



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GCRYPT LTD**

Company Number: **05671802**



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Company Name: **GCRYPT LTD**

Company Number: **05671802**

Confirmation **13/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	888850
Currency:	GBP	Aggregate nominal value:	88.885

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	295837
	A	Aggregate nominal value:	29.5837

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	387645
	B	Aggregate nominal value:	38.7645

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B ORDINARY SHARES ARE ENTITLED TO THEIR SUBSCRIPTION VALUE ON A PREFERRED BASIS FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP B ORDINARY SHARES RANK EQUALLY AND RECEIVE 3 TIMES THEIR SUBSCRIPTION VALUE IN PRIORITY TO ANY OTHER DISTRIBUTION UPON A SALE EXIT

Class of Shares:	ORDINARY	Number allotted	162355
	C	Aggregate nominal value:	16.2355

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B ORDINARY SHARES ARE ENTITLED TO THEIR SUBSCRIPTION VALUE ON A PREFERRED BASIS FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP C ORDINARY SHARES RANK EQUALLY AND RECEIVE 3 TIMES THEIR SUBSCRIPTION VALUE IN PRIORITY TO ANY OTHER DISTRIBUTION UPON A SALE EXIT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1734687
		Total aggregate nominal value:	173.4687
		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:	465 transferred on 2017-11-02 466 transferred on 2017-11-02 466 transferred on 2017-11-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM & COMPANY (NOMINEES) LIMITED A/C GBIM
Shareholding 2:	38553 ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE ALCULUMBRE
Shareholding 3:	6667 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADELE ALCULUMBRE
Shareholding 4:	48100 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAIM ALCULUMBRE
Shareholding 5:	3333 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL HAIM ALCULUMBRE
Shareholding 6:	4177 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE FUND MANAGERS NOMINEES LTD
Shareholding 7:	82170 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 8:	50404 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 9:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY LOUISE ANGOUJARD
Shareholding 10:	2641 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AVERILL

Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL BAVINTON
Shareholding 12:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BLISSETT
Shareholding 13:	48101 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRABBINS
Shareholding 14:	3334 ORDINARY C shares held as at the date of this confirmation statement
Name:	NIGEL BRABBINS
Shareholding 15:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHARINE BRODE
Shareholding 16:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BROWN
Shareholding 17:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CATTLIN
Shareholding 18:	16670 ORDINARY C shares held as at the date of this confirmation statement
Name:	SIMON CATTLIN
Shareholding 19:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHAMBERLAIN
Shareholding 20:	61909 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRYSLIS VCT PLC
Shareholding 21:	19277 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC COHEN
Shareholding 22:	935 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DE NAHLIK
Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DILLON SERVICES LTD

Shareholding 24: **32134 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE DIPPLE**

Shareholding 25: **32134 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DIPPLE**

Shareholding 26: **20000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DIPPLE**

Shareholding 27: **652 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY DUCKWORTH**

Shareholding 28: **6530 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENDEAVOUR VENTURES LTD**

Shareholding 29: **10001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARDITI GIORGIO**

Shareholding 30: **9989 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK GORE-BROWNE**

Shareholding 31: **986 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HACKER**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENNY HARDING**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SYMES HERVEY**

Shareholding 34: **10000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SYMES HERVEY**

Shareholding 35: **6667 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JOHN JACOBS**

Shareholding 36:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JACOBS
Shareholding 37:	7500 transferred on 2017-08-10 7500 transferred on 2017-08-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN JEENS
Shareholding 38:	22000 ORDINARY C shares held as at the date of this confirmation statement
Name:	GILLIAN JEENS
Shareholding 39:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES HUBERT JEENS
Shareholding 40:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEGRA MARLAND
Shareholding 41:	465 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMENICA MARLAND
Shareholding 42:	465 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO MARLAND
Shareholding 43:	27256 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARLAND
Shareholding 44:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MARLAND
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE MCCOLLUM
Shareholding 46:	32026 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOE MCCOLLUM
Shareholding 47:	9167 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED MOGHAL

Shareholding 48:	251063 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH ANTONY PETER MONRO
Shareholding 49:	81299 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOSEPH ANTONY PETER MONRO
Shareholding 50:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAF LP
Shareholding 51:	47000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEAF LP
Shareholding 52:	34658 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEAF LP
Shareholding 53:	10000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOSEPH NG CHING WAN
Shareholding 54:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DERHAM O'NEILL
Shareholding 55:	10000 ORDINARY C shares held as at the date of this confirmation statement
Name:	DERHAM O'NEILL
Shareholding 56:	1230 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE PEARCE
Shareholding 57:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN PEARCE-WHEATLEY
Shareholding 58:	2592 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBIN PEARCE-WHEATLEY
Shareholding 59:	3884 ORDINARY shares held as at the date of this confirmation statement
Name:	MAT PECK

Shareholding 60:	1395 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD RAY
Shareholding 61:	82947 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 62:	47000 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 63:	12620 ORDINARY shares held as at the date of this confirmation statement
Name:	SECURE NOMINEES LIMITED A/C SVCLT
Shareholding 64:	11000 transferred on 2018-02-14 11000 transferred on 2018-02-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SHOTT
Shareholding 65:	27333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK SOUTHERN
Shareholding 66:	5334 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICK SOUTHERN
Shareholding 67:	166667 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE NORTH EAST TECHNOLOGY FUND LP
Shareholding 68:	166666 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE NORTH EAST TECHNOLOGY FUND LP
Shareholding 69:	13333 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LTD REF 115989
Shareholding 70:	1350 ORDINARY C shares held as at the date of this confirmation statement
Name:	GRAHAM WALLACE
Shareholding 71:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WALMSLEY

Shareholding 72: **6667 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WENDY WOODWARD**

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