



Companies House

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

## Confirmation Statement

Company Name: **Sphere Fluidics Limited**

Company Number: **07167872**



Received for filing in Electronic Format on the: **09/03/2021**

X9ZVKW8Y

Company Name: **Sphere Fluidics Limited**

Company Number: **07167872**

Confirmation **24/02/2021**

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>1555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>24 HAYMARKET NOMINEES LIMITED</b>
Shareholding 2:	<b>1850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ABELL</b>
Shareholding 3:	<b>5212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS RSEF LP</b>
Shareholding 4:	<b>411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELS NOMINEES LIMITED</b>
Shareholding 5:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ARMOUR</b>
Shareholding 6:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT JOHN JEREMY ATKINSON</b>
Shareholding 7:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ATTWOOD</b>
Shareholding 8:	<b>142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA JEAN AUTON</b>
Shareholding 9:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART BARNETT</b>
Shareholding 10:	<b>158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL BOTTRIELL</b>
Shareholding 11:	<b>274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN BROWN</b>

Shareholding 12:	<b>4626 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMBRIDGE ENTERPRISE LIMITED</b>
Shareholding 13:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CAMPIN</b>
Shareholding 14:	<b>95 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CARTER</b>
Shareholding 15:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT CHALK</b>
Shareholding 16:	<b>37 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY CHALKLEY</b>
Shareholding 17:	<b>130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DAVID CLEARY</b>
Shareholding 18:	<b>573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOUGLAS CLEEVELY</b>
Shareholding 19:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COLLETT</b>
Shareholding 20:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT TERRY CORBER</b>
Shareholding 21:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CURRIE</b>
Shareholding 22:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE DARDENNE</b>
Shareholding 23:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN DAVEY</b>
Shareholding 24:	<b>94 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN R DAVIE</b>
Shareholding 25:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR DICKSON</b>

Shareholding 26:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA JANE EASTON</b>
Shareholding 27:	<b>12651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENPLAS CORPORATION</b>
Shareholding 28:	<b>115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FERGUSSON</b>
Shareholding 29:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAO FREITAS</b>
Shareholding 30:	<b>155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUCCIO GIOVANNINI</b>
Shareholding 31:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GLEDHILL</b>
Shareholding 32:	<b>95 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOONER HOLDINGS LIMITED</b>
Shareholding 33:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODDY GRAHAM</b>
Shareholding 34:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JAMES GRAY</b>
Shareholding 35:	<b>579 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EDWARD SEAGER GREEN</b>
Shareholding 36:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GREENSLADE</b>
Shareholding 37:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN GRIES</b>
Shareholding 38:	<b>338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JAMES GRIFFITHS</b>
Shareholding 39:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA LOUISE HOWARD GRIFFITHS</b>

Shareholding 40: Name:	<b>94 ORDINARY shares held as at the date of this confirmation statement NIGEL GRINYER</b>
Shareholding 41: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement PETER H. GRINYER</b>
Shareholding 42: Name:	<b>1303 ORDINARY shares held as at the date of this confirmation statement MAREK STEFAN GUMIENNY</b>
Shareholding 43: Name:	<b>227 ORDINARY shares held as at the date of this confirmation statement EDUARDO GUTIERREZ</b>
Shareholding 44: Name:	<b>126 ORDINARY shares held as at the date of this confirmation statement DAVID HESLOP</b>
Shareholding 45: Name:	<b>131 ORDINARY shares held as at the date of this confirmation statement PHILIP HILTON</b>
Shareholding 46: Name:	<b>193 ORDINARY shares held as at the date of this confirmation statement THOMAS HOPPE</b>
Shareholding 47: Name:	<b>1850 ORDINARY shares held as at the date of this confirmation statement WILHELMUS THEODORUS STEFANUS HUCK</b>
Shareholding 48: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement BRIGITTE HUNT</b>
Shareholding 49: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement SIMON HUNT</b>
Shareholding 50: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement RAHAT HUSSAIN</b>
Shareholding 51: Name:	<b>235 ORDINARY shares held as at the date of this confirmation statement INDIGO DIVERSIFIED HOLDINGS</b>
Shareholding 52: Name:	<b>414 ORDINARY shares held as at the date of this confirmation statement JACKIE MHAIRI JAMIESON</b>

Shareholding 53:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN JENKINS</b>
Shareholding 54:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JENKINS</b>
Shareholding 55:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENT JOHNSON</b>
Shareholding 56:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KAUTZSCH</b>
Shareholding 57:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD KEEN</b>
Shareholding 58:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN KENNEDY</b>
Shareholding 59:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES KERSTEIN</b>
Shareholding 60:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LAUBER</b>
Shareholding 61:	<b>363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON NEVILLE ARDEN LEEFE</b>
Shareholding 62:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN ROXANE LEIGH</b>
Shareholding 63:	<b>417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEIGH</b>
Shareholding 64:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINEETA MANCHANDA</b>
Shareholding 65:	<b>477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN EDWARD MARSH</b>
Shareholding 66:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MASDING</b>

