



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**



Received for filing in Electronic Format on the: **24/06/2019**

X88BGVII

Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**

Confirmation **22/06/2019**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

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:	197489
		Total aggregate nominal value:	19.7489
		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:	11127 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 4 LIMITED
Shareholding 2:	5473 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 5 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:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J BUCHANAN
Shareholding 9:	1864 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM LITTLE
Shareholding 10:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN CHIN WAI LO

Shareholding 11: **2740 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MACFARLANE**

Shareholding 12: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 13: **2740 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PENROSE**

Shareholding 14: **13690 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE RAMSAY**

Shareholding 15: **10950 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCLEOD STEVENSON**

Shareholding 16: **5592 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE MACLEOD 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