



**Second Filing of a Previously Filed Document**

*Company Name:* **CERES HOLOGRAPHICS LIMITED**

*Company Number:* **SC330746**



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## **Description of the original document**

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# Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>53257</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>532.57</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>53257</b>  |
|           |            | Total aggregate nominal value: | <b>532.57</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:<br>Name:  | <b>40 ORDINARY shares held as at the date of this confirmation statement<br/>LUCE DENISE ALBERTE ELISABETH MACMILLAN</b>                           |
| Shareholding 2:<br>Name:  | <b>200 ORDINARY shares held as at the date of this confirmation statement<br/>ALAN GRIERSON MACMILLAN</b>                                          |
| Shareholding 3:<br>Name:  | <b>12047 ORDINARY shares held as at the date of this confirmation statement<br/>SCOTTISH ENTERPRISE</b>                                            |
| Shareholding 4:<br>Name:  | <b>972 ORDINARY shares held as at the date of this confirmation statement<br/>JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST FOR MRS MCQUEEN</b> |
| Shareholding 5:<br>Name:  | <b>773 ORDINARY shares held as at the date of this confirmation statement<br/>JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST</b>                 |
| Shareholding 6:<br>Name:  | <b>46 ORDINARY shares held as at the date of this confirmation statement<br/>GAVIN JOHN HUGH POLLOCK</b>                                           |
| Shareholding 7:<br>Name:  | <b>3080 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN BROWNLIE</b>                                                   |
| Shareholding 8:<br>Name:  | <b>1325 ORDINARY shares held as at the date of this confirmation statement<br/>VANESSA MARGARET ISOBEL BROWNLIE</b>                                |
| Shareholding 9:<br>Name:  | <b>180 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID DAVIES</b>                                                     |
| Shareholding 10:<br>Name: | <b>2500 ORDINARY shares held as at the date of this confirmation statement<br/>KEREN ALINE MACPHERSON</b>                                          |
| Shareholding 11:<br>Name: | <b>192 ORDINARY shares held as at the date of this confirmation statement<br/>ANNE-MARIE MCQUEEN</b>                                               |

|                  |                                                                                |
|------------------|--------------------------------------------------------------------------------|
| Shareholding 12: | <b>112 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CATHERINE MCQUEEN</b>                                                       |
| Shareholding 13: | <b>400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LARRY PERRAS</b>                                                            |
| Shareholding 14: | <b>649 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM FREDERICK THOMSON</b>                                               |
| Shareholding 15: | <b>1298 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BILL THOMSON</b>                                                            |
| Shareholding 16: | <b>7950 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN RUSSELL REDMOND</b>                                                     |
| Shareholding 17: | <b>747 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEIL MCQUEEN</b>                                                            |
| Shareholding 18: | <b>8390 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MCKITTRICK BIRD SONG CHARITABLE TRUST</b>                                   |
| Shareholding 19: | <b>8381 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DONALD FRANCIS IRWIN HOUSTON</b>                                            |
| Shareholding 20: | <b>1325 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUZANNAH ELIZA MARION BROWNLIE</b>                                          |
| Shareholding 21: | <b>1325 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARAH EVELYN BROWNLIE</b>                                                   |
| Shareholding 22: | <b>1325 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HANNAH SARAH MCKITTRICK BROWNLIE</b>                                        |