Shareholding 67:	<b>170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT MCDERMOTT</b>
Shareholding 68:	<b>95 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL MCDONALD</b>
Shareholding 69:	<b>104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARTLEY MILLAR</b>
Shareholding 70:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE W MINTO</b>
Shareholding 71:	<b>383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MITCHELL</b>
Shareholding 72:	<b>1042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD REDFERN MORRIS</b>
Shareholding 73:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NICHOLSON</b>
Shareholding 74:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS NIENABER</b>
Shareholding 75:	<b>261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER SNEDDON NIMMO</b>
Shareholding 76:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL OSBORNE-YOUNG</b>
Shareholding 77:	<b>94 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZEHRID OSMANI</b>
Shareholding 78:	<b>486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES PARVIN</b>
Shareholding 79:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PATTLE</b>
Shareholding 80:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>

Shareholding 81: Name:	<b>38 ORDINARY shares held as at the date of this confirmation statement RICHARD PECK</b>
Shareholding 82: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement EDWARD PHILLIPS</b>
Shareholding 83: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement JOHN PRICE</b>
Shareholding 84: Name:	<b>1492 ORDINARY shares held as at the date of this confirmation statement PROVIDENCE INVESTMENT COMPANY LIMITED</b>
Shareholding 85: Name:	<b>84 ORDINARY shares held as at the date of this confirmation statement JOHN PYE</b>
Shareholding 86: Name:	<b>690 ORDINARY shares held as at the date of this confirmation statement JEAN-LOU RIHON</b>
Shareholding 87: Name:	<b>153 ORDINARY shares held as at the date of this confirmation statement TIM RINK</b>
Shareholding 88: Name:	<b>136 ORDINARY shares held as at the date of this confirmation statement NICK ROSE</b>
Shareholding 89: Name:	<b>282 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY SALOMON</b>
Shareholding 90: Name:	<b>57 ORDINARY shares held as at the date of this confirmation statement SCM TECH LIMITED</b>
Shareholding 91: Name:	<b>4436 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED</b>
Shareholding 92: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement JOHN M SHARPE</b>
Shareholding 93: Name:	<b>1266 ORDINARY shares held as at the date of this confirmation statement ADAM SIGNY</b>
Shareholding 94: Name:	<b>94 ORDINARY shares held as at the date of this confirmation statement ST. LEONARDS HOLDINGS LTD</b>

Shareholding 95: Name:	<b>67 ORDINARY shares held as at the date of this confirmation statement NICK WENTWORTH STANLEY</b>
Shareholding 96: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement CATRIONA STUART</b>
Shareholding 97: Name:	<b>876 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANDREW LINDSAY STUART</b>
Shareholding 98: Name:	<b>2245 ORDINARY shares held as at the date of this confirmation statement THE CHANCELLOR, MASTERS, AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE</b>
Shareholding 99: Name:	<b>283 ORDINARY shares held as at the date of this confirmation statement DAVID TOVEY</b>
Shareholding 100: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement PAUL TSELENTIS</b>
Shareholding 101: Name:	<b>567 ORDINARY shares held as at the date of this confirmation statement TT NOMINEES LIMITED (ACTING AS FUND MANAGER FOR &amp; ON BEHALF OF THE OXFORD TECHNOLOGY &amp; INNOVATIONS EIS FUND)</b>
Shareholding 102: Name:	<b>90 ORDINARY shares held as at the date of this confirmation statement RICHARD TUDOR</b>
Shareholding 103: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement KISHAN VACHHANI</b>
Shareholding 104: Name:	<b>472 ORDINARY shares held as at the date of this confirmation statement VALINCO INVESTMENTS LIMITED</b>
Shareholding 105: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement ROBERT WALSH</b>
Shareholding 106: Name:	<b>350 ORDINARY shares held as at the date of this confirmation statement DAVID WARNOCK</b>
Shareholding 107: Name:	<b>94 transferred on 2020-02-25 0 ORDINARY shares held as at the date of this confirmation statement IAN WATSON</b>

Shareholding 108:	<b>471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODBURN MANAGEMENT II LIMITED</b>
Shareholding 109:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WORDSWORTH</b>
Shareholding 110:	<b>94 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WRIGLEY</b>
Shareholding 111:	<b>19 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY YOUNGMAN</b>
Shareholding 112:	<b>116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LU ZHOU</b>

## **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