



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZONEFOX HOLDINGS LIMITED**

Company Number: **SC350938**



X8IMG3L6

Received for filing in Electronic Format on the: **20/11/2019**

Company Name: **ZONEFOX HOLDINGS LIMITED**

Company Number: **SC350938**

Confirmation **08/11/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBERS HOLDING OF SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ALEXANDER**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE HOUSTON ANDREW**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BALFOUR**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY ARTHUR BALL**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY BALL**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BROWNING**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHNSTONE BUCHANAN**

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MURRAY WALKER BURGON**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BURNS**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ALEXANDER CAMPBELL FRASER**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART BLACKHALL CARLYLE**

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEWART CARRACHER**

Shareholding 14: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN DALGLISH**

Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement DOREEN DAVIDSON
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT IAN DICK
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN DAVIES
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEORGE HARRY DRAFFAN
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR RONALD DICKSON
Shareholding 20: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALISON JANET ELLIOT
Shareholding 21: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN HARRY ECKERSALL
Shareholding 22: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES GORDON DICKSON FERGUSON
Shareholding 23: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN CHRISTIAN ELLIOT
Shareholding 24: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL FIELDSEND
Shareholding 25: Name:	0 ORDINARY shares held as at the date of this confirmation statement MATTHEW ROBERT FERREY
Shareholding 26: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR FORBES
Shareholding 27: Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRIS FLETCHER
Shareholding 28: Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON FRAME
Shareholding 29: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY GEORGE EUGENE FOYLE
Shareholding 30: Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL GALLICO

Shareholding 31: Name:	0 ORDINARY shares held as at the date of this confirmation statement MANUS JOSEPH FULLERTON
Shareholding 32: Name:	0 ORDINARY shares held as at the date of this confirmation statement EDWINA GILDEA
Shareholding 33: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEOFFREY SAMUEL GILLIES
Shareholding 34: Name:	0 ORDINARY shares held as at the date of this confirmation statement JANICE GAMMELL
Shareholding 35: Name:	0 ORDINARY shares held as at the date of this confirmation statement GAVIN JOHN NORMAN GEMMELL
Shareholding 36: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROD GRAVES
Shareholding 37: Name:	0 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD HAKIMI-KHIABANI
Shareholding 38: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANN GLOAG
Shareholding 39: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMIE ROBERT GRAVES
Shareholding 40: Name:	0 ORDINARY shares held as at the date of this confirmation statement GUY DEREK ALEXANDER HUGHES
Shareholding 41: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES JACKSON
Shareholding 42: Name:	0 ORDINARY shares held as at the date of this confirmation statement GAVIN HANDS
Shareholding 43: Name:	0 ORDINARY shares held as at the date of this confirmation statement BARRY SIM HOCHFIELD
Shareholding 44: Name:	0 ORDINARY shares held as at the date of this confirmation statement AYDIN KURT-ELLI
Shareholding 45: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM LAIDLAW
Shareholding 46: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT DICKIE JENKINS

Shareholding 47: Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH JENKINS
Shareholding 48: Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON ALEXANDER LESLIE
Shareholding 49: Name:	0 ORDINARY shares held as at the date of this confirmation statement CAMILLA LESLIE
Shareholding 50: Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIAN LEIPER
Shareholding 51: Name:	0 ORDINARY shares held as at the date of this confirmation statement GUY LEE
Shareholding 52: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY MICHAEL OLIVER LUCAS
Shareholding 53: Name:	0 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN LITTLE
Shareholding 54: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY MARK JONATHON LITTLE
Shareholding 55: Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD CAMERON LEWIS
Shareholding 56: Name:	0 ORDINARY shares held as at the date of this confirmation statement OLEKSII MANDRYCHENKO
Shareholding 57: Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL MACPHEE
Shareholding 58: Name:	0 ORDINARY shares held as at the date of this confirmation statement IAN MACLEOD
Shareholding 59: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALLAN MACLEOD MACKENZIE
Shareholding 60: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANNE MCKELVEY
Shareholding 61: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN MCCOACH
Shareholding 62: Name:	0 ORDINARY shares held as at the date of this confirmation statement ADAM MASTERS

Shareholding 63: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALLAN MARSON
Shareholding 64: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT MICHAEL PATTULLO
Shareholding 65: Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART WATSON PAUL
Shareholding 66: Name:	0 ORDINARY shares held as at the date of this confirmation statement RANWORTH CAPITAL LIMITED
Shareholding 67: Name:	0 ORDINARY shares held as at the date of this confirmation statement MALCOLM RICKETTS
Shareholding 68: Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART MCKILL
Shareholding 69: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY EDWARD MILLS
Shareholding 70: Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL EDWARD MORECROFT
Shareholding 71: Name:	0 ORDINARY shares held as at the date of this confirmation statement NAPIER UNIVERSITY VENTURES LIMITED
Shareholding 72: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR ERIC HOTSON SALVESEN
Shareholding 73: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM SAVAGE
Shareholding 74: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 75: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND
Shareholding 76: Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM LESLIE ROBB
Shareholding 77: Name:	0 ORDINARY shares held as at the date of this confirmation statement IAIN LEITH JOHNSTON ROBERTSON
Shareholding 78: Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID RUTTERFORD

Shareholding 79: Name:	0 ORDINARY shares held as at the date of this confirmation statement DECLAN RYAN
Shareholding