



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SNAPDRAGON MONITORING LIMITED**

Company Number: **SC491283**



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XAHBE7CA

Company Name: **SNAPDRAGON MONITORING LIMITED**

Company Number: **SC491283**

Confirmation **14/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	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:	B	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 statement
Name:	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 statement
Name:	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 statement
Name:	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 statement
Name:	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 statement
Name:	ROBERT CHARLES HUBERT JEENS

Shareholding 11:	2600 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ARTHUR JONES
Shareholding 12:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS WILLIAM LACHLAN MACINTYRE
Shareholding 13:	42328 B ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (MERCIA) NOMINEES LIMITED
Shareholding 14:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD MUSGRAVE
Shareholding 15:	33713 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 16:	42328 transferred on 2021-05-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 17:	1060 B ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SWEENEY
Shareholding 18:	5300 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DAVID NICHOLSON THOMAS
Shareholding 19:	2750 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAHAM WILLIAMS
Shareholding 20:	3175 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARL WONG
Shareholding 21:	3540 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BAIN
Shareholding 22:	5291 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GORDON CRAIG

Shareholding 23: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **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