



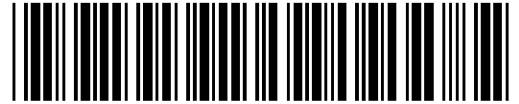
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **First Light Fusion Limited**

Company Number: **07555858**



Received for filing in Electronic Format on the: **21/03/2019**

X81P9RS3

Company Name: **First Light Fusion Limited**

Company Number: **07555858**

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	656806
Currency:	GBP	Aggregate nominal value:	656.806

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	Number allotted	28529
	ORDINARY	Aggregate nominal value:	28.529

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANK PARI PASSU FOR DIVIDENDS WHICH ARE ONLY PAYABLE IF APPROVED BY THE DIRECTORS. DISTRIBUTIONS ON AN EXIT EVENT OR LIQUIDATION EVENT ARE CALCULATED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	685335
		Total aggregate nominal value:	685.335
		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: **3630 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ANDERSON**
- Shareholding 2: **1210 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BETNEY**
- Shareholding 3: **2139 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BRINDLE**
- Shareholding 4: **5348 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRYON**
- Shareholding 5: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **BURNAHYLL LLP**
- Shareholding 6: **43536 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANCELLOR, MASTER & SCHOLARS OXFORD U.**
- Shareholding 7: **17483 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHENEVIX-TRENCH**
- Shareholding 8: **344 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DRAKE**
- Shareholding 9: **5246 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FRANCIS**
- Shareholding 10: **1934 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAP TECHNOLOGY HOLDING, BV**
- Shareholding 11: **11589 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GAP TECHNOLOGY HOLDING, BV**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ALEXANDER HAWKER**

Shareholding 13: **2420 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ALEXANDER HAWKER**

Shareholding 14: **13988 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HAWORTH**

Shareholding 15: **109 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO NOMINEES LIMITED**

Shareholding 16: **246211 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO PORTFOLIO (GP) LIMITED**

Shareholding 17: **3301 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE LENOBLE**

Shareholding 18: **1376 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIS NOMINEES (LUX) SARL A/C LNSOFFSHORE**

Shareholding 19: **34387 ORDINARY shares held as at the date of this confirmation statement**
Name: **NETHERTON INVESTMENTS LTD (CO NO 58748)**

Shareholding 20: **28914 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 21: **6877 ORDINARY shares held as at the date of this confirmation statement**
Name: **P3 PRIVATE EQUITY FUND 1, LLC**

Shareholding 22: **9318 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY PALMER**

Shareholding 23: **688 ORDINARY shares held as at the date of this confirmation statement**
Name: **PICTET PRIVATE EQUITY INVESTORS SA**

Shareholding 24: **6742 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS RAFFEL**

Shareholding 25: **1376 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED A/C 493006**

Shareholding 26: **1376 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED A/C 714606**

Shareholding 27: **3630 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RON ROY**

Shareholding 28: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SAUNDERS**

Shareholding 29: **4103 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 30: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX KATE SLOANE**

Shareholding 31: **2500 transferred on 2018-11-13**
2500 transferred on 2018-11-13
2500 transferred on 2018-11-13
7361 ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH SLOANE**

Shareholding 32: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET JACARANDA ROSE SLOANE**

Shareholding 33: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GENEVIEVE SLOANE**

Shareholding 34: **344 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LIMITED**

Shareholding 35: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TECHNIKOS LLP**

Shareholding 36: **130674 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Shareholding 37: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TOLLEMACHE**

Shareholding 38: **3630 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT TULLY**

Shareholding 39: **4372 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERMANO VALLE**

Shareholding 40: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YIANNIS VENTIKOS**

Shareholding 41: **2420 A ORDINARY shares held as at the date of this confirmation statement**
Name: **YIANNIS VENTIKOS**

Shareholding 42: **8556 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOBIE WARD**

Shareholding 43: **344 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM WETHERED**

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