



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cytosystems Limited**

Company Number: **SC276481**



Received for filing in Electronic Format on the: **08/01/2019**

X7WP18H7

Company Name: **Cytosystems Limited**

Company Number: **SC276481**

Confirmation **08/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11138
	ORDINARY	Aggregate nominal value:	111.38

Currency: **GBP**

Prescribed particulars

SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT

Class of Shares:	B	Number allotted	27006
	ORDINARY	Aggregate nominal value:	270.06

Currency: **GBP**

Prescribed particulars

SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT

Class of Shares:	C	Number allotted	3661
	ORDINARY	Aggregate nominal value:	36.61

Currency: **GBP**

Prescribed particulars

SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT

Class of Shares:	D	Number allotted	570358
	ORDINARY	Aggregate nominal value:	5703.58

Currency: **GBP**

Prescribed particulars

SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND

AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN
ACCORDANCE WITH THE PROVISIONS OF THE ACT

Class of Shares:	E	Number allotted	1620
	ORDINARY	Aggregate nominal value:	16.2
Currency:	GBP		

Prescribed particulars

SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	613783
		Total aggregate nominal value:	6137.83
		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: **3210 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE BERRY**

Shareholding 2: **3208 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MACDONALD**

Shareholding 3: **4720 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF THE GALLOWAY FAMILY TRUST**

Shareholding 4: **2442 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA PRIVATE EQUITY LIMITED**

Shareholding 5: **133 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAMPIAN BIO-PARTNERS LIMITED**

Shareholding 6: **1395 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAMPIAN VENTURE CAPITAL FUND LIMITED (THE)**

Shareholding 7: **13818 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GEORGE OAG**

Shareholding 8: **209 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY ROXBURGH**

Shareholding 9: **9009 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 10: **3661 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CANCER RESEARCH TECHNOLOGY LIMITED**

Shareholding 11: **936 D ORDINARY shares held as at the date of this confirmation statement**

Name: **AURORA PRIVATE EQUITY LIMITED**

Shareholding 12:	5487 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE BERRY
Shareholding 13:	84650 D ORDINARY shares held as at the date of this confirmation statement
Name:	CANCER RESEARCH TECHNOLOGY LIMITED
Shareholding 14:	12615 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EVANS
Shareholding 15:	386 D ORDINARY shares held as at the date of this confirmation statement
Name:	GRAMPIAN BIO-PARTNERS LIMITED
Shareholding 16:	2401 D ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MACDONALD
Shareholding 17:	399129 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GEORGE OAG
Shareholding 18:	185 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROY ROXBURGH
Shareholding 19:	62336 D ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 20:	2233 D ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE GALLOWAY FAMILY TRUST
Shareholding 21:	611 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE BERRY
Shareholding 22:	408 E ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MACDONALD
Shareholding 23:	601 E ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE GALLOWAY FAMILY TRUST

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