



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**



Received for filing in Electronic Format on the: **08/12/2017**

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Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**

Confirmation **08/12/2017**

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.

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

Shareholding 17: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATRICK BARNESLEY**

Shareholding 18: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BOSSOM**

Shareholding 19: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLAIN**

Shareholding 20: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRAYE**

Shareholding 21: **283 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRADFORD**

Shareholding 22: **1767 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY BUCKLEY**

Shareholding 23: **107 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRIMACOMBE**

Shareholding 24: **449 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD CARPENTER**

Shareholding 25: **1346 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BYE**

Shareholding 26: **215 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH CHERRIYAN**

Shareholding 27: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPPELL**

Shareholding 28: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE COLLEY**

Shareholding 29: **263 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLEMAN**

Shareholding 30: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CORCORAN**

Shareholding 31: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CONN**

Shareholding 32: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SADLER**

Shareholding 33: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN D'COSTA**

Shareholding 34: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER COWLEY**

Shareholding 35: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CROSKELL**

Shareholding 36: **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 37: **1404 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DONALDSON**

Shareholding 38: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 39: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENT**

Shareholding 40: **6040 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS ERIC AND BITA FARRELL**

Shareholding 41: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL D FEAR**

Shareholding 42: **4712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAGONS INNOVATIONS LIMITED**

Shareholding 43: **102 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDEN**

Shareholding 44: **2700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 45: **1367 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GABB**

Shareholding 46: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SWABY**

Shareholding 47: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLETCHER**

Shareholding 48: **195 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT GREEN**

Shareholding 49: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GOLDBERG**

Shareholding 50: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDO GALLO**

Shareholding 51: **3677 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HARE**

Shareholding 52: **113 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HANBURY**

Shareholding 53: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE HALL**

Shareholding 54: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN GRIMSTON**

Shareholding 55: **2808 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOLLAND**

Shareholding 56: **301 ORDINARY shares held as at the date of this confirmation statement**
Name: **HJ RESOURCES LTD**

Shareholding 57: **209 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 58: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL HEMSLEY**

Shareholding 59: **8697 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 60: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 61: **2615 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 11**

Shareholding 62: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDEM HOLDINGS LIMITED**

Shareholding 63: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IZARD**

Shareholding 64: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA IZARD**

Shareholding 65: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JABER JABBOUR**

Shareholding 66: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY JACKSON**

Shareholding 67: **3567 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 68: **5847 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2012**

Shareholding 69: **5164 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD**

Shareholding 70: **7380 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 71: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **YEGA KALAIRAJAH**

Shareholding 72: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELKO KIMURA**

Shareholding 73: **1833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST KOCHMANN**

Shareholding 74: **710 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS KOUFOS**

Shareholding 75: **3570 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JAMES**

Shareholding 76: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PILLING**

Shareholding 77: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JONES**

Shareholding 78: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY L SCHLOZMAN 1992F TRUST**

Shareholding 79: **1990 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAOYAO LIU**

Shareholding 80: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENE LILLGALS**

Shareholding 81: **1263 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FREDERICK LUCKETT**

Shareholding 82: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY LUCKETT**

Shareholding 83: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER LEESE**

Shareholding 84: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LARGAN**

Shareholding 85: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIQING LI**

Shareholding 86: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX LEVER**

Shareholding 87: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MCDONALD**

Shareholding 88: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCCAHERN**

Shareholding 89: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNICOL**

Shareholding 90: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MCLOUGHLIN**

Shareholding 91: **2724 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 92: **56974 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LIMITED**

Shareholding 93: **1382 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MAY**

Shareholding 94: **838 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARSHALL**

Shareholding 95: **34970 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 96: **1448 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE WADE**

Shareholding 97: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MORAN**

Shareholding 98: **1201 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 99: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MILLARD**

Shareholding 100: **56293 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LTD**

Shareholding 101: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCDERMOTT**

Shareholding 102: **1065 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MEIER**

Shareholding 103: **2178 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS OWEN**

Shareholding 104: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **POURUS PANTHAKEE**

Shareholding 105: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OSBORN**

Shareholding 106: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVINIA OWEN**

Shareholding 107: **1488 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 108: **133 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFICE LETS LIMITED**

Shareholding 109: **878 transferred on 2017-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GWENDOLINE NEWBOLD**

Shareholding 110: **2501 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA OPERATING COMPANY ACTING AS TRUSTEE FOR THE NESTA TRUST**

Shareholding 111: **790 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP REES**

Shareholding 112: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN S RALPH**

Shareholding 113: **1307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 114: **1190 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PRENTICE**

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

Shareholding 116: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS PERROTIS**

Shareholding 117: **318 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH PAYNE**

Shareholding 118: **2147 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHOLZMAN**

Shareholding 119: **10677 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SAUNDERS**

Shareholding 120: **654 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 121: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAYA SANKAR**

Shareholding 122: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROSS**

Shareholding 123: **905 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSENBERG**

Shareholding 124: **800 transferred on 2017-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENIS RITCHIE**

Shareholding 125: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICE**

Shareholding 126: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SURRELL**

Shareholding 127: **1154 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 128: **2744 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODDY SWIRE**

Shareholding 129: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SWABY**

Shareholding 130: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURIE SYDORENKO**

Shareholding 131: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA SYDORENKO**

Shareholding 132: **628 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TALBOT**

Shareholding 133: **772 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODGER SYKES**

Shareholding 134: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIYA SHYLO**

Shareholding 135: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUEDIGER SCHMITT**

Shareholding 136: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIRMJIT SIAN**

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

Shareholding 138: **3209 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SUGDEN**

Shareholding 139: **1522 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 140: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SUMMERTON**

Shareholding 141: **4116 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 142: **167 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VAN DER MEER**

Shareholding 143: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE VAUGHAN**

Shareholding 144: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART WALLACE**

Shareholding 145: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WARRINGTON**

Shareholding 146: **1791 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 147: **327 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA WHEELER**

Shareholding 148: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS WOMBWELL**

Shareholding 149: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

Shareholding 150: **524 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET TELFORD**

Shareholding 151: **874 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THOMAS**

Shareholding 152: **3141 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON THOMAS**

Shareholding 153: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS THORNE**

Shareholding 154: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN TITCOMB**

Shareholding 155: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME TODD**

Shareholding 156: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAIM TUNK**

Shareholding 157: **53 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE TURNER**

Shareholding 158: **18937 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 159: **370 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 160: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC HAMILTON**

Shareholding 161: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GALL**

Shareholding 162: **1311 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PARKER**

Shareholding 163: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REN BIN LIN**

Shareholding 164: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KNIGHT**

Shareholding 165: **4003 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY KING**

Shareholding 166: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET ABBOTT**

Shareholding 167: **4765 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUN ZHU**

Shareholding 168: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ZANETTI**

Shareholding 169: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM YIP**

Shareholding 170: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY DUNLEY-OWEN**

Shareholding 171: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHRISTNER**

Shareholding 172: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIM CHIEN CHAI**

Shareholding 173: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA BLAXLAND**

Shareholding 174: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE RICKARDS**

Shareholding 175: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RICKARDS**

Shareholding 176: **1110 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN POLL**

Shareholding 177: **97 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY VENTURES FUNDRAISING LTD**

Shareholding 178: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO ZALLES**

Shareholding 179: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SINCLAIR**

Shareholding 180: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER VARLEY**

Shareholding 181: **439 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN AUGER**

Shareholding 182: **439 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT AUGER**

Shareholding 183: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ELLIOTT**

Shareholding 184: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROBERTS**

Shareholding 185: **179 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SUGDEN**

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