



Companies House

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

## Confirmation Statement

Company Name: **Flux Systems Limited**

Company Number: **09882195**



X8JFV5RC

Received for filing in Electronic Format on the: **02/12/2019**

Company Name: **Flux Systems Limited**

Company Number: **09882195**

Confirmation **19/11/2019**

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: **916 transferred on 2019-08-05**  
**200485 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERONIQUE BARBOSA**

Shareholding 2: **6556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BEARD**

Shareholding 3: **2176 transferred on 2019-08-05**  
**476468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTY SETH CUSDEN-ROSS**

Shareholding 4: **6641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTHER DOERNTE**

Shareholding 5: **35759 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOMCAP NOMINEES LIMITED**

Shareholding 6: **2299 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY FORSYTH**

Shareholding 7: **2299 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAVINDU KATUGAMPOLA**

Shareholding 8: **8800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIDEL MANOLOPOULOS**

Shareholding 9: **1217 transferred on 2019-08-05**  
**266529 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS REAY**

Shareholding 10: **8337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY RULE**

Shareholding 11:	<b>2299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SALVONI</b>
Shareholding 12:	<b>2299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHANE</b>
Shareholding 13:	<b>4371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STAMLER</b>
Shareholding 14:	<b>4309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WALKER</b>
Shareholding 15:	<b>57370 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHEMIS VENTURE FUND I, LP</b>
Shareholding 16:	<b>65565 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MONIQUE MERRIAM</b>
Shareholding 17:	<b>63543 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PBTS HOLDINGS II, LLC</b>
Shareholding 18:	<b>131131 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PROFOUNDERS CAPITAL II LP</b>
Shareholding 19:	<b>36312 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STAR POWER PARTNERS EUROPE LP</b>
Shareholding 20:	<b>26226 SEED PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>YARROW CAPITAL LIMITED</b>
Shareholding 21:	<b>155798 SERIES A PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHEMIS VENTURE FUND I, LP</b>
Shareholding 22:	<b>269333 SERIES A PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E.VENTURES EUROPE V GMBH &amp; CO.KG</b>

Shareholding 23: **98756 SERIES A PREFERENCE SHARES** shares held as at the date of  
this confirmation statement

Name: **PROFOUNDERS CAPITAL II LP**

Shareholding 24: **8080 SERIES A 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