



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRITICAL BLUE LIMITED**

Company Number: **SC224237**



Received for filing in Electronic Format on the: **22/11/2021**

XAHROC5E

Company Name: **CRITICAL BLUE LIMITED**

Company Number: **SC224237**

Confirmation **15/10/2021**

Statement date:

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:	1696 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK ADER
Shareholding 2:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BRUCE
Shareholding 3:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE CONROY
Shareholding 4:	20425 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN DAVIDMANN
Shareholding 5:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY DENYER
Shareholding 6:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DOUGHTY
Shareholding 7:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	EDINBURGH TECHNOLOGY FUND
Shareholding 8:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FALLONE
Shareholding 9:	1691166 ORDINARY shares held as at the date of this confirmation statement
Name:	HERALD VENTURES II LIMITED PARTNERSHIP
Shareholding 10:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR HODGE
Shareholding 11:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAE HOSSELL

Shareholding 12:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN IAIN HOUNSELL
Shareholding 13:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	PASQUALE IERO
Shareholding 14:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JASON
Shareholding 15:	20380 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SANGUINETTI AND CHRISTINE SANGUINETTI AS CO-TRUSTEES OF THE JOHN AND CHRISTINE SANGUINETTI 2002 LIVING TRUST
Shareholding 16:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LAMB
Shareholding 17:	9718080 ORDINARY shares held as at the date of this confirmation statement
Name:	LANZA TECHVENTURES FUND I, LP
Shareholding 18:	1643 ORDINARY shares held as at the date of this confirmation statement
Name:	LANZA TECHVENTURES MANAGEMENT I, LLC
Shareholding 19:	3388 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK WILSON MACNEIL
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MAXWELL
Shareholding 21:	19307 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN M MUNICH
Shareholding 22:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MURRAY
Shareholding 23:	5562 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NAUMANN
Shareholding 24:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY O'ROURKE

Shareholding 25: Name:	46 ORDINARY shares held as at the date of this confirmation statement JONATHON RABONE
Shareholding 26: Name:	50 ORDINARY shares held as at the date of this confirmation statement SIMON RIGG
Shareholding 27: Name:	3291 ORDINARY shares held as at the date of this confirmation statement PETAR SCHATZ
Shareholding 28: Name:	50050 ORDINARY shares held as at the date of this confirmation statement JOHANNES SCHNEIDERS
Shareholding 29: Name:	5500 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 30: Name:	1508333 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE (SCOTTISH VENTURE FUND)
Shareholding 31: Name:	1864 ORDINARY shares held as at the date of this confirmation statement TETSU SHIBASHITA
Shareholding 32: Name:	50 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM SMITH
Shareholding 33: Name:	1057 ORDINARY shares held as at the date of this confirmation statement SOLEBAY DESIGN SYSTEMS LIMITED DIRECTORS' RETIREMENT PLAN
Shareholding 34: Name:	47 ORDINARY shares held as at the date of this confirmation statement GRAHAM STEPHEN
Shareholding 35: Name:	219828 ORDINARY shares held as at the date of this confirmation statement DAVID STEWART
Shareholding 36: Name:	209545 ORDINARY shares held as at the date of this confirmation statement RICHARD MICHAEL TAYLOR
Shareholding 37: Name:	13831 ORDINARY shares held as at the date of this confirmation statement THE KEVIN AND KATHRYN KRANEN FAMILY TRUST

Shareholding 38:	2022 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSHIBA CORPORATION
Shareholding 39:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF EDINBURGH
Shareholding 40:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	VENKTESH NARAYAN SHUKLA AS CO-TRUSTEE OF THE SHUKLA REVOCABLE TRUST
Shareholding 41:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK WILSON MACNEIL
Shareholding 42:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CRITICAL BLUE LIMITED EMPLOYEE BENEFIT TRUST 2004
Shareholding 43:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF EDINBURGH
Shareholding 44:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BRUCE
Shareholding 45:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE CONROY
Shareholding 46:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN DAVIDMANN
Shareholding 47:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY DENYER
Shareholding 48:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DOUGHTY
Shareholding 49:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FALLONE
Shareholding 50:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR HODGE
Shareholding 51:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN IAIN HOUNSELL
Shareholding 52:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PASQUALE IERO

