



Companies House

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

## Confirmation Statement

Company Name: **GRAPHENE LIGHTING PLC**

Company Number: **09194779**



Received for filing in Electronic Format on the: **30/08/2019**

X8CY6AL5

Company Name: **GRAPHENE LIGHTING PLC**

Company Number: **09194779**

Confirmation **29/08/2019**

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>2100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGT MATERIALS LIMITED</b>
Shareholding 2:	<b>780000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY OF MANCHESTER</b>
Shareholding 3:	<b>780000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ANDRE GEIM</b>
Shareholding 4:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS CHING-YU LU</b>
Shareholding 5:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR CHUNG PING LAI</b>
Shareholding 6:	<b>480000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRANT INVESTMENTS LTD</b>
Shareholding 7:	<b>480000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUNDYCO ITF WAYNE MCNEILL (A/C #501-97705-27)</b>
Shareholding 8:	<b>480000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUNDYCO ITF DUNCAN MCNEIL (A/C #751-05314-16)</b>
Shareholding 9:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBCN INC. ITF MARK WAYNE A/C #4EE211F</b>
Shareholding 10:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBCN INC. ITF JERET BODE A/C#4EE456E</b>
Shareholding 11:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBCN INC. ITF BARBARA LIGHTBODY A/C#37FRR7E</b>

Shareholding 12:	<b>192000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED G WIRTH</b>
Shareholding 13:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEI WANG</b>
Shareholding 14:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDELITY CLEARING CANADA ULC ITF D12-DGCO-F</b>
Shareholding 15:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBS SECURITIES INC. ITF ZIAIAN HOLDINGS INC. A/C#280-90018-2-5</b>
Shareholding 16:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDELITY CLEARING CANADA ULC ITF D2L-KDMO-F</b>
Shareholding 17:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDELITY CLEARING CANADA ULC ITF D2L-R290-F</b>
Shareholding 18:	<b>60000 transferred on 2019-07-12</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDELITY CLEARING CANADA ULC ITF D2L-J2KO-B</b>
Shareholding 19:	<b>480000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBCN INC. ITF PHILIP ARMSTRONG ACCT: 4ED089F</b>
Shareholding 20:	<b>156000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBCN INC. ITF DURIYA PATEL ACCT: 4ED755E</b>
Shareholding 21:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRATEGY CAPITAL (BARBADOS) INC</b>
Shareholding 22:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EHSAN SAYA</b>
Shareholding 23:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SANTAROSSA</b>

Shareholding 24:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PALODURO INVESTMENTS</b>
Shareholding 25:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GMP SECURITIES L.P. ITF A/C#400-FA40-F</b>
Shareholding 26:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELECTRIC SYSTEMS HOLDINGS LIMITED</b>
Shareholding 27:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL HODARI</b>
Shareholding 28:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONGLEE LEE</b>
Shareholding 29:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKFRIM INC</b>
Shareholding 30:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAZACORP INVESTMENTS LIMITED</b>
Shareholding 31:	<b>114000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK CHAN</b>
Shareholding 32:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGAUX BERRY</b>
Shareholding 33:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERICA LL</b>
Shareholding 34:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSE KAPLAN</b>
Shareholding 35:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONAL CARROLL</b>

Shareholding 36: **72000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYNTHIA BLACK**

Shareholding 37: **48000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN G KASK**

Shareholding 38: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEX ASSOCIATES LLC**

Shareholding 39: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FORTIUS RESEARCH AND TRADING CORP**

Shareholding 40: **240000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEYWOOD SECURITIES INC ITF CEDARPOINT CAPITAL INC YM1-2314-C**

Shareholding 41: **720000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GMP SECURITIES LP ITF SANCTUM SANCTORUM INC**

Shareholding 42: **360000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BUZBUZIAN**

Shareholding 43: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUNDYCO ITF STEVEN MISENER**

## **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