		/ /
Simon Gledhill	£0.01 Ordinary	52		/ /
Gooner Holdings Limited	£0.01 Ordinary	95		/ /

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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
Catriona Stuart	£0.01 Ordinary	150		/ /
Nicholas Andrew Lindsay Stuart	£0.01 Ordinary	823		/ /
The Chancellor, Masters, and Scholars of the University of Cambridge	£0.01 Ordinary	2,245		/ /
Paul Tselentis	£0.01 Ordinary	45		/ /
Richard Tudor	£0.01 Ordinary	90		/ /
Kishan Vachhani	£0.01 Ordinary	35		/ /
Robert Walsh	£0.01 Ordinary	200		/ /
David Warnock	£0.01 Ordinary	350		/ /
Matthew Wordsworth	£0.01 Ordinary	35		/ /
Lu Zhou	£0.01 Ordinary	116		/ /
				/ /
				/ /

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Part 5

Information about people with significant control (PSC)

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

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

dd mm yy

☒ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

dd mm yy

If the statements appear more than once in the company's PSC register, use a continuation page