



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nandi Proteins Limited**

Company Number: **SC213462**



Received for filing in Electronic Format on the: **08/08/2019**

X8BEXZ49

Company Name: **Nandi Proteins Limited**

Company Number: **SC213462**

Confirmation **19/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25606
Currency:	GBP	Aggregate nominal value:	256.06

Prescribed particulars

ON THE SHOW OF HANDS EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER ANY PROFIT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD OF DIRECTORS AND WITH THE PRIOR WRITTEN CONSENT OF AN INVESTOR MAJORITY (BEING THE HOLDERS OF 50% OR MORE IN AGGREGATE OF THE A ORDINARY SHARES THEN IN ISSUE) IN WRITING OR EMAIL, BE DISTRIBUTED TO THE HOLDERS OF SHARES (IRRESPECTIVE OF CLASS) PARI PASSAU PRO RATA TO THE NUMBER OF SHARES HELD AS IF THE SAME WERE ONE CLASS OF SHARE. RIGHTS AS REGARDS TO CAPITAL: SUBJECT TO THE ARTICLES OF ASSOCIATION ON A WINDING UP, SHARE CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION OF CAPITAL OR ASSETS, THE BALANCE OF ANY SUCH CAPITAL AND/OR ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES (IRRESPECTIVE OF CLASS) PRO ROTA ACCORDINGLY TO THE NUMBER OF SHARES (IRRESPECTIVE OF CLASS) HELD BY THEM RESPECTIVELY. RIGHTS AS REGARDS REDEMPTION: THE ORDINARY SHARES SHALL CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	174705
	ORDINARY	Aggregate nominal value:	1747.05
Currency:	GBP		

Prescribed particulars

ON THE SHOW OF HANDS EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER ANY PROFIT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD OF DIRECTORS AND WITH THE PRIOR WRITTEN CONSENT OF AN INVESTOR MAJORITY (BEING THE HOLDERS OF 50% OR MORE IN AGGREGATE OF THE A ORDINARY SHARES THEN IN ISSUE) IN WRITING OR EMAIL, BE DISTRIBUTED TO THE HOLDERS OF SHARES (IRRESPECTIVE OF CLASS) PARI PASSAU PRO RATA TO THE NUMBER OF SHARES HELD AS IF THE SAME WERE ONE CLASS OF SHARE. RIGHTS AS REGARDS TO CAPITAL: SUBJECT TO THE ARTICLES OF

ASSOCIATION ON A WINDING UP, SHARE CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION OF CAPITAL OR ASSETS, THE BALANCE OF ANY SUCH CAPITAL AND/OR ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES (IRRESPECTIVE OF CLASS) PRO ROTA ACCORDINGLY TO THE NUMBER OF SHARES (IRRESPECTIVE OF CLASS) HELD BY THEM RESPECTIVELY. RIGHTS AS REGARDS REDEMPTION: THE ORDINARY SHARES SHALL CONFER NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200311
		Total aggregate nominal value:	2003.11
		Total aggregate amount unpaid:	0

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: **2569 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADSHAW ASSET MANAGEMENT LIMITED**

Shareholding 2: **265 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BROWN**

Shareholding 3: **13100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA JOHANNA CAMPBELL**

Shareholding 4: **4156 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA JOHANNA CAMPBELL**

Shareholding 5: **1370 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CENKOS SECURITIES PLC**

Shareholding 6: **13215 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED**

Shareholding 7: **884 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINTHIAN FINANCIAL MANAGEMENT LTD**

Shareholding 8: **5606 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DAVID CRABB**

Shareholding 9: **1752 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DEVLIN**

Shareholding 10: **1168 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BILL EASON**

Shareholding 11: **3616 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FARRAR**

Shareholding 12:	40284 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRONTIER IP LIMITED
Shareholding 13:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HERIOT WATT UNIVERSITY
Shareholding 14:	128 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEPHEN HOGARTH
Shareholding 15:	442 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE HOOPER
Shareholding 16:	44 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUTCHINSON
Shareholding 17:	116 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HYLAND-MCCOURT
Shareholding 18:	127 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN KEYS
Shareholding 19:	132 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD LAKE
Shareholding 20:	2104 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE LUCKRAFT
Shareholding 21:	176 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANUEL
Shareholding 22:	1368 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MAPSTONE
Shareholding 23:	884 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MARR

Shareholding 24:	717 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGH MCCARTNEY
Shareholding 25:	352 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBILE COMMERCE & OTHER MEDIA LIMITED
Shareholding 26:	176 A ORDINARY shares held as at the date of this confirmation statement
Name:	OPTIVA SECURITIES LIMITED
Shareholding 27:	14018 A ORDINARY shares held as at the date of this confirmation statement
Name:	PARK WALK TECHNOLOGY FUNDS
Shareholding 28:	177 A ORDINARY shares held as at the date of this confirmation statement
Name:	QGC (NOMINEES) LIMITED
Shareholding 29:	884 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROBERT ROBINSON
Shareholding 30:	1203 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMON
Shareholding 31:	33511 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH CO INVESTMENT FUND
Shareholding 32:	34751 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHACKLETON SECONDARIES 3 LP
Shareholding 33:	371 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARD CAPITAL PARTNERS LLP
Shareholding 34:	700 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SHEEHAN
Shareholding 35:	442 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIEBERT

Shareholding 36: **8237 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIGMA TECHNOLOGY INVESTMENTS LIMITED**

Shareholding 37: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN DAVID SMITH**

Shareholding 38: **643 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TAPLIN**

Shareholding 39: **467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC TAYLOR**

Shareholding 40: **2284 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PACKAGING FOR FOOD PENSION FUND**

Shareholding 41: **972 A ORDINARY shares held as at the date of this confirmation statement**
Name: **W.B. NOMINEES LIMITED**

Shareholding 42: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILKINSON**

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