



Companies House

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

## Confirmation Statement

Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**



Received for filing in Electronic Format on the: **03/12/2017**

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Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**

Confirmation **19/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>984991</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>98.4991</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>415906</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>41.5906</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON LIQUIDATION OR EXIT, THE SURPLUS ASSETS OR PROCEEDS OF A SALE ARE DISTRIBUTED,**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1400897</b>
		Total aggregate nominal value:	<b>140.0897</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>57370 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHEMIS VENTURE FUND I, LP</b>
Shareholding 2:	<b>201401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONIQUE BARBOSA</b>
Shareholding 3:	<b>4917 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BEARD</b>
Shareholding 4:	<b>1069 transferred on 2016-11-29 3159 transferred on 2016-11-29 166 transferred on 2016-12-20 56 transferred on 2016-12-20 500 transferred on 2017-06-02 0 ORDINARY (OLD PRE 21/06/2017) shares held as at the date of this confirmation statement</b>
Name:	<b>MATTY SETH CUSDEN-ROSS</b>
Shareholding 5:	<b>478644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTY SETH CUSDEN-ROSS</b>
Shareholding 6:	<b>6641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTHER DOERNTE</b>
Shareholding 7:	<b>35759 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FOMCAP NOMINEES LTD</b>
Shareholding 8:	<b>2299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY FORSYTH</b>
Shareholding 9:	<b>1724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVINDU KATUGAMPOLA</b>

Shareholding 10: **6556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIDEL MANOLOPOULOS**

Shareholding 11: **65565 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **MONIQUE MERRIAM**

Shareholding 12: **63543 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **PBTS HOLDINGS II, LLC**

Shareholding 13: **131131 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **PROFOUNDERS CAPITAL II LP**

Shareholding 14: **500 transferred on 2017-06-02**  
**0 ORDINARY (OLD PRE 21/06/2017) shares held as at the date of this confirmation statement**  
Name: **THOMAS REAY**

Shareholding 15: **267746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS REAY**

Shareholding 16: **8337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY RULE**

Shareholding 17: **1724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SALVONI**

Shareholding 18: **1724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL SHANE**

Shareholding 19: **3278 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STAMLER**

Shareholding 20: **36312 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **STAR POWER PARTNERS EUROPE LP**

Shareholding 21: **26226 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **YARROW CAPITAL LIMITED**

## **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



Companies House

**COMPANY NAME: FLUX SYSTEMS LIMITED**

**COMPANY NUMBER: 09882195**

**A second filed CS01 (statement of capital change, and shareholder information change) was registered on 14/05/2018.**