



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**



X8JFZ76

Received for filing in Electronic Format on the: **03/12/2019**

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**

Confirmation **01/12/2019**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280840
Currency:	GBP	Aggregate nominal value:	2808.4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	564287
		Total aggregate nominal value:	5642.87
		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 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 2:	13400 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KREMMER
Shareholding 3:	532 transferred on 2019-11-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK STEPHEN HOGARTH
Shareholding 4:	45 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF EDINBURGH
Shareholding 5:	4455 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH
Shareholding 6:	6700 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDINBURGH TECHNOLOGY FUND LIMITED
Shareholding 7:	6900 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JIN OOI
Shareholding 8:	59850 transferred on 2019-11-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
Shareholding 9:	18414 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND
Shareholding 10:	532 transferred on 2019-11-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER JOHN KEYS

Shareholding 11: **186 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE**

Shareholding 12: **82100 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN FAVIER**

Shareholding 13: **13408 transferred on 2019-11-07**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE SCIF**

Shareholding 14: **3000 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GORDON GRANT**

Shareholding 15: **72086 transferred on 2019-11-07**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SHACKLETON SECONDARIES 3 LP**

Shareholding 16: **111715 transferred on 2019-11-07**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HOLLYPORT SECONDARY OPPORTUNITIES IV UNIT TRUST**

Shareholding 17: **25324 transferred on 2019-11-07**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHACKLETON SECONFARIES 3 LP**

Shareholding 18: **3000 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD LAROCHE**

Shareholding 19: **3000 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM IAN WILLIAMSON**

Shareholding 20: **26625 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GORDON GRANT**

Shareholding 21: **43285 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD LAROCHE**

Shareholding 22: **30285 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM IAN WILLIAMSON**

Shareholding 23: **4087 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BULL**

Shareholding 24: **1000 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEAN ANDERSON**

Shareholding 25: **2816 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SENTHIL ARUMUGAM**

Shareholding 26: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JACK BAPTIE**

Shareholding 27: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CESAR BARRETO**

Shareholding 28: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS BECQUE**

Shareholding 29: **1310 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CORINNE BOSSY**

Shareholding 30: **837 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BOUSH**

Shareholding 31: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE BROAD**

Shareholding 32: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CALLUM BRUCE**

Shareholding 33: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EVVY COLBOURNE**

Shareholding 34: **1983 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN COLE**

Shareholding 35: **2709 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK COOK**

Shareholding 36: **2573 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CURRY**

Shareholding 37: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COME DURET**

Shareholding 38: **5000 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HIGH**

Shareholding 39: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH HUNTER HILL**

Shareholding 40: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN JARDINE**

Shareholding 41: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENISS KOCERGINIS**

Shareholding 42: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA KOKOCINSKA**

Shareholding 43: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHUNSE LEE**

Shareholding 44: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TEODOR MIHAI**

Shareholding 45: **2040 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MORGAN**

Shareholding 46: **200 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEFAN PANTALEEV**

Shareholding 47: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREAS PISKOPAKIS**

Shareholding 48: **1500 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ROWAN**

Shareholding 49: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BURL ROWLAND**

Shareholding 50: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUN KIL SHIM**

Shareholding 51: **981 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHELLE STRATHIE**

Shareholding 52: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW STUBBS**

Shareholding 53: **2409 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YOSHI SUZUKIRI**

Shareholding 54: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUARI WAUGH**

Shareholding 55: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD WOOD**

Shareholding 56: **300 transferred on 2019-11-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MI KEUNG YANG**

Shareholding 57: **280840 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALTAIR ENGINEERING LTD**

Shareholding 58: **150447 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTAIR ENGINEERING LTD**

Shareholding 59: **133000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTAIR ENGINEERING LTD**

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