



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zonefox Holdings Limited**

Company Number: **SC350938**



Received for filing in Electronic Format on the: **08/11/2017**

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Company Name: **Zonefox Holdings Limited**

Company Number: **SC350938**

Confirmation **08/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4792862
Currency:	GBP	Aggregate nominal value:	47928.62

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:	4792862
		Total aggregate nominal value:	47928.62
		Total aggregate amount unpaid:	0

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: **25152 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALEXANDER**

Shareholding 2: **6623 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ALEXANDER**

Shareholding 3: **6623 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE HOUSTON ANDREW**

Shareholding 4: **6623 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BALFOUR**

Shareholding 5: **51672 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY ARTHUR BALL**

Shareholding 6: **35261 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY BALL**

Shareholding 7: **6623 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BROWNING**

Shareholding 8: **138232 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHNSTONE BUCHANAN**

Shareholding 9: **5716 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MURRAY WALKER BURGON**

Shareholding 10: **16556 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 11: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK ALEXANDER CAMPBELL FRASER**

Shareholding 12:	6372 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BLACKHALL CARLYLE
Shareholding 13:	10791 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEWART CARRACHER
Shareholding 14:	9366 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DALGLISH
Shareholding 15:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN DAVIDSON
Shareholding 16:	49855 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN DAVIES
Shareholding 17:	15417 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT IAN DICK
Shareholding 18:	20396 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR RONALD DICKSON
Shareholding 19:	24018 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARRY DRAFFAN
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRY ECKERSALL
Shareholding 21:	11859 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JANET ELLIOT
Shareholding 22:	28968 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHRISTIAN ELLIOT
Shareholding 23:	86933 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GORDON DICKSON FERGUSON

Shareholding 24:	29938 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ROBERT FERREY
Shareholding 25:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FIELDSEND
Shareholding 26:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FLETCHER
Shareholding 27:	13245 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR FORBES
Shareholding 28:	15172 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE EUGENE FOYLE
Shareholding 29:	12575 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRAME
Shareholding 30:	60320 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUS JOSEPH FULLERTON
Shareholding 31:	1987 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GALLICO
Shareholding 32:	46358 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE GAMMELL
Shareholding 33:	134715 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN NORMAN GEMMELL
Shareholding 34:	17006 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWINA GILDEA
Shareholding 35:	23997 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY SAMUEL GILLIES

Shareholding 36:	132450 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN GLOAG
Shareholding 37:	300444 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ROBERT GRAVES
Shareholding 38:	13245 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD GRAVES
Shareholding 39:	8264 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD HAKIMI-KHIABANI
Shareholding 40:	33535 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN HANDS
Shareholding 41:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY SIM HOCHFIELD
Shareholding 42:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY DEREK ALEXANDER HUGHES
Shareholding 43:	3226 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JACKSON
Shareholding 44:	9430 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DICKIE JENKINS
Shareholding 45:	9430 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH JENKINS
Shareholding 46:	91563 ORDINARY shares held as at the date of this confirmation statement
Name:	AYDIN KURT-ELLI
Shareholding 47:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LAIDLAW

Shareholding 48:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY LEE
Shareholding 49:	33113 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LEIPER
Shareholding 50:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA LESLIE
Shareholding 51:	9094 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALEXANDER LESLIE
Shareholding 52:	79374 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CAMERON LEWIS
Shareholding 53:	13245 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MARK JONATHON LITTLE
Shareholding 54:	2151 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN LITTLE
Shareholding 55:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MICHAEL OLIVER LUCAS
Shareholding 56:	46481 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MACLEOD MACKENZIE
Shareholding 57:	19868 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACLEOD
Shareholding 58:	119999 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MACPHEE
Shareholding 59:	3551 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEKSII MANDRYCHENKO

Shareholding 60:	49669 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MARSON
Shareholding 61:	744 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MASTERS
Shareholding 62:	29801 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCOACH
Shareholding 63:	9934 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MCKELVEY
Shareholding 64:	9934 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCKILL
Shareholding 65:	18014 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY EDWARD MILLS
Shareholding 66:	68541 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL EDWARD MORECROFT
Shareholding 67:	257442 ORDINARY shares held as at the date of this confirmation statement
Name:	NAPIER UNIVERSITY VENTURES LIMITED
Shareholding 68:	32836 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MICHAEL PATTULLO
Shareholding 69:	103702 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WATSON PAUL
Shareholding 70:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	RANWORTH CAPITAL LIMITED
Shareholding 71:	8383 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM RICKETTS

Shareholding 72:	46481 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LESLIE ROBB
Shareholding 73:	18451 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN LEITH JOHNSTON ROBERTSON
Shareholding 74:	90051 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID RUTTERFORD
Shareholding 75:	9934 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN RYAN
Shareholding 76:	103702 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ERIC HOTSON SALVESEN
Shareholding 77:	16556 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SAVAGE
Shareholding 78:	1069354 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 79:	226888 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND
Shareholding 80:	126527 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND III
Shareholding 81:	49669 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD SEALEY
Shareholding 82:	73283 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY EDWARD SEALEY
Shareholding 83:	107504 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN MACNEILL STEWART

Shareholding 84:	56716 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON CHARLES STUART
Shareholding 85:	8265 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA SULLIVAN
Shareholding 86:	16769 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PATRICK SWAINSON
Shareholding 87:	7319 transferred on 2017-02-24 43232 transferred on 2017-07-18 12969 transferred on 2017-07-18 12969 transferred on 2017-07-18 100000 transferred on 2017-07-18 6392 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE INQUISITIVE SYSTEMS EMPLOYEE BENEFIT TRUST
Shareholding 88:	16529 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY THOMSON
Shareholding 89:	11737 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALLS
Shareholding 90:	1325 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DUNCAN DOUGLAS WEIR
Shareholding 91:	3957 ORDINARY shares held as at the date of this confirmation statement
Name:	LILI YANG
Shareholding 92:	103702 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MACFIE YOUNG
Shareholding 93:	23500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GERARD YUSKAITIS

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