



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DIAMOND MICROWAVE HOLDINGS LIMITED**

Company Number: **08008820**



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Company Name: **DIAMOND MICROWAVE HOLDINGS LIMITED**

Company Number: **08008820**

Confirmation **14/07/2019**

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>4706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD BELK</b>
Shareholding 2:	<b>11821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JULAN CAZALET</b>
Shareholding 3:	<b>1662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN GEORGE PAUL COOKE</b>
Shareholding 4:	<b>1847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAVIS</b>
Shareholding 5:	<b>2653 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DUFF</b>
Shareholding 6:	<b>2754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GILL</b>
Shareholding 7:	<b>3694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN GREEN</b>
Shareholding 8:	<b>3341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ANDREW JOHNSON</b>
Shareholding 9:	<b>17971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN LANG</b>
Shareholding 10:	<b>3147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN LIVESLEY</b>
Shareholding 11:	<b>11410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCMONIGALL</b>

Shareholding 12: **4668 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILLIAM OGILVIE THOMPSON**

Shareholding 13: **7388 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP**

Shareholding 14: **127651 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP**

Shareholding 15: **5873 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ROBERT ROWBOTHAM**

Shareholding 16: **55409 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ERA FOUNDATION LIMITED**

Shareholding 17: **22164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE PARTNERSHIP INVESTMENT FUND LIMITED**

Shareholding 18: **1293 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK GREEN**

Shareholding 19: **351 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HARBOTTLE**

Shareholding 20: **1148 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TILLOTSON**

Shareholding 21: **222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILTON**

## **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