



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**



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Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**

Confirmation **11/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>39277</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>392.77</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>39277</b>  |
|           |            | Total aggregate nominal value: | <b>392.77</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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

Name: **HANNAH SARAH MCKITTRICK BROWNLIE**

Shareholding 2: **2082 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BROWNLIE**

Shareholding 3: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH EVELYN BROWNLIE**

Shareholding 4: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE ELIZA MARION BROWNLIE**

Shareholding 5: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA MARGARET ISOBEL BROWNLIE**

Shareholding 6: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DAVIES**

Shareholding 7: **4308 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRYGRANGE INVESTMENTS LIMITED**

Shareholding 8: **5461 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD FRANCIS IRWIN HOUSTON**

Shareholding 9: **773 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST**

Shareholding 10: **972 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST FOR MRS MCQUEEN**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEREN ALINE MACPHERSON**

Shareholding 12: **112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE-MARIE MCQUEEN**

Shareholding 13: **112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MCQUEEN**

Shareholding 14: **387 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MCQUEEN**

Shareholding 15: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARRY PERRAS**

Shareholding 16: **46 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN JOHN HUGH POLLOCK**

Shareholding 17: **7950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RUSSELL REDMOND**

Shareholding 18: **10047 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 19: **698 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILL THOMSON**

Shareholding 20: **349 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ANDREW CHARLES THOMSON**

# 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