



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICROTEST MATRICES LIMITED**

Company Number: **04564594**



Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **MICROTEST MATRICES LIMITED**

Company Number: **04564594**

Confirmation **16/10/2016**

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.

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

Shareholding 1:	3460 ORDINARY shares held as at the date of this confirmation statement
Name:	ACACIA DEVELOPMENT LTD
Shareholding 2:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA ANDERSSON
Shareholding 3:	3538 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRICK ANDLINGER
Shareholding 4:	7306 ORDINARY shares held as at the date of this confirmation statement
Name:	TITO BACARESE HAMILTON
Shareholding 5:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES BALDWIN
Shareholding 6:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BALDWIN
Shareholding 7:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 8:	2702 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BISHOP
Shareholding 9:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRUCCIANI
Shareholding 10:	597 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA BRUCCIANI
Shareholding 11:	822 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS ANGELS FOND - LONDON III A/S
Shareholding 12:	873 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS ANGELS FOND - LONDON II A/S

Shareholding 13: **771 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUSINESS ANGELS FOND - LONDON I A/S**

Shareholding 14: **430 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENRICO CACCIORNI**

Shareholding 15: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN CARTER**

Shareholding 16: **529 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Shareholding 17: **2240 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHEYNE**

Shareholding 18: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUIGI CHIARAVIGLIO**

Shareholding 19: **1150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL COGOI**

Shareholding 20: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLA COLE**

Shareholding 21: **321 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CHARLES CORNWELL**

Shareholding 22: **4521 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIA WOLOSHYN CRANDALL**

Shareholding 23: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CAMERON CRANSTON**

Shareholding 24: **7306 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA CRISANTI**

Shareholding 25: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME DAVIES**

Shareholding 26: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GREEN AND PERSONAL PENSION TRUSTEES OF THE PREMIER SIPP - DANIEL GREEN**

Shareholding 27: **1174 ORDINARY shares held as at the date of this confirmation statement**
Name: **DML - AB LOGICS LTD**

Shareholding 28: **771 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DIVETT**

Shareholding 29: **315 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER DOIG**

Shareholding 30: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDROULLA DONALDSON**

Shareholding 31: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED EDENIUS**

Shareholding 32: **14291 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW FERREY**

Shareholding 33: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FISCHER**

Shareholding 34: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALLATIN CAPITAL PARTNERS LIMITED**

Shareholding 35: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAUNT INVESTMENTS LTD**

Shareholding 36: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROD GEMMELL**

Shareholding 37: **342 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GIBSON**

Shareholding 38: **245 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GOLDSTEIN**

Shareholding 39: **624 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GOODWIN**

Shareholding 40: **14964 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARWELL CAPITAL SPC - MICROTEST MATRICES SP**

Shareholding 41: **1211 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HART**

Shareholding 42: **740 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HAWKSFIELD**

Shareholding 43: **593 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE HENNIGAN**

Shareholding 44: **304 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HICKEY**

Shareholding 45: **469 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 46: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HUGHES**

Shareholding 47: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANTHONY HUNT**

Shareholding 48: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY HUTCHISON**

Shareholding 49: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILAN JAFFE**

Shareholding 50: **16828 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 51: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 11**

Shareholding 52: **910 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 53: **5997 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 54: **1285 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 55: **2249 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED AS EIS 2012**

Shareholding 56: **2048 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 57: **151 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRN JETHWA**

Shareholding 58: **151 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIPIN JETHWA**

Shareholding 59: **58 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID KEIL**

Shareholding 60: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **KNOME-IBCC, LLC**

Shareholding 61: **1461 ORDINARY shares held as at the date of this confirmation statement**
Name: **VITO LEVI D'ANCONA**

Shareholding 62: **1207 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELISABETH MARGUERITE LING**

Shareholding 63: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURO MACCARI**

Shareholding 64: **23667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LIMITED**

Shareholding 65: **620 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ADAM MARKS**

Shareholding 66: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL MARKS**

Shareholding 67: **103 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIORGIO MAZZOLENI**

Shareholding 68: **93 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ROBIN MCGAREL-GROVES**

Shareholding 69: **10584 ORDINARY shares held as at the date of this confirmation statement**
Name: **MENEMSHA FAMILY PARTNERS LP**

Shareholding 70: **10561 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILL NOMINEES LIMITED**

Shareholding 71: **26685 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LTD**

Shareholding 72: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MONTGOMERY**

Shareholding 73: **3084 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MOSSERI-MARLIO**

Shareholding 74: **3855 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES MOSSERI-MARLIO**

Shareholding 75: **7232 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 76: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANTHONY NEAL**

Shareholding 77: **5433 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY NICHOLL**

Shareholding 78: **3632 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILSON NICHOLL**

Shareholding 79: **760 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 80: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NOONE**

Shareholding 81: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Shareholding 82: **830 ORDINARY shares held as at the date of this confirmation statement**
Name: **PALM INVESTMENT CB**

Shareholding 83: **414 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PERCIVAL**

Shareholding 84: **1518 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHRAT PHAKEY**

Shareholding 85: **230 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY ALAN PRICE**

Shareholding 86: **315 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 87: **272 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY RAMADAN**

Shareholding 88: **7630 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANWORTH CAPITAL LIMITED**

Shareholding 89: **3941 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNEL RIKLIN**

Shareholding 90: **1228 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 91: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN ROBINSON**

Shareholding 92: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUI SOARES**

Shareholding 93: **1000 transferred on 2016-06-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALAZAR & ASOCIADOS CONSULTORES S A**

Shareholding 94: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 95: **899 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SCHLOZMAN**

Shareholding 96: **2099 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA SCHLOZMAN**

Shareholding 97: **3599 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHLOZMAN**

Shareholding 98: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITULA SHAH**

Shareholding 99: **20795 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANGHAI UPPER BIOTECH**

Shareholding 100: **611 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HUNT AND MC TRUSTEES (ADMINISTRATION) LTD AS**

Shareholding 101: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 102: **2536 ORDINARY shares held as at the date of this confirmation statement**
Name: **SI TECHNOLOGY INVESTMENTS AB**

Shareholding 103: **969 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SQUIRES**

Shareholding 104: **3907 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 105: **936 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 106: **123 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLELIA SUPPARO**

Shareholding 107: **536 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RICHARD TAYLOR**

Shareholding 108: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD - REF 128487**

Shareholding 109: **359 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY WARDEN**

Shareholding 110: **919 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 111: **520 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JOHN WILDER**

Shareholding 112: **435 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WOODS**

Shareholding 113: **221 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY WRIGHT**

Shareholding 114: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WRIGHT**

Shareholding 115: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN YARDLEY**

Shareholding 116: **186 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

Shareholding 117: **61 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN YARDLEY**

Shareholding 118: **454 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEDEX CAPITAL INTERNATIONAL HOLDINGS LIMITED**

Shareholding 119: **6837 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 120: **1330 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNDICATE ROOM (TT) NOMINEES LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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