



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECTRAL EDGE LIMITED**

Company Number: **07538488**



Received for filing in Electronic Format on the: **13/02/2020**

X8YQ5ZS9

Company Name: **SPECTRAL EDGE LIMITED**

Company Number: **07538488**

Confirmation **13/02/2020**

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: **1204 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL ANSON**
- Shareholding 2: **600 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER BARKER**
- Shareholding 3: **25371 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CAMERON**
- Shareholding 4: **4348 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROSALIND CLEEVELY**
- Shareholding 5: **6500 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CONNAH**
- Shareholding 6: **18292 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CYTERA**
- Shareholding 7: **2002 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM DASTUR**
- Shareholding 8: **7330 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIM DE VERE GREEN**
- Shareholding 9: **17800 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK SAMUEL DREW**
JENNA GLORIA JORDISON

Shareholding 10: **11556 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IQ CAPITAL CUSTODIAN LIMITED (EIS FUND 2015)**

Shareholding 11: **1541 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM DAVID FINLAYSON**

Shareholding 12: **54997 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM DAVID FINLAYSON**

Shareholding 13: **112 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAXWELL FULLER**

Shareholding 14: **2196 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN GAASTRA**

Shareholding 15: **2883 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GWN LIMITED**

Shareholding 16: **53269 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ICENI SEEDCORN FUND LLP**

Shareholding 17: **3692 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **IQ CAPITAL CUSTODIAN**

Shareholding 18: **148639 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **IQ CAPITAL FUND II LP**

Shareholding 19: **15360 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **IQ CAPITAL PARTNERS GP II LIMITED**

Shareholding 20: **900 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VALERIE CELIA JOLLIFFE**

Shareholding 21: **590 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN LEES**

Shareholding 22: **2466 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON LLOYD**

Shareholding 23: **3007 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MARSHALL**

Shareholding 24: **16400 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 25: **230 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERTO MONTAGNA**

Shareholding 26: **11049 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERTO MONTAGNA**

Shareholding 27: **320790 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED**

Shareholding 28: **62736 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PRISM (GENERAL PARTNER) LIMITED**

Shareholding 29: **2100 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SWANN**

Shareholding 30: **1541 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD MEREDITH SWANN**

Shareholding 31: **53097 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD MEREDITH SWANN**

Shareholding 32: **4191 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON THORPE**

Shareholding 33: **125 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM TURNER**

Shareholding 34: **51200 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UEA ENTERPRISES LIMITED**

Shareholding 35: **1541 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES VERNON**

Shareholding 36: **1205 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HUW WILLIAMS**

Shareholding 37: **19719 transferred on 2019-11-04**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WREN CAPITAL NOMINEES (NO.2) LIMITED**

Shareholding 38: **1541 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IAN WRIGHT**

Shareholding 39: **74 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SWANN**

Shareholding 40: **4500 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JANICKI**

Shareholding 41: **4000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIKOLAY NIKOLOV**

Shareholding 42: **2000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSAN HANDLEY-JONES**

Shareholding 43: **4000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX HAYES**

Shareholding 44: **4000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON DE VILLIERS**

Shareholding 45: **1000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM RAMSDALE**

Shareholding 46: **11400 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ILYA ROMANENKO**

Shareholding 47: **4000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KRZYSZTOF RUDKO**

Shareholding 48: **3000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DHARMENDRA SONI**

Shareholding 49: **52194 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RHODRI THOMAS**

Shareholding 50: **4000 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANASTASIA TSIFOUTI**

Shareholding 51: **3692 transferred on 2019-12-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IQ CAPITAL CUSTODIAN LIMITED (SERGEY KUZNETSOV)**

Shareholding 52: **415109 B ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLE OPERATIONS EUROPE LIMITED**

Shareholding 53: **311456 ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLE OPERATIONS EUROPE LIMITED**

Shareholding 54: **283696 PREFERENCE shares held as at the date of this confirmation statement**

Name: **APPLE OPERATIONS EUROPE LIMITED**

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