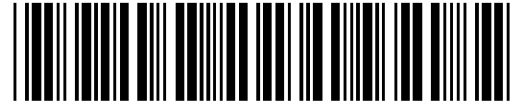




Confirmation Statement

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZTCWAW

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**

Confirmation Statement date: **15/02/2018**

Statement date:

Sic Codes: **26513**

Principal activity description: **Manufacture of non-electronic measuring, testing etc. equipment, not for industrial process control**

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:	4742 ORDINARY shares held as at the date of this confirmation statement
Name:	ADVANTAGE EARLY GROWTH LIMITED
Shareholding 2:	16124 ORDINARY shares held as at the date of this confirmation statement
Name:	ADVANTAGE EARLY GROWTH LIMITED
Shareholding 3:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SULAIMAN AHMAD
Shareholding 4:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AIRTON
Shareholding 5:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALDRIDGE
Shareholding 6:	477 ORDINARY shares held as at the date of this confirmation statement
Name:	ZHWAR AL-JARRAH
Shareholding 7:	61 ORDINARY shares held as at the date of this confirmation statement
Name:	ALSTON TAYLOR
Shareholding 8:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASSIOS STASSINOPOULOS
Shareholding 9:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 10:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	E WILLIAM E ANDREWES
Shareholding 11:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA ANDREOU

Shareholding 12: **4110 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MUIR**

Shareholding 13: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGLO SCIENTIFIC LTD**

Shareholding 14: **650 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BALME**

Shareholding 15: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DWIGHT BANNISTER**

Shareholding 16: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATRICK BARNESLEY**

Shareholding 17: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON BLADE**

Shareholding 18: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLAIN**

Shareholding 19: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BOSSOM**

Shareholding 20: **283 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRADFORD**

Shareholding 21: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRAYE**

Shareholding 22: **107 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRIMACOMBE**

Shareholding 23: **1767 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY BUCKLEY**

Shareholding 24: **1346 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BYE**

Shareholding 25: **449 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD CARPENTER**

Shareholding 26: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPPELL**

Shareholding 27: **215 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH CHERRIYAN**

Shareholding 28: **263 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLEMAN**

Shareholding 29: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE COLLEY**

Shareholding 30: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CONN**

Shareholding 31: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CORCORAN**

Shareholding 32: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER COWLEY**

Shareholding 33: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CROSKELL**

Shareholding 34: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SADLER**

Shareholding 35: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN D'COSTA**

Shareholding 36: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 37: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENT**

Shareholding 38: **1329 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GREEN & PERSONAL PENSION TRUSTEES OF THE PREMIER SJPP DANIEL GREEN**

Shareholding 39: **1404 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DONALDSON**

Shareholding 40: **4712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAGONS INNOVATIONS LIMITED**

Shareholding 41: **102 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDEN**

Shareholding 42: **6040 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS ERIC AND BITA FARRELL**

Shareholding 43: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL D FEAR**

Shareholding 44: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SWABY**

Shareholding 45: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLETCHER**

Shareholding 46: **2700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 47: **1367 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GABB**

Shareholding 48: **3677 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HARE**

Shareholding 49: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDO GALLO**

Shareholding 50: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GOLDBERG**

Shareholding 51: **195 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT GREEN**

Shareholding 52: **2808 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOLLAND**

Shareholding 53: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN GRIMSTON**

Shareholding 54: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE HALL**

Shareholding 55: **113 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HANBURY**

Shareholding 56: **8697 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 57: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL HEMSLEY**

Shareholding 58: **209 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 59: **301 ORDINARY shares held as at the date of this confirmation statement**
Name: **HJ RESOURCES LTD**

Shareholding 60: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IZARD**

Shareholding 61: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDEM HOLDINGS LIMITED**

Shareholding 62: **2615 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 11**

Shareholding 63: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 64: **5847 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2012**

Shareholding 65: **5164 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD**

Shareholding 66: **7380 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 67: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **YEGA KALAIRAJAH**

Shareholding 68: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA IZARD**

Shareholding 69: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JABER JABBOUR**

Shareholding 70: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY JACKSON**

Shareholding 71: **3567 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 72: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PILLING**

Shareholding 73: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JONES**

Shareholding 74: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY L SCHLOZMAN 1992F TRUST**

Shareholding 75: **1990 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAOYAO LIU**

Shareholding 76: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELKO KIMURA**

Shareholding 77: **1833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST KOCHMANN**

Shareholding 78: **710 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS KOUFOS**

Shareholding 79: **3570 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JAMES**

Shareholding 80: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIQING LI**

Shareholding 81: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LARGAN**

Shareholding 82: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MCDONALD**

Shareholding 83: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX LEVER**

Shareholding 84: **1263 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FREDERICK LUCKETT**