Shareholding 53: Name:	0 ORDINARY shares held as at the date of this confirmation statement IAN JASON
Shareholding 54: Name:	0 ORDINARY shares held as at the date of this confirmation statement RODERICK WILSON MACNEIL
Shareholding 55: Name:	0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS MAXWELL
Shareholding 56: Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAHAM MURRAY
Shareholding 57: Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHON RABONE
Shareholding 58: Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAHAM STEPHEN
Shareholding 59: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID STEWART
Shareholding 60: Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD MICHAEL TAYLOR
Shareholding 61: Name:	0 ORDINARY shares held as at the date of this confirmation statement UNIVERSITY OF EDINBURGH
Shareholding 62: Name:	0 ORDINARY shares held as at the date of this confirmation statement EDINBURGH TECHNOLOGY FUND
Shareholding 63: Name:	0 ORDINARY shares held as at the date of this confirmation statement RODERICK WILSON MACNEIL
Shareholding 64: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETAR SCHATZ
Shareholding 65: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN SANGUINETTI AND CHRISTINE SANGUINETTI AS CO-TRUSTEES OF THE JOHN AND CHRISTINE SANGUINETTI 2002 LIVING TRUST
Shareholding 66: Name:	0 ORDINARY shares held as at the date of this confirmation statement LANZA TECHVENTURES MANAGEMENT I, LLC
Shareholding 67: Name:	0 ORDINARY shares held as at the date of this confirmation statement RODERICK WILSON MACNEIL
Shareholding 68: Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN M MUNICH

Shareholding 69: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALAN NAUMANN
Shareholding 70: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1 CO-INVESTMENT LIMITED PARTNERSHIP
Shareholding 71: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1A LIMITED PARTNERSHIP
Shareholding 72: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1B LIMITED PARTNERSHIP
Shareholding 73: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETAR SCHATZ
Shareholding 74: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 75: Name:	0 ORDINARY shares held as at the date of this confirmation statement SOLEBAY DESIGN SYSTEMS LIMITED DIRECTORS' RETIREMENT PLAN
Shareholding 76: Name:	0 ORDINARY shares held as at the date of this confirmation statement VENKTESH NARAYAN SHUKLA AS CO-TRUSTEE OF THE SHUKLA REVOCABLE TRUST
Shareholding 77: Name:	0 ORDINARY shares held as at the date of this confirmation statement HERALD VENTURES II LIMITED PARTNERSHIP
Shareholding 78: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN SANGUINETTI AND CHRISTINE SANGUINETTI AS CO-TRUSTEES OF THE JOHN AND CHRISTINE SANGUINETTI 2002 LIVING TRUST
Shareholding 79: Name:	0 ORDINARY shares held as at the date of this confirmation statement LANZA TECHVENTURES MANAGEMENT I, LLC
Shareholding 80: Name:	0 ORDINARY shares held as at the date of this confirmation statement RODERICK WILSON MACNEIL
Shareholding 81: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALAN NAUMANN
Shareholding 82: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1 CO-INVESTMENT LIMITED PARTNERSHIP
Shareholding 83: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1A LIMITED PARTNERSHIP

Shareholding 84: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENTECH FUND 1B LIMITED PARTNERSHIP
Shareholding 85: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETAR SCHATZ
Shareholding 86: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 87: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE (SCOTTISH VENTURE FUND)
Shareholding 88: Name:	0 ORDINARY shares held as at the date of this confirmation statement SOLEBAY DESIGN SYSTEMS LIMITED DIRECTORS' RETIREMENT PLAN
Shareholding 89: Name:	0 ORDINARY shares held as at the date of this confirmation statement TOSHIBA CORPORATION

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