



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Zynstra Limited**

Company Number: **07864369**



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Company Name: **Zynstra Limited**

Company Number: **07864369**

Confirmation **29/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>333334</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33.3334</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>313284</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.13284</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>812972</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8129.72</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1459590</b>
		Total aggregate nominal value:	<b>8166.18624</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1241 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BIRNIE</b>
Shareholding 2:	<b>4923 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRENNAN</b>
Shareholding 3:	<b>5792 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CRANE</b>
Shareholding 4:	<b>29035 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETER MICHAEL CRATON</b>
Shareholding 5:	<b>12536 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EMBLETON</b>
Shareholding 6:	<b>745 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL EMBLETON</b>
Shareholding 7:	<b>745 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARMAN SIPP TRUST SDPPS</b>
Shareholding 8:	<b>2027 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HUGH KELLY</b>
Shareholding 9:	<b>1448 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LINDSAY</b>
Shareholding 10:	<b>2276 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MAIRS</b>
Shareholding 11:	<b>2896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM MCKENNA</b>

Shareholding 12:	<b>9009 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS INVESTMENTS NOMINEES LIMITED</b>
Shareholding 13:	<b>237658 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>
Shareholding 14:	<b>1241 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THORNTON</b>
Shareholding 15:	<b>20686 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUE PEARL LIMITED</b>
Shareholding 16:	<b>1076 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM VARI</b>
Shareholding 17:	<b>2480 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BIRNIE</b>
Shareholding 18:	<b>4960 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRENNAN</b>
Shareholding 19:	<b>16117 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COTTERFORD COMPANY LIMITED</b>
Shareholding 20:	<b>4960 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA CRANE</b>
Shareholding 21:	<b>18597 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE LUCY ELIZABETH CRATON</b>
Shareholding 22:	<b>18597 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETER MICHAEL CRATON</b>
Shareholding 23:	<b>12398 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EMBLETON</b>

Shareholding 24:	<b>992 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL EMBLETON</b>
Shareholding 25:	<b>12398 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD ROBERT GIBSON</b>
Shareholding 26:	<b>1488 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LINDSAY</b>
Shareholding 27:	<b>1241 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM MCKENNA</b>
Shareholding 28:	<b>3719 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MILLAR</b>
Shareholding 29:	<b>16407 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS ECLIPSE VCT PLC</b>
Shareholding 30:	<b>96756 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS INVESTMENTS NOMINEES LIMITED</b>
Shareholding 31:	<b>85196 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>
Shareholding 32:	<b>1241 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL SHARMA</b>
Shareholding 33:	<b>2480 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THORNTON</b>
Shareholding 34:	<b>12398 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUE PEARL LIMITED</b>
Shareholding 35:	<b>859 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM VARI</b>

Shareholding 36: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BIRNIE**

Shareholding 37: **19834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BRENNAN**

Shareholding 38: **93500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN FRANCIS BUGGY**

Shareholding 39: **13334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CRANE**

Shareholding 40: **116967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PETER MICHAEL CRATON**

Shareholding 41: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY DUBOIS**

Shareholding 42: **93500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STUART MACKAY EAST**

Shareholding 43: **50500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EMBLETON**

Shareholding 44: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL EMBLETON**

Shareholding 45: **93500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROY ETTLE**

Shareholding 46: **43334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD ROBERT GIBSON**

Shareholding 47: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARMAN SIPP TRUST SDPPS**

Shareholding 48: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INSIGHTSOFTWARE INTERNATIONAL**

Shareholding 49: **8167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HUGH KELLY**

Shareholding 50: **5834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LINDSAY**

Shareholding 51: **9167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS MAIRS**

Shareholding 52: **11667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM MCKENNA**

Shareholding 53: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 54: **80000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 55: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSHING NOMINEES LIMITED**

Shareholding 56: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW THORNTON**

Shareholding 57: **83334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUE PEARL LIMITED**

Shareholding 58: **4334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM VARI**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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