



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**



X5LP9WYQ

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**

Confirmation **08/12/2016**

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: **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: **75 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: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATRICK BARNESLEY**

Shareholding 17: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON BLADE**

Shareholding 18: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLAIN**

Shareholding 19: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BOSSOM**

Shareholding 20: **283 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRADFORD**

Shareholding 21: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRAYE**

Shareholding 22: **107 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRIMACOMBE**

Shareholding 23: **1767 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY BUCKLEY**

Shareholding 24: **1346 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BYE**

Shareholding 25: **264 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD CARPENTER**

Shareholding 26: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPPELL**

Shareholding 27: **215 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH CHERRIYAN**

Shareholding 28: **263 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLEMAN**

Shareholding 29: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE COLLEY**

Shareholding 30: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CONN**

Shareholding 31: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CORCORAN**

Shareholding 32: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER COWLEY**

Shareholding 33: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CROSKELL**

Shareholding 34: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SADLER**

Shareholding 35: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN D'COSTA**

Shareholding 36: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 37: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENT**

Shareholding 38: **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 39: **1404 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DONALDSON**

Shareholding 40: **4712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAGONS INNOVATIONS LIMITED**

Shareholding 41: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDEN**

Shareholding 42: **6040 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS ERIC AND BITA FARRELL**

Shareholding 43: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL D FEAR**

Shareholding 44: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SWABY**

Shareholding 45: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLETCHER**

Shareholding 46: **2700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 47: **1367 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GABB**

Shareholding 48: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDO GALLO**

Shareholding 49: **6264 transferred on 2016-10-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DAVID GIAMPETRONI**

Shareholding 50: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GOLDBERG**

Shareholding 51: **195 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT GREEN**

Shareholding 52: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN GRIMSTON**

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

Shareholding 54: **113 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HANBURY**

Shareholding 55: **3677 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HARE**

Shareholding 56: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL HEMSLEY**

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

Shareholding 58: **301 ORDINARY shares held as at the date of this confirmation statement**
Name: **HJ RESOURCES LTD**

Shareholding 59: **2808 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOLLAND**

Shareholding 60: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDEM HOLDINGS LIMITED**

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

Shareholding 62: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 63: **8697 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 64: **3567 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 65: **5847 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2012**

Shareholding 66: **5164 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD**

Shareholding 67: **7380 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 68: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IZARD**

Shareholding 69: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA IZARD**

Shareholding 70: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JABER JABBOUR**

Shareholding 71: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY JACKSON**

Shareholding 72: **3570 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JAMES**

Shareholding 73: **115 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PILLING**

Shareholding 74: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JONES**

Shareholding 75: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY L SCHLOZMAN 1992F TRUST**

Shareholding 76: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **YEGA KALAIRAJAH**

Shareholding 77: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELKO KIMURA**

Shareholding 78: **1833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST KOCHMANN**

Shareholding 79: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS KOUFOS**

Shareholding 80: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LARGAN**

Shareholding 81: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER LEESE**

Shareholding 82: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX LEVER**

Shareholding 83: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIQING LI**

Shareholding 84: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENE LILLGALS**

Shareholding 85: **1990 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAOYAO LIU**

Shareholding 86: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY LUCKETT**

Shareholding 87: **1263 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FREDERICK LUCKETT**

Shareholding 88: **56974 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LIMITED**

Shareholding 89: **2724 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 90: **838 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARSHALL**

Shareholding 91: **1382 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MAY**

Shareholding 92: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCCAHERN**

Shareholding 93: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MCDONALD**

Shareholding 94: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MCLOUGHLIN**

Shareholding 95: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNICOL**

Shareholding 96: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCDERMOTT**

Shareholding 97: **1065 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MEIER**

Shareholding 98: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MILLARD**

Shareholding 99: **56293 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALVERN NOMINEES LTD**

Shareholding 100: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MORAN**

Shareholding 101: **1090 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 102: **34170 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 103: **1448 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE WADE**

Shareholding 104: **878 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWENDOLINE NEWBOLD**

Shareholding 105: **2501 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA OPERATING COMPANY ACTING AS TRUSTEE FOR THE NESTA TRUST**

Shareholding 106: **1488 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 107: **133 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFICE LETS LIMITED**

Shareholding 108: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OSBORN**

Shareholding 109: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVINIA OWEN**

Shareholding 110: **2178 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS OWEN**

Shareholding 111: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **POURUS PANTHAKEE**

Shareholding 112: **318 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH PAYNE**

Shareholding 113: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS PERROTIS**

Shareholding 114: **155 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO PONTIN**

Shareholding 115: **1190 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PRENTICE**

Shareholding 116: **1307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 117: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN S RALPH**

Shareholding 118: **790 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP REES**

Shareholding 119: **800 transferred on 2016-03-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN RIKARDS**

Shareholding 120: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICE**

Shareholding 121: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS RITCHIE**

Shareholding 122: **905 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSENBERG**

Shareholding 123: **58 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROSS**

Shareholding 124: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAYA SANKAR**

Shareholding 125: **654 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 126: **10306 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SAUNDERS**

Shareholding 127: **2147 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHOLZMAN**

Shareholding 128: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUEDIGER SCHMITT**

Shareholding 129: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIYA SHYLO**

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

Shareholding 131: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIRMJIT SIAN**

Shareholding 132: **1522 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 133: **3019 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SUGDEN**

Shareholding 134: **3926 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 135: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SUMMERTON**

Shareholding 136: **1054 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 137: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SURRELL**

Shareholding 138: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SWABY**

Shareholding 139: **2744 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODDY SWIRE**

Shareholding 140: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA SYDORENKO**

Shareholding 141: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURIE SYDORENKO**

Shareholding 142: **772 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODGER SYKES**

Shareholding 143: **443 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TALBOT**

Shareholding 144: **524 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET TELFORD**

Shareholding 145: **874 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THOMAS**

Shareholding 146: **3141 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON THOMAS**

Shareholding 147: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS THORNE**

Shareholding 148: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN TITCOMB**

Shareholding 149: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME TODD**

Shareholding 150: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAIM TUNK**

Shareholding 151: **53 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE TURNER**

Shareholding 152: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VAN DER MEER**

Shareholding 153: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE VAUGHAN**

Shareholding 154: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART WALLACE**

Shareholding 155: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WARRINGTON**

Shareholding 156: **1791 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 157: **327 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA WHEELER**

Shareholding 158: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS WOMBWELL**

Shareholding 159: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

Shareholding 160: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM YIP**

Shareholding 161: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ZANETTI**

Shareholding 162: **4765 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUN ZHU**

Shareholding 163: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET ABBOTT**

Shareholding 164: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA BLAXLAND**

Shareholding 165: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIM CHIEN CHAI**

Shareholding 166: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHRISTNER**

Shareholding 167: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY DUNLEY-OWEN**

Shareholding 168: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GALL**

Shareholding 169: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC HAMILTON**

Shareholding 170: **370 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 171: **9615 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 172: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY KING**

Shareholding 173: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KNIGHT**

Shareholding 174: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REN BIN LIN**

Shareholding 175: **1311 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PARKER**

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

Shareholding 179: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RICKARDS**

Shareholding 180: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SINCLAIR**

Shareholding 181: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER VARLEY**

Shareholding 182: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCISCO ZALLES**

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