Shareholding 85: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENE LILLGALS**

Shareholding 86: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER LEESE**

Shareholding 87: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY LUCKETT**

Shareholding 88: **1382 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MAY**

Shareholding 89: **56974 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LIMITED**

Shareholding 90: **34970 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 91: **838 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARSHALL**

Shareholding 92: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNICOL**

Shareholding 93: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCCAHERN**

Shareholding 94: **2724 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 95: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MCLOUGHLIN**

Shareholding 96: **1065 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MEIER**

Shareholding 97: **2178 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS OWEN**

Shareholding 98: **56293 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LTD**

Shareholding 99: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCDERMOTT**

Shareholding 100: **1201 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 101: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MILLARD**

Shareholding 102: **1448 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE WADE**

Shareholding 103: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MORAN**

Shareholding 104: **2501 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA OPERATING COMPANY ACTING AS TRUSTEE FOR THE NESTA TRUST**

Shareholding 105: **790 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP REES**

Shareholding 106: **133 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFICE LETS LIMITED**

Shareholding 107: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVINIA OWEN**

Shareholding 108: **1488 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 109: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **POURUS PANTHAKEE**

Shareholding 110: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OSBORN**

Shareholding 111: **10677 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SAUNDERS**

Shareholding 112: **2147 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHOLZMAN**

Shareholding 113: **318 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH PAYNE**

Shareholding 114: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS PERROTIS**

Shareholding 115: **155 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO PONTIN**

Shareholding 116: **1190 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PRENTICE**

Shareholding 117: **1307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 118: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN S RALPH**

Shareholding 119: **1154 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 120: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SURRELL**

Shareholding 121: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICE**

Shareholding 122: **905 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSENBERG**

Shareholding 123: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROSS**

Shareholding 124: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAYA SANKAR**

Shareholding 125: **654 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 126: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGY SHYLO**

Shareholding 127: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIRMJIT SIAN**

Shareholding 128: **1522 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 129: **3209 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SUGDEN**

Shareholding 130: **4116 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 131: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SUMMERTON**

Shareholding 132: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE VAUGHAN**

Shareholding 133: **167 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VAN DER MEER**

Shareholding 134: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SWABY**

Shareholding 135: **2744 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODDY SWIRE**

Shareholding 136: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA SYDORENKO**

Shareholding 137: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURIE SYDORENKO**

Shareholding 138: **772 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODGER SYKES**

Shareholding 139: **628 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TALBOT**

Shareholding 140: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUEDIGER SCHMITT**

Shareholding 141: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIYA SHYLO**

Shareholding 142: **3141 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON THOMAS**

Shareholding 143: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS THORNE**

Shareholding 144: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN TITCOMB**

Shareholding 145: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME TODD**

Shareholding 146: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAIM TUNK**

Shareholding 147: **53 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE TURNER**

Shareholding 148: **21010 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 149: **370 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 150: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART WALLACE**

Shareholding 151: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WARRINGTON**

Shareholding 152: **1791 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 153: **327 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA WHEELER**

Shareholding 154: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS WOMBWELL**

Shareholding 155: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

Shareholding 156: **524 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET TELFORD**

Shareholding 157: **874 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THOMAS**

Shareholding 158: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHRISTNER**

Shareholding 159: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY DUNLEY-OWEN**

Shareholding 160: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM YIP**

Shareholding 161: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ZANETTI**

Shareholding 162: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RICKARDS**

Shareholding 163: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE RICKARDS**

Shareholding 164: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA BLAXLAND**

Shareholding 165: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIM CHIEN CHAI**

Shareholding 166: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REN BIN LIN**

Shareholding 167: **1311 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PARKER**

Shareholding 168: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GALL**

Shareholding 169: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC HAMILTON**

Shareholding 170: **4765 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUN ZHU**

Shareholding 171: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET ABBOTT**

Shareholding 172: **4420 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY KING**

Shareholding 173: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KNIGHT**

Shareholding 174: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 175: **179 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUGDEN**

Shareholding 176: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO ZALLES**

Shareholding 177: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SINCLAIR**

Shareholding 178: **1110 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN POLL**

Shareholding 179: **97 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY VENTURES FUNDRAISING LTD**

Shareholding 180: **439 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT AUGER**

Shareholding 181: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY ELLIOTT**

Shareholding 182: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER VARLEY**

Shareholding 183: **439 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN AUGER**

Shareholding 184: **7408 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRWAIS AZIMI**

Shareholding 185: **1111 ORDINARY shares held as at the date of this confirmation statement**

Name: **IYIOLA OJO**

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