



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICROTEST MATRICES LIMITED**

Company Number: **04564594**



X6I4VRBV

Received for filing in Electronic Format on the: **30/10/2017**

Company Name: **MICROTEST MATRICES LIMITED**

Company Number: **04564594**

Confirmation **16/10/2017**

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

Shareholding 17: **529 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Shareholding 18: **1150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL COGOI**

Shareholding 19: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUIGI CHIARAVIGLIO**

Shareholding 20: **321 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CHARLES CORNWELL**

Shareholding 21: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLA COLE**

Shareholding 22: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CAMERON CRANSTON**

Shareholding 23: **4521 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIA WOLOSHYN CRANDALL**

Shareholding 24: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME DAVIES**

Shareholding 25: **7306 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA CRISANTI**

Shareholding 26: **1174 ORDINARY shares held as at the date of this confirmation statement**
Name: **DML - AB LOGICS LTD**

Shareholding 27: **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 28: **315 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER DOIG**

Shareholding 29: **771 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DIVETT**

Shareholding 30: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED EDENIUS**

Shareholding 31: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDROULLA DONALDSON**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALLATIN CAPITAL PARTNERS LIMITED**

Shareholding 33: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAUNT INVESTMENTS LTD**

Shareholding 34: **14291 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW FERREY**

Shareholding 35: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FISCHER**

Shareholding 36: **245 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GOLDSTEIN**

Shareholding 37: **624 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GOODWIN**

Shareholding 38: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROD GEMMELL**

Shareholding 39: **342 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GIBSON**

Shareholding 40: **740 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HAWKSFIELD**

Shareholding 41: **593 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE HENNIGAN**

Shareholding 42: **14964 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARWELL CAPITAL SPC - MICROTEST MATRICES SP**

Shareholding 43: **1211 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HART**

Shareholding 44: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HUGHES**

Shareholding 45: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANTHONY HUNT**

Shareholding 46: **304 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HICKEY**

Shareholding 47: **469 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 48: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 11**

Shareholding 49: **16828 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 50: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILAN JAFFE**

Shareholding 51: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY HUTCHISON**

Shareholding 52: **2249 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED AS EIS 2012**

Shareholding 53: **1285 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 54: **5997 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 55: **910 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 56: **58 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID KEIL**

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

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

Shareholding 59: **2048 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 60: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURO MACCARI**

Shareholding 61: **1207 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELISABETH MARGUERITE LING**

Shareholding 62: **1461 ORDINARY shares held as at the date of this confirmation statement**
Name: **VITO LEVI D'ANCONA**

Shareholding 63: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **KNOME-IBCC, LLC**

Shareholding 64: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ROBIN MCGAREL-GROVES**

Shareholding 65: **10584 transferred on 2016-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MENEMSHA FAMILY PARTNERS LP**

Shareholding 66: **10561 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILL NOMINEES LIMITED**

Shareholding 67: **26685 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LTD**

Shareholding 68: **23667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LIMITED**

Shareholding 69: **620 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ADAM MARKS**

Shareholding 70: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL MARKS**

Shareholding 71: **103 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIORGIO MAZZOLENI**

Shareholding 72: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANTHONY NEAL**

Shareholding 73: **5433 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY NICHOLL**

Shareholding 74: **3632 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILSON NICHOLL**

Shareholding 75: **760 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 76: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MONTGOMERY**

Shareholding 77: **3084 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MOSSERI-MARLIO**

Shareholding 78: **3855 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES MOSSERI-MARLIO**

Shareholding 79: **7232 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 80: **230 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY ALAN PRICE**

Shareholding 81: **1518 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHRAT PHAKEY**

Shareholding 82: **272 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY RAMADAN**

Shareholding 83: **315 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 84: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEVEN MILE CAPITAL VENTURES UK LIMITED**

Shareholding 85: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NOONE**

Shareholding 86: **414 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PERCIVAL**

Shareholding 87: **830 ORDINARY shares held as at the date of this confirmation statement**
Name: **PALM INVESTMENT CB**

Shareholding 88: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUI SOARES**

Shareholding 89: **899 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SCHLOZMAN**

Shareholding 90: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 91: **3941 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNEL RIKLIN**

Shareholding 92: **7630 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANWORTH CAPITAL LIMITED**

Shareholding 93: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN ROBINSON**

Shareholding 94: **1228 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 95: **2536 ORDINARY shares held as at the date of this confirmation statement**
Name: **SI TECHNOLOGY INVESTMENTS AB**

Shareholding 96: **969 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SQUIRES**

Shareholding 97: **611 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HUNT AND MC TRUSTEES (ADMINISTRATION) LTD AS**

Shareholding 98: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 99: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITULA SHAH**

Shareholding 100: **20795 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANGHAI UPPER BIOTECH**

Shareholding 101: **2099 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA SCHLOZMAN**

Shareholding 102: **3599 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHLOZMAN**

Shareholding 103: **919 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 104: **520 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JOHN WILDER**

Shareholding 105: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD - REF 128487**

Shareholding 106: **569 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY WARDEN**

Shareholding 107: **123 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLELIA SUPPARO**

Shareholding 108: **849 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RICHARD TAYLOR**

Shareholding 109: **4607 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 110: **1582 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 111: **27543 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 112: **454 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEDEX CAPITAL INTERNATIONAL HOLDINGS LIMITED**

Shareholding 113: **61 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN YARDLEY**

Shareholding 114: **186 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

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

Shareholding 116: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WRIGHT**

Shareholding 117: **221 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY WRIGHT**

Shareholding 118: **435 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WOODS**

Shareholding 119: **1440 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNDICATE ROOM (TT) NOMINEES LTD**

Shareholding 120: **7333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGLO SCIENTIFIC LIMITED**

Shareholding 121: **10584 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIDDLER PARTNERS LLC**

Shareholding 122: **1667 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO ZANIBONI**

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