



Confirmation Statement

Company Name: **DATACTICS LIMITED**

Company Number: **03847379**



Received for filing in Electronic Format on the: **25/10/2016**

X5ICO4GR

Company Name: **DATACTICS LIMITED**

Company Number: **03847379**

Confirmation **23/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>33988</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>339.88</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>27764</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>277.64</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS**

<b>Class of Shares:</b>	<b>A3</b>	Number allotted	<b>54982</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>549.82</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS**

<b>Class of Shares:</b>	<b>A4</b>	Number allotted	<b>100000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>100000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>525987</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5259.87</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF HANDS.  
FULL DIVIDEND RIGHTS FROM B RESERVE FULL DISTRIBUTION RIGHTS TO THE  
B PROPORTION OF THE DISTRIBUTION AMOUNT, THE B PROPORTION BEING THE**

PROPORTION WHICH THE NUMBER OF B SHARES IN ISSUE BEARS TO THE TOTAL  
NUMBER OF SHARES IN ISSUE. NON REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>742721</b>
		Total aggregate nominal value:	<b>106427.21</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>337 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLACK</b>
Shareholding 2:	<b>98 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS KINGHAN</b>
Shareholding 3:	<b>7303 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVATION ULSTER LTD</b>
Shareholding 4:	<b>192 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JERIS ASSOCIATES LTD</b>
Shareholding 5:	<b>150 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOODY</b>
Shareholding 6:	<b>10 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MOODY</b>
Shareholding 7:	<b>87 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR J MCCULLAGH</b>
Shareholding 8:	<b>3923 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENS RASCH</b>
Shareholding 9:	<b>5231 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITECH GROWTH FUND LP</b>
Shareholding 10:	<b>87 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W JAMES MAIRS</b>
Shareholding 11:	<b>6486 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVATION ULSTER LTD</b>

Shareholding 12:	<b>200 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CLARKE</b>
Shareholding 13:	<b>4130 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BEARDER</b>
Shareholding 14:	<b>209 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN KEATING</b>
Shareholding 15:	<b>100000 A4 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>INVEST NORTHERN IRELAND</b>
Shareholding 16:	<b>200 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRESCENT CAPITAL II LP</b>
Shareholding 17:	<b>87 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN M O ROURKE</b>
Shareholding 18:	<b>210 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MANSLEY</b>
Shareholding 19:	<b>87 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG F HAMILL</b>
Shareholding 20:	<b>88 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN D V KERR</b>
Shareholding 21:	<b>87 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN LOGAN</b>
Shareholding 22:	<b>41237 A3 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRU LL VENTURE CAPITAL FUND</b>
Shareholding 23:	<b>117 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN M MULCAHY</b>

Shareholding 24: **4669 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 25: **2118 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN M MULCAHY**

Shareholding 26: **19461 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 27: **13745 A3 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 28: **160 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BLACK**

Shareholding 29: **1911 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INNOVATION ULSTER LTD**

Shareholding 30: **3074 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UU TECH LTD**

Shareholding 31: **1039 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH BEARDER**

Shareholding 32: **3148 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH BEARDER**

Shareholding 33: **15742 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INNOVATION ULSTER LTD**

Shareholding 34: **1574 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOODY**

Shareholding 35: **1 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUBIS LTD**

Shareholding 36: **125987 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INVEST NORTHERN IRELAND**

Shareholding 37: **12592 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INVEST NORTHERN IRELAND**

Shareholding 38: **15742 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 39: **52070 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HARVEY**

Shareholding 40: **52070 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE COWLER**

Shareholding 41: **4723 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ONEILL**

Shareholding 42: **1574 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON BROOKS**

Shareholding 43: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH ROSE DONNELLY**

Shareholding 44: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EAMON MCVEY**

Shareholding 45: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA JANE WILSON**

Shareholding 46: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN COSTELLO**

Shareholding 47: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER CATHERINE COSTELLO**

Shareholding 48: **15740 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEUEDA CONSULTING**

Shareholding 49: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK THOMAS WILSON**

Shareholding 50: **675 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN FREDERICK THOMAS WILSON**

Shareholding 51: **2910 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENS RASCH**

Shareholding 52: **97826 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INVEST NORTHERN IRELAND**

Shareholding 53: **36232 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HARVEY**

Shareholding 54: **7246 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE COWLER**

Shareholding 55: **36232 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICK FOSTER**

Shareholding 56: **18116 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OWEN CHUCK**

Shareholding 57: **4465 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HARVEY**

Shareholding 58: **1105 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOODY**

Shareholding 59: **3148 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH BEARDER**



Shareholding 60: **2151 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MULCAHY**

Shareholding 61: **10869 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVEST NORTHERN IRELAND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STUART HARVEY**

Service Address: **ORCHARD HOUSE FRIARS GLEN, OLD CHURCH LANE  
AGHALEE  
CRAIGAVON  
NORTHERN IRELAND  
BT67 0DA**

Country/State Usually  
Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NEIL SIMMS**

Service Address: **9 KNOCKHILL PARK  
BELFAST  
NORTHERN IRELAND  
BT5 6HX**

Country/State Usually  
Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/01/1974**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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