



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**



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Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**

Confirmation **19/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1020750
Currency:	GBP	Aggregate nominal value:	102.075

Prescribed particulars

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

Class of Shares:	SEED	Number allotted	380147
	PREFERENCE	Aggregate nominal value:	38.0147
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400897
		Total aggregate nominal value:	140.0897
		Total aggregate amount unpaid:	0

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:	57370 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND I, LP
Shareholding 2:	201401 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONIQUE BARBOSA
Shareholding 3:	4917 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BEARD
Shareholding 4:	478644 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTY SETH CUSDEN-ROSS
Shareholding 5:	6641 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTHER DOERNTE
Shareholding 6:	35759 ORDINARY shares held as at the date of this confirmation statement
Name:	FOMCAP NOMINEES LTD
Shareholding 7:	2299 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY FORSYTH
Shareholding 8:	1724 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVINDU KATUGAMPOLA
Shareholding 9:	6556 ORDINARY shares held as at the date of this confirmation statement
Name:	FIDEL MANOLOPOULOS
Shareholding 10:	65565 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MONIQUE MERRIAM
Shareholding 11:	63543 SEED PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PBTS HOLDINGS II, LLC

Shareholding 12: **131131 SEED PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **PROFOUNDERS CAPITAL II LP**

Shareholding 13: **267746 ORDINARY** shares held as at the date of this confirmation statement
Name: **THOMAS REAY**

Shareholding 14: **8337 ORDINARY** shares held as at the date of this confirmation statement
Name: **TIMOTHY RULE**

Shareholding 15: **1724 ORDINARY** shares held as at the date of this confirmation statement
Name: **ANDREW SALVONI**

Shareholding 16: **1724 ORDINARY** shares held as at the date of this confirmation statement
Name: **DANIEL SHANE**

Shareholding 17: **3278 ORDINARY** shares held as at the date of this confirmation statement
Name: **JOHN STAMLER**

Shareholding 18: **36312 SEED PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **STAR POWER PARTNERS EUROPE LP**

Shareholding 19: **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