



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COGBOOKS LIMITED**

Company Number: **SC277108**



Received for filing in Electronic Format on the: **15/03/2022**

XAZV4R4A

Company Name: **COGBOOKS LIMITED**

Company Number: **SC277108**

Confirmation **19/12/2021**

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:	5771 transferred on 2021-09-06 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK SAMBAIAH
Shareholding 2:	82 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RHONA BAIRD
Shareholding 3:	330 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD CLARK
Shareholding 4:	248 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL EDWIN
Shareholding 5:	124 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD HINDS
Shareholding 6:	247 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WILLIAM CRAIGHEAD MCGHEE
Shareholding 7:	132 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDERS OTTOSON
Shareholding 8:	660 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CLELAND RITCHIE
Shareholding 9:	1337 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ROGOWSKI
Shareholding 10:	1782 transferred on 2021-09-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK SAMBAIAH

Shareholding 11: **248 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MADHU S.R. S/O RAMACHANDRA S.B.**

Shareholding 12: **2227 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE-SCOTTISH SEED FUND**

Shareholding 13: **578 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN NOEL THOMPSON**

Shareholding 14: **9620 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HEDLEY THOMPSON**

Shareholding 15: **206 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN TOGNERI**

Shareholding 16: **144 transferred on 2021-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VI CAPITAL LIMITED**

Shareholding 17: **16540 transferred on 2021-09-06**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **D.C. THOMSON & COMPANY LIMITED**

Shareholding 18: **16110 transferred on 2021-09-06**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **NESTA GP LIMITED AS GENERAL PARTNER OF THE NESTA IMPACT INVESTMENTS 1 LIMITED PARTNERSHIP**

Shareholding 19: **9719 transferred on 2021-09-06**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE**

Shareholding 20: **469 transferred on 2021-09-06**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **VI CAPITAL LIMITED**

Shareholding 21: **34449 transferred on 2021-09-06**
0 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name: **ASUEP HOLDINGS, LLC**

Shareholding 22: **37517 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE, ACTING THROUGH ITS DEPARTMENT CAMBRIDGE UNIVERSITY PRESS**

Shareholding 23: **17965 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE, ACTING THROUGH ITS DEPARTMENT CAMBRIDGE UNIVERSITY PRESS**

Shareholding 24: **42838 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE, ACTING THROUGH ITS DEPARTMENT CAMBRIDGE UNIVERSITY PRESS**

Shareholding 25: **34449 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE, ACTING THROUGH ITS DEPARTMENT CAMBRIDGE UNIVERSITY PRESS**

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