



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**



Received for filing in Electronic Format on the: **13/09/2021**

XACX4I9S

Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**

Confirmation **11/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43797
Currency:	GBP	Aggregate nominal value:	437.97

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:	43797
		Total aggregate nominal value:	437.97
		Total aggregate amount	0
		unpaid:	

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:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH SARAH MCKITTRICK BROWNLIE
Shareholding 2:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BROWNLIE
Shareholding 3:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH EVELYN BROWNLIE
Shareholding 4:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNAH ELIZA MARION BROWNLIE
Shareholding 5:	825 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 transferred on 2020-10-13 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DRYGRANGE INVESTMENTS LIMITED
Shareholding 8:	6381 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:	6390 ORDINARY shares held as at the date of this confirmation statement
Name:	MCKITTRICK BIRD SONG CHARITABLE TRUST
Shareholding 13:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE-MARIE MCQUEEN
Shareholding 14:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MCQUEEN
Shareholding 15:	507 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MCQUEEN
Shareholding 16:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	LARRY PERRAS
Shareholding 17:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN HUGH POLLOCK
Shareholding 18:	7950 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RUSSELL REDMOND
Shareholding 19:	12047 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 20:	698 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL THOMSON
Shareholding 21:	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