



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHROMACITY LIMITED**

Company Number: **SC442724**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZT5LA1

Company Name: **CHROMACITY LIMITED**

Company Number: **SC442724**

Confirmation **13/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19712
Currency:	GBP	Aggregate nominal value:	197.12

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19712
		Total aggregate nominal value:	197.12
		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:	2524 ORDINARY shares held as at the date of this confirmation statement
Name:	DERRYCK REID
Shareholding 2:	121 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DONALDSON
Shareholding 3:	121 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MACKEY
Shareholding 4:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER NICOLL
Shareholding 5:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM WALKER
Shareholding 6:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WARD
Shareholding 7:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS HAY
Shareholding 8:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE MACKIE SHEPHERD
Shareholding 9:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHN MCNICOL
Shareholding 10:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD GRANT BECK
Shareholding 11:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FERGUSON HALL
Shareholding 12:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	HERIOT-WATT UNIVERSITY

Shareholding 13: Name:	30 ORDINARY shares held as at the date of this confirmation statement JOHN GEORGE PYBURN
Shareholding 14: Name:	121 ORDINARY shares held as at the date of this confirmation statement KEVIN GAWN GRAINGER
Shareholding 15: Name:	242 ORDINARY shares held as at the date of this confirmation statement MICHAEL THOMAS GARTY
Shareholding 16: Name:	68 ORDINARY shares held as at the date of this confirmation statement KIM WALKER JENNIFER NICOLL &
Shareholding 17: Name:	181 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN SELLAR
Shareholding 18: Name:	124 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN HEPBURN
Shareholding 19: Name:	2560 ORDINARY shares held as at the date of this confirmation statement CARL FARRELL
Shareholding 20: Name:	39 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER ANDERSON
Shareholding 21: Name:	142 ORDINARY shares held as at the date of this confirmation statement GAVIN ANDERSON WHITE
Shareholding 22: Name:	211 ORDINARY shares held as at the date of this confirmation statement GREGORY OLIVER JONES
Shareholding 23: Name:	568 ORDINARY shares held as at the date of this confirmation statement JOHN BENNETT
Shareholding 24: Name:	103 ORDINARY shares held as at the date of this confirmation statement KENNETH BRYCE MORRISON
Shareholding 25: Name:	103 ORDINARY shares held as at the date of this confirmation statement KENNETH WILLIAM FRASER

Shareholding 26: Name:	21 ORDINARY shares held as at the date of this confirmation statement KEVIN O'SULLIVAN
Shareholding 27: Name:	70 ORDINARY shares held as at the date of this confirmation statement LYNN NATHAN
Shareholding 28: Name:	500 ORDINARY shares held as at the date of this confirmation statement MARK ROGER PATRICK FLEMING
Shareholding 29: Name:	293 ORDINARY shares held as at the date of this confirmation statement MICHAEL RONALD JOHN PACITTI
Shareholding 30: Name:	207 ORDINARY shares held as at the date of this confirmation statement ROBERT DAVID FULTON
Shareholding 31: Name:	4369 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 32: Name:	207 ORDINARY shares held as at the date of this confirmation statement SEAN COLLINS
Shareholding 33: Name:	293 ORDINARY shares held as at the date of this confirmation statement WILSON SIBBET
Shareholding 34: Name:	140 ORDINARY shares held as at the date of this confirmation statement ZICHU PAUL YANG
Shareholding 35: Name:	26 ORDINARY shares held as at the date of this confirmation statement ALAN COWAN SHORT
Shareholding 36: Name:	0 ORDINARY £1 shares held as at the date of this confirmation statement CARL FARRELL
Shareholding 37: Name:	2650 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GILMOUR LEBURN
Shareholding 38: Name:	0 ORDINARY £1 shares held as at the date of this confirmation statement CHRISTOPHER GILMOUR LEBURN

Shareholding 39:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TURLIK
Shareholding 40:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	EWAN COLVILLE
Shareholding 41:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARC SHEARER
Shareholding 42:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GOOSSENS
Shareholding 43:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLENE WHITE
Shareholding 44:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEIL DONALDSON
Shareholding 45:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GILMOUR HIGHLAND

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