



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**



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Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**

Confirmation **01/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142200
Currency:	GBP	Aggregate nominal value:	1422
Prescribed particulars			

INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	133000
	A	Aggregate nominal value:	1330
Currency:	GBP		

Prescribed particulars

INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	150447
	ORDINARY	Aggregate nominal value:	1504.47
Currency:	GBP		

Prescribed particulars

INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	425647
		Total aggregate nominal value:	4256.47
		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:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 2:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KREMMER
Shareholding 3:	532 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK STEPHEN HOGARTH
Shareholding 4:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF EDINBURGH
Shareholding 5:	4455 ORDINARY shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH
Shareholding 6:	6700 ORDINARY shares held as at the date of this confirmation statement
Name:	EDINBURGH TECHNOLOGY FUND LIMITED
Shareholding 7:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	JIN OOI
Shareholding 8:	59850 ORDINARY A shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
Shareholding 9:	18414 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND
Shareholding 10:	532 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER JOHN KEYS
Shareholding 11:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE

Shareholding 12:	82100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FAVIER
Shareholding 13:	13408 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SCIF
Shareholding 14:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON GRANT
Shareholding 15:	72086 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHACKLETON SECONDARIES 3 LP
Shareholding 16:	25324 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHACKLETON SECONFARIES 3 LP
Shareholding 17:	111715 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLYPORT SECONDARY OPPORTUNITIES IV UNIT TRUST
Shareholding 18:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAROCHE

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