



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERCEPTUAL ROBOTICS LIMITED**

Company Number: **10237436**



Received for filing in Electronic Format on the: **22/07/2026**

XF6TWAVD

Company Name: **PERCEPTUAL ROBOTICS LIMITED**

Company Number: **10237436**

Confirmation **14/07/2026**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	22012
	ORDINARY	Aggregate nominal value:	2.2012
	SHARES		

Currency: **GBP**

Prescribed particulars

1) VOTING: B ORDINARY SHARE CONFER NO VOTING RIGHTS. (2) DIVIDENDS: B ORDINARY SHARE CONFER NO DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS

TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1336143
	ORDINARY	Aggregate nominal value:	133.6143
	SHARES		

Currency: GBP

Prescribed particulars

(1) VOTING: FULL VOTING RIGHTS. (2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT

THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	4922996
	ORDINARY	Aggregate nominal value:	492.2996
	SHARES		

Currency: GBP

Prescribed particulars

1) VOTING: FULL VOTING RIGHTS. (2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED

BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	852000
	SHARES	Aggregate nominal value:	85.2
Currency:	GBP		

Prescribed particulars

(1) VOTING: FULL VOTING RIGHTS. (2) DIVIDENDS: FULL DIVIDEND RIGHTS (3) DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL: FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE D ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE D ORDINARY SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS ("DUE DIVIDEND")) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE D ORDINARY SHARES, SUCH THAT EACH HOLDER OF D ORDINARY SHARES RECEIVES IN RESPECT OF EACH D ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT D ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; THIRD IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERRED AMOUNT OF ALL THE C ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY DUE DIVIDEND TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE C ORDINARY SHARES, SUCH THAT EACH HOLDER OF C ORDINARY SHARES RECEIVES IN RESPECT OF EACH C ORDINARY SHARE HELD THE PREFERRED AMOUNT OF THAT C ORDINARY SHARE, PLUS THE AMOUNT OF ANY DUE DIVIDEND, PROVIDING THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER THIS ARTICLE 5B)C), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; AND

THEREAFTER THE BALANCE OF THE NET PROCEEDS, IF ANY, SHALL BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE). (4) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7133151
		Total aggregate nominal value:	713.3151
		Total aggregate amount	0.3839
		unpaid:	

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 shares held as at the date of this confirmation statement
Name:	KONSTANTINOS KARACHALIOS
Shareholding 2:	230000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN LIND
Shareholding 3:	151000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIMITRIOS NIKOLAOS NIKOLAIDIS
Shareholding 4:	100000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS STUART RICHARDSON
Shareholding 5:	100000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT DAY
Shareholding 6:	21000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AIKATERINI KARACHALIOU
Shareholding 7:	9000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGIOS NIKOLAIDIS
Shareholding 8:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RODGER SYKES
Shareholding 9:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH ROBINSON
Shareholding 10:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES DRISCOLL
Shareholding 11:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAIL GEARIN

Shareholding 12:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE DRISCOLL
Shareholding 13:	380097 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	METAVALLON I A.K.E.S.
Shareholding 14:	6683 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VASILEIOS VASSALOS
Shareholding 15:	455 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT DAY
Shareholding 16:	1138 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RODGER SYKES
Shareholding 17:	85000 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHEVAL HOLDINGS LTD
Shareholding 18:	34169 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HUMBLE INVESTMENTS S.A. - SPF
Shareholding 19:	32693 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NCM INVESTMENT COMPANY SÃ RL
Shareholding 20:	15000 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SPRING CREEK CAPITAL LTD
Shareholding 21:	76114 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 22:	3105 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM COLEMAN
Shareholding 23:	1138 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 24:	15945 C ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ALBERT NASSAR**

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

Name: **BRENDAN MYCOCK**

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

Name: **CHRISTOPHER HOLDER**

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

Name: **CHRISTOPHER MAIN**

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

Name: **CHRISTOPHER SMITH**

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

Name: **COLIN GREATWOOD**

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

Name: **DAVID SMITH**

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

Name: **GEORGE DEWDEY**

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

Name: **IAN MARCHANT**

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

Name: **JAMES LIGHTBOURNE**

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

Name: **JOHN WARD**

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

Name: **KONSTANTINOS SIABANIS**

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

Name: **KRISTIAN ORSSTEN**

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

Name: **GEORGE MELHUIISH**

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

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

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

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

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

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

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

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

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

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

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

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

Shareholding 62:	477 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES VICKERS
Shareholding 63:	814 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL ALDERTON
Shareholding 64:	914 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL MAIDMENT
Shareholding 65:	730 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT CLARKE
Shareholding 66:	57429 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VASILEIOS CHALVATZIS
Shareholding 67:	57429 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STELIOS CHRISTAKOS
Shareholding 68:	37329 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STAVROS KOKKINIS
Shareholding 69:	81967 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MCCONNON
Shareholding 70:	57429 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIKOLAOS ANASTASOPOULOS
Shareholding 71:	49518 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IOANNIS PANOPOULOS
Shareholding 72:	71786 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DRAKE BEHRAKIS
Shareholding 73:	57429 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOS SOUTSIS
Shareholding 74:	49518 D ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **CHRIS MARKIDES**

Shareholding 75: **49518 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANDREAS PRODROMIDIS**

Shareholding 76: **977601 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **YSL GENERATIONS**

Shareholding 77: **1050171 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SUSTEN NOMINEES**

Shareholding 78: **172288 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GSVG I.K.E**

Shareholding 79: **424573 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **INVESTING FOR PURPOSE FUND AKES**

Shareholding 80: **24590 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **TIMOTHY SWIFT**

Shareholding 81: **45966 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KONSTANTINOS KARACHALIOS**

Shareholding 82: **45968 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN DRISCOLL-LIND**

Shareholding 83: **15376 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DIMITRIOS NIKOLAIDIS**

Shareholding 84: **15281 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IAN MARCHANT**

Shareholding 85: **85470 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LSTONE CAPITAL I A.K.E.S.**

Shareholding 86: **611273 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LSTONE CAPITAL I A.K.E.S.**

Shareholding 87: **163934 D ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **KCP NOMINEES**

Shareholding 88: **376989 D ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **FOBERANZA LIMITED**

Shareholding 89: **30074 C ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LOGGERHEAD VENTURES AKES**

Shareholding 90: **429634 D ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LOGGERHEAD VENTURES AKES**

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