



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FUSION IP PLC**

Company Number: **05275732**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **FUSION IP PLC**

Company Number: **05275732**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5489999
Currency:	GBP	Aggregate nominal value:	54899.99

Prescribed particulars

(A) VOTING RIGHTS - ONE VOTE PER ORDINARY SHARE (B) INCOME RIGHTS - FULL DIVIDEND RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) CAPITAL RIGHTS - FULL CAPITAL DISTRIBUTION RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTIONS (D) REDEMPTION RIGHTS - THE ORDINARY SHARE ARE NOT REDEEMABLE SAVE AS PROVIDED BY LAW

Class of Shares:	ORDINARY	Number allotted	67287851
Currency:	GBP	Aggregate nominal value:	672878.51

Prescribed particulars

(A) VOTING RIGHTS - ONE VOTE PER ORDINARY SHARE (B) INCOME RIGHTS - FULL DIVIDEND RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) CAPITAL RIGHTS - FULL CAPITAL DISTRIBUTION RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTIONS (D) REDEMPTION RIGHTS - THE ORDINARY SHARE ARE NOT REDEEMABLE SAVE AS PROVIDED BY LAW

Class of Shares:	ORDINARY	Number allotted	36999246
Currency:	GBP	Aggregate nominal value:	369992.46

Prescribed particulars

(A) VOTING RIGHTS - ONE VOTE PER ORDINARY SHARE (B) INCOME RIGHTS - FULL DIVIDEND RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) CAPITAL RIGHTS - FULL CAPITAL DISTRIBUTION RIGHTS AND THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTIONS (D) REDEMPTION RIGHTS - THE ORDINARY SHARE ARE NOT REDEEMABLE SAVE AS PROVIDED BY LAW

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109777096
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Total aggregate nominal value:	1097770.96
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **109777096 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IP GROUP PLC**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04204490**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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