



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 16/03/2015

Company Name: **First Light Fusion Limited**

Company Number: **07555858**

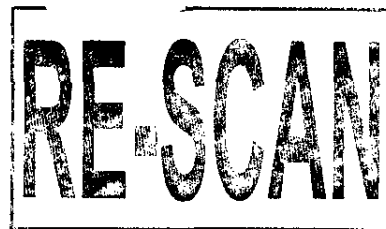
Date of this return: **08/03/2015**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD UNIVERSITY
BEBROKE SCIENCE PARK, WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1PF**

Officers of the company



Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BRINDLE**

Former names:

Service Address: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY BEGBROKE SCIENCE PARK
WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
ENGLAND
OX5 1PF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BRINDLE**

Former names:

Service Address: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY BEGBROKE SCIENCE PARK
WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
ENGLAND
OX5 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BRYON**

Former names:

Service Address: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY
BEGBROKE SCIENCE PARK
YARNTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 3

Type: Person
Full forename(s): MR NICHOLAS ALEXANDER

Surname: HAWKER

Former names:

Service Address: INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY BEGBROKE SCIENCE PARK
WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
ENGLAND
OX5 1PF

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1985 *Nationality:* BRITISH
Occupation: RESEARCH SCIENTIST

Company Director 4

• *Type:* **Person**
Full forename(s): **MR ALASTAIR HUGH LOWELL**

Surname: **KILGOUR**

Former names:

Service Address: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY BEGBROKE SCIENCE PARK
WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
ENGLAND
OX5 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1956**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR YIANNIS**

Surname: **VENTIKOS**

Former names:

Service Address: **INSTITUTE OF ADVANCED TECHNOLOGY OXFORD
UNIVERSITY BEGBROKE SCIENCE PARK
WOODSTOCK ROAD
YARNTON
OXFORDSHIRE
ENGLAND
OX5 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** *Nationality:* **GREEK**
Occupation: **LECTURER**

Company Director 6

Type: **Corporate**

Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	326952
		<i>Aggregate nominal value</i>	326.952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.618908
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS OF ANY KIND.

Class of shares	A ORDINARY	<i>Number allotted</i>	16940
		<i>Aggregate nominal value</i>	16.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	343892
		<i>Total aggregate nominal value</i>	343.892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 3630 A ORDINARY shares held as at the date of this return
Name: PHILIP ANDERSON

Shareholding 2 : 1210 A ORDINARY shares held as at the date of this return
Name: MATTHEW BETNEY

Shareholding 3 : 2139 ORDINARY shares held as at the date of this return

Name: STEPHEN BRINDLE

Shareholding 4 : 5348 ORDINARY shares held as at the date of this return
Name: DAVID BRYON

Shareholding 5 : 42848 ORDINARY shares held as at the date of this return
Name: CHANCELLOR, MASTER & SCHOLARS OXFORD U.

Shareholding 6 : 17483 ORDINARY shares held as at the date of this return
Name: RICHARD CHENEVIX-TRENCH

Shareholding 7 : 5246 ORDINARY shares held as at the date of this return
Name: MARTIN FRANCIS

Shareholding 8 : 25000 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER HAWKER

Shareholding 9 : 2420 A ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER HAWKER

Shareholding 10 : 13988 ORDINARY shares held as at the date of this return
Name: MARK HAWORTH

Shareholding 11 : 100534 ORDINARY shares held as at the date of this return
Name: IP2IPO

Shareholding 12 : 31017 ORDINARY shares held as at the date of this return
Name: PALKWALK

Shareholding 13 : 9318 ORDINARY shares held as at the date of this return
Name: JEREMY PALMER

Shareholding 14 : 8742 ORDINARY shares held as at the date of this return
Name: ANDREAS RAFFEL

Shareholding 15 : 3630 A ORDINARY shares held as at the date of this return
Name: RON ROY

Shareholding 16 : 14861 ORDINARY shares held as at the date of this return
Name: HUGH SLOANE

Shareholding 17 : 12500 ORDINARY shares held as at the date of this return
Name: TECHNIKOS LLP

Shareholding 18 : 3630 A ORDINARY shares held as at the date of this return

Name: BRETT TULLY

Shareholding 19 : 4372 ORDINARY shares held as at the date of this return
Name: GERMANO VALLE

Shareholding 20 : 25000 ORDINARY shares held as at the date of this return
Name: YIANNIS VENTIKOS

Shareholding 21 : 2420 A ORDINARY shares held as at the date of this return
Name: YIANNIS VENTIKOS

Shareholding 22 : 8556 ORDINARY shares held as at the date of this return
Name: SCOBIE WARD

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: FIRST LIGHT FUSION LIMITED

COMPANY NUMBER: 07555858

A second filed AR01 was registered on 15/06/2016 and then on 26/01/2018.