



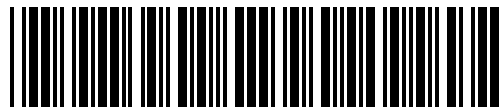
Companies House

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

## Confirmation Statement

Company Name: **F4G SOFTWARE LIMITED**

Company Number: **SC247180**



Received for filing in Electronic Format on the: **14/05/2021**

XA4G8V9L

Company Name: **F4G SOFTWARE LIMITED**

Company Number: **SC247180**

Confirmation **03/04/2021**

Statement date:

# 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: **155000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANNE ADAIR**

Shareholding 2: **123000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ADAIR**

Shareholding 3: **145000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ADAIR**

Shareholding 4: **24271 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB BAMBRIDGE**

Shareholding 5: **24271 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BAMBRIDGE**

Shareholding 6: **3075 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BINDER**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BOUGH**

Shareholding 8: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DONALDSON**

Shareholding 9: **52803 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOWNIE**

Shareholding 10: **45802 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH EASTERBROOK**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN EDWARDS**

Shareholding 12:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FINDLAY</b>
Shareholding 13:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY EMERSON</b>
Shareholding 14:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FLEMING</b>
Shareholding 15:	<b>72500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GATLAND</b>
Shareholding 16:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH GARDENER</b>
Shareholding 17:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HAYSELDEN</b>
Shareholding 18:	<b>10150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EWEN GILMOUR</b>
Shareholding 19:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HODGETTS</b>
Shareholding 20:	<b>149271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA KEELING</b>
Shareholding 21:	<b>149271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD KEELING</b>
Shareholding 22:	<b>10991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LEONARD</b>
Shareholding 23:	<b>74635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS MACDONALD</b>
Shareholding 24:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC LINKLATER</b>

Shareholding 25: **150600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MCMICKING**

Shareholding 26: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MURDOCH**

Shareholding 27: **100100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH PHILIPSZ**

Shareholding 28: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE PHILIPSZ**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY NOBLE**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET O'BRIAN**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL STARK**

Shareholding 32: **17916 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SUTCLIFFE**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SANKEY**

Shareholding 34: **9708 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH TURNER**

Shareholding 35: **123543 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN WILMOT**

Shareholding 36: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN SWORDER**

Shareholding 37:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN THOMSON</b>
Shareholding 38:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES</b>
Shareholding 39:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING KEEN NOMINEES</b>
Shareholding 40:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY YOUNG</b>
Shareholding 41:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE CLARK</b>
Shareholding 42:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT BOWEN</b>
Shareholding 43:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SEEL</b>
Shareholding 44:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED - EPCLT</b>
Shareholding 45:	<b>2500 transferred on 2020-09-21 70000 transferred on 2020-12-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILTSPUR NOMINEES</b>
Shareholding 46:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL DICKINSON</b>
Shareholding 47:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARY SAUNDERS EVANS</b>
Shareholding 48:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FLINT</b>
Shareholding 49:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FLINT</b>

Shareholding 50: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL DICKINSON</b>
Shareholding 51: Name:	<b>4500 transferred on 2020-06-18 0 ORDINARY shares held as at the date of this confirmation statement HER GRACE ALEXANDRA ANASTASIA DUCHESS ABERCORN</b>
Shareholding 52: Name:	<b>106801 ORDINARY shares held as at the date of this confirmation statement CHAPLIN ROBERT</b>
Shareholding 53: Name:	<b>8000 ORDINARY shares held as at the date of this confirmation statement NICHOLSON JAMES</b>
Shareholding 54: Name:	<b>3000 ORDINARY shares held as at the date of this confirmation statement CAPTAIN &amp; MRS GILLESPIE</b>
Shareholding 55: Name:	<b>15000 ORDINARY shares held as at the date of this confirmation statement REDMAYNE (NOMINEES) LIMITED - A/C YP3064R</b>
Shareholding 56: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MAUREEN SYMINGTON</b>
Shareholding 57: Name:	<b>4000 ORDINARY shares held as at the date of this confirmation statement PETER KAISER</b>
Shareholding 58: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement FREDERICK ROBERTS</b>
Shareholding 59: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MR RS &amp; MRS RP BOWLES</b>
Shareholding 60: Name:	<b>4500 ORDINARY shares held as at the date of this confirmation statement JAMES HAMILTON, DUKE OF ABERCORN</b>
Shareholding 61: Name:	<b>67500 ORDINARY shares held as at the date of this confirmation statement BREWIN NOMINEES NOM</b>
Shareholding 62: Name:	<b>2500 ORDINARY shares held as at the date of this confirmation statement MARK BORLASE</b>



## **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