



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **F4G SOFTWARE LIMITED**

Company Number: **SC247180**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BZ6DD

Company Name: **F4G SOFTWARE LIMITED**

Company Number: **SC247180**

Confirmation **03/04/2022**

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: **155000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANNE ADAIR**

Shareholding 2: **123000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ADAIR**

Shareholding 3: **145000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ADAIR**

Shareholding 4: **24271 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB BAMBRIDGE**

Shareholding 5: **24271 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BAMBRIDGE**

Shareholding 6: **3075 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BINDER**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BOUGH**

Shareholding 8: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DONALDSON**

Shareholding 9: **52803 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOWNIE**

Shareholding 10: **45802 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH EASTERBROOK**

Shareholding 11: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE FINDLAY**

Shareholding 12: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HENRY EMERSON</b>
Shareholding 13: Name:	<b>4000 ORDINARY shares held as at the date of this confirmation statement DAVID FLEMING</b>
Shareholding 14: Name:	<b>72500 ORDINARY shares held as at the date of this confirmation statement TIMOTHY GATLAND</b>
Shareholding 15: Name:	<b>3500 ORDINARY shares held as at the date of this confirmation statement MARK HAYSELDEN</b>
Shareholding 16: Name:	<b>10150 ORDINARY shares held as at the date of this confirmation statement EWEN GILMOUR</b>
Shareholding 17: Name:	<b>2000 ORDINARY shares held as at the date of this confirmation statement ROBERT HODGETTS</b>
Shareholding 18: Name:	<b>149271 ORDINARY shares held as at the date of this confirmation statement JULIA KEELING</b>
Shareholding 19: Name:	<b>149271 ORDINARY shares held as at the date of this confirmation statement RICHARD KEELING</b>
Shareholding 20: Name:	<b>10991 ORDINARY shares held as at the date of this confirmation statement ROBERT LEONARD</b>
Shareholding 21: Name:	<b>74635 ORDINARY shares held as at the date of this confirmation statement ANGUS MACDONALD</b>
Shareholding 22: Name:	<b>50000 ORDINARY shares held as at the date of this confirmation statement ERIC LINKLATER</b>
Shareholding 23: Name:	<b>150600 ORDINARY shares held as at the date of this confirmation statement CHARLES MCMICKING</b>
Shareholding 24: Name:	<b>1250 ORDINARY shares held as at the date of this confirmation statement SUSAN MURDOCH</b>

Shareholding 25:	<b>100100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PHILIPSZ</b>
Shareholding 26:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE PHILIPSZ</b>
Shareholding 27:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY NOBLE</b>
Shareholding 28:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET O'BRIAN</b>
Shareholding 29:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STARK</b>
Shareholding 30:	<b>17916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SUTCLIFFE</b>
Shareholding 31:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SANKEY</b>
Shareholding 32:	<b>9708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH TURNER</b>
Shareholding 33:	<b>123543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN WILMOT</b>
Shareholding 34:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SWORDER</b>
Shareholding 35:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN THOMSON</b>
Shareholding 36:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING KEEN NOMINEES</b>
Shareholding 37:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT BOWEN</b>

Shareholding 38:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SEEL</b>
Shareholding 39:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED - EPCLT</b>
Shareholding 40:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARY SAUNDERS EVANS</b>
Shareholding 41:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FLINT</b>
Shareholding 42:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FLINT</b>
Shareholding 43:	<b>106801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAPLIN ROBERT</b>
Shareholding 44:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLSON JAMES</b>
Shareholding 45:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPTAIN &amp; MRS GILLESPIE</b>
Shareholding 46:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED - A/C YP3064R</b>
Shareholding 47:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KAISER</b>
Shareholding 48:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK ROBERTS</b>
Shareholding 49:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAMILTON, DUKE OF ABERCORN</b>
Shareholding 50:	<b>64000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES NOM</b>

Shareholding 51:  
Name:

**0 ORDINARY shares held as at the date of this confirmation statement**  
**MARK BORLASE**

## **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