



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERCEPTUAL ROBOTICS LIMITED**

Company Number: **10237436**



Received for filing in Electronic Format on the: **23/07/2025**

XE7FOKLE

Company Name: **PERCEPTUAL ROBOTICS LIMITED**

Company Number: **10237436**

Confirmation **14/07/2025**

Statement date:

The company confirms that its intended future activities are lawful.

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: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KONSTANTINOS KARACHALIOS**

Shareholding 2: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN LIND**

Shareholding 3: **151000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMITRIOS NIKOLAOS NIKOLAIDIS**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS STUART RICHARDSON**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROBERT DAY**

Shareholding 6: **21000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIKATERINI KARACHALIOU**

Shareholding 7: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIOS NIKOLAIDIS**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODGER SYKES**

Shareholding 9: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH ROBINSON**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DRISCOLL**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAIL GEARIN**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE DRISCOLL
Shareholding 13:	379893 C ORDINARY shares held as at the date of this confirmation statement
Name:	METAVALLON I A.K.E.S.
Shareholding 14:	6683 C ORDINARY shares held as at the date of this confirmation statement
Name:	VASILEIOS VASSALOS
Shareholding 15:	455 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT DAY
Shareholding 16:	1138 C ORDINARY shares held as at the date of this confirmation statement
Name:	RODGER SYKES
Shareholding 17:	85000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVAL HOLDINGS LTD
Shareholding 18:	34169 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUMBLE INVESTMENTS S.A. - SPF
Shareholding 19:	32693 C ORDINARY shares held as at the date of this confirmation statement
Name:	NCM INVESTMENT COMPANY SÃ RL
Shareholding 20:	15000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SPRING CREEK CAPITAL LTD
Shareholding 21:	76114 C ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 22:	3105 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM COLEMAN
Shareholding 23:	1138 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 24:	15945 C ORDINARY shares held as at the date of this confirmation statement

Name: **ALBERT NASSAR**

Shareholding 25: **7764 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN MYCOCK**

Shareholding 26: **9318 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOLDER**

Shareholding 27: **6211 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MAIN**

Shareholding 28: **21357 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SMITH**

Shareholding 29: **12647 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN GREATWOOD**

Shareholding 30: **7764 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SMITH**

Shareholding 31: **1138 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE DEWDEY**

Shareholding 32: **6265 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MARCHANT**

Shareholding 33: **6211 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LIGHTBOURNE**

Shareholding 34: **6833 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WARD**

Shareholding 35: **333 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KONSTANTINOS SIABANIS**

Shareholding 36: **15530 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTIAN ORSSTEN**

Shareholding 37:	15945 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS JONES
Shareholding 38:	10820 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DOSWELL
Shareholding 39:	27056 C ORDINARY shares held as at the date of this confirmation statement
Name:	MILES NG
Shareholding 40:	9113 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DICKINS
Shareholding 41:	21357 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BULLEN-SMITH
Shareholding 42:	2277 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK TURLEY
Shareholding 43:	4555 C ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT ATKIN
Shareholding 44:	2277 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM HEWES
Shareholding 45:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL GOLDBLATT
Shareholding 46:	9111 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TURLEY
Shareholding 47:	666 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JACK
Shareholding 48:	22500 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILSON NG
Shareholding 49:	7764 C ORDINARY shares held as at the date of this confirmation statement

Name: **GEORGE MELHUIISH**

Shareholding 50: **22792 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEEPTech LABS FUND 1**

Shareholding 51: **94966 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FOBERANZA LIMITED**

Shareholding 52: **121595 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES**

Shareholding 53: **4273 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF SMAILES**

Shareholding 54: **4273 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HILLS**

Shareholding 55: **4273 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CALDER**

Shareholding 56: **4273 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA CALDER**

Shareholding 57: **3418 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICKY MCGUCKIN**

Shareholding 58: **854 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE DAVIES**

Shareholding 59: **1709 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SARJANT**

Shareholding 60: **85470 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VAUBAN NOMINEES LIMITED**

Shareholding 61: **1431 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN IONITA**

Shareholding 62: **477 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VICKERS**

Shareholding 63: **814 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ALDERTON**

Shareholding 64: **914 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MAIDMENT**

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