



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**



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X97RRPAX

Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**

Confirmation **22/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	124433
	ORDINARY	Aggregate nominal value:	12.4433

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, B ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	B	Number allotted	105173
	ORDINARY	Aggregate nominal value:	10.5173

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	HURDLE	Number allotted	11858
Currency:	GBP	Aggregate nominal value:	1.1858

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES AND THE HURDLE AMOUNT OF £5,559,387 THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	73056
Currency:	GBP	Aggregate nominal value:	7.3056

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, B ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314520
		Total aggregate nominal value:	31.452
		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:	5473 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 5 LIMITED
Shareholding 2:	11127 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 4 LIMITED
Shareholding 3:	2422 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 6 LIMITED
Shareholding 4:	15999 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 7 LIMITED
Shareholding 5:	27655 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 8 LIMITED
Shareholding 6:	44233 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 7:	17524 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (BEING THE NOMINEE OF MERCIA EIS FUND Q2 2018 MANAGED BY MERCIA FUND MANAGEMENT LIMITED)
Shareholding 8:	10344 B ORDINARY shares held as at the date of this confirmation statement
Name:	IMPACT FIRST NOMINEES LIMITED (SC572085) ON BEHALF OF THE INVESTORS IN THE IMPACT FIRST FUND
Shareholding 9:	690 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH LENNIE
Shareholding 10:	690 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM LITTLE

Shareholding 11:	5172 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE MACLEOD FAMILY TRUST
Shareholding 12:	17241 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 13:	9698 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (ALLOTTEE) AS CUSTODIAN NOMINEE OF MERCIA EIS FUND Q4 2018
Shareholding 14:	7543 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (ALLOTTEE) AS CUSTODIAN NOMINEE OF MERCIA EIS FUND Q1 2019
Shareholding 15:	344 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TOY
Shareholding 16:	53451 B ORDINARY shares held as at the date of this confirmation statement
Name:	TP NOMINEES LIMITED
Shareholding 17:	11858 HURDLE shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL BRENNAN
Shareholding 18:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J BUCHANAN
Shareholding 19:	1864 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM LITTLE
Shareholding 20:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN CHIN WAI LO
Shareholding 21:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MACFARLANE
Shareholding 22:	5592 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MACLEOD FAMILY TRUST

Shareholding 23: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 24: **2740 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PENROSE**

Shareholding 25: **13690 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE RAMSAY**

Shareholding 26: **10950 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCLEOD STEVENSON**

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