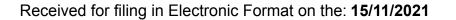




Confirmation Statement

Company Name:SNAPDRAGON MONITORING LIMITEDCompany Number:SC491283



Company Name: SNAPDRAGON MONITORING LIMITED

Company Number: SC491283

Confirmation **14/11/2021**

Statement date:



Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 207819 |
|--|----------|--------------------------|---------|
| | ORDINARY | Aggregate nominal value: | 2.07819 |
| Currency: | GBP | | |
| 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. | | | |
| | | | |

| Class of Shares: | В | Number allotted | 144429 |
|------------------|----------|--------------------------|---------|
| | ORDINARY | Aggregate nominal value: | 1.44429 |
| Currency: | GBP | | |

Prescribed particulars

(A) THE B ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) ON A DISTRIBUTION OR RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY ("LIQUIDATION SURPLUS") SHALL BE APPLIED FIRST, IN PAYING TO THE HOLDERS OF DEFERRED SHARES THE SUM OF £1.00 IN AGGREGATE (PRO RATA TO THEIR RESPECTIVE HOLDINGS OF DEFERRED SHARES) AND, THEREAFTER, UNTIL SUCH POINT AS EACH HOLDER OF B ORDINARY SHARES HAS RECEIVED A SUM EQUAL TO THE AGGREGATE ISSUE PRICE OF THEIR B ORDINARY SHARES, THEN (I) 99.99% OF THE LIQUIDATION SURPLUS SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES (PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM); AND (II) 0.01% OF THE LIQUIDATION SURPLUS SHALL BE DISTRIBUTED TO THE HOLDERS A ORDINARY SHARES AND ORDINARY SHARES (PARI PASSU). (D) THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

| Class of Shares: | ORDINARY | Number allotted | 110601 |
|--|----------|--------------------------|---------|
| Currency: | GBP | Aggregate nominal value: | 1.10601 |
| 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. | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 462849 |
|-----------|-----|--------------------------------|---------|
| | | Total aggregate nominal value: | 4.62849 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 19460 transferred on 2021-08-27 0 A ORDINARY shares held as at the date of this confirmation |
|------------------|---|
| Name: | statement MERCIA GROWTH NOMINEES 5 LIMITED |
| Shareholding 2: | 14170 transferred on 2021-08-27 0 A ORDINARY shares held as at the date of this confirmation |
| Name: | statement MERCIA GROWTH NOMINEES 6 LIMITED |
| Shareholding 3: | 34129 transferred on 2021-08-27 0 A ORDINARY shares held as at the date of this confirmation |
| Name: | statement MERCIA GROWTH NOMINEES 8 LIMITED |
| Shareholding 4: | 112732 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MNL (MERCIA) NOMINEES LIMITED |
| Shareholding 5: | 95087 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTTISH ENTERPRISE |
| Shareholding 6: | 44973 transferred on 2021-05-28 0 A ORDINARY shares held as at the date of this confirmation |
| Name: | statement SHARE NOMINEES LIMITED (AS NOMINEE FOR MERCIA EIS FUNDS) |
| Shareholding 7: | 31746 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANGEL CO FUND |
| Shareholding 8: | 3175 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN DIGBY BULLOCK |
| Shareholding 9: | 10582 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD LAWRENCE HARGREAVES |
| Shareholding 10: | 5000 B ORDINARY shares held as at the date of this confirmation |
| Name: | statement ROBERT CHARLES HUBERT JEENS |

Electronically filed document for Company Number:

| 2600 B ORDINARY shares held as at the date of this confirmation |
|--|
| statement WILLIAM ARTHUR JONES |
| 2000 B ORDINARY shares held as at the date of this confirmation statement |
| MAGNUS WILLIAM LACHLAN MACINTYRE |
| 42328 B ORDINARY shares held as at the date of this confirmation |
| statement MNL (MERCIA) NOMINEES LIMITED |
| 1000 B ORDINARY shares held as at the date of this confirmation |
| statement GERALD MUSGRAVE |
| 33713 B ORDINARY shares held as at the date of this confirmation |
| statement SCOTTISH ENTERPRISE |
| 42328 transferred on 2021-05-28 0 B ORDINARY shares held as at the date of this confirmation statement |
| SHARE NOMINEES LIMITED |
| 1060 B ORDINARY shares held as at the date of this confirmation |
| statement MALCOLM SWEENEY |
| 5300 B ORDINARY shares held as at the date of this confirmation |
| statement JEREMY DAVID NICHOLSON THOMAS |
| 2750 B ORDINARY shares held as at the date of this confirmation |
| statement HAMISH GRAHAM WILLIAMS |
| 3175 B ORDINARY shares held as at the date of this confirmation |
| statement CARL WONG |
| 3540 ORDINARY shares held as at the date of this confirmation |
| statement KENNETH BAIN |
| 5291 ORDINARY shares held as at the date of this confirmation |
| statement WILLIAM GORDON CRAIG |
| |

| Shareholding 23: Name: | 100000 ORDINARY shares held as at the date of this confirmation statement RACHEL HILARY ROBERTON JONES |
|---------------------------|--|
| Shareholding 24: | 1770 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GRANT NAIRN |

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