



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M SQUARED LASERS LIMITED**

Company Number: **SC243330**



X9XK9VNN

Received for filing in Electronic Format on the: **03/02/2021**

Company Name: **M SQUARED LASERS LIMITED**

Company Number: **SC243330**

Confirmation **03/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4710485
Currency:	GBP	Aggregate nominal value:	47104.85

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:	4710485
		Total aggregate nominal value:	47104.85
		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:	269784 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 2:	97122 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES RODGER
Shareholding 3:	339871 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERICK HENRY NICHOLLS
Shareholding 4:	942073 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAEME MALCOLM
Shareholding 5:	942073 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement GARETH MAKER
Shareholding 6:	151560 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTOINETTE BORDUI
Shareholding 7:	1846855 transferred on 2020-11-13
Name:	0 A ORDINARY shares held as at the date of this confirmation statement BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)
Shareholding 8:	53701 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART MALCOLM
Shareholding 9:	67446 transferred on 2020-11-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDY ROBERTS
Shareholding 10:	4710485 ORDINARY shares held as at the date of this confirmation statement
Name:	M SQUARED TECHNOLOGIES GROUP LIMITED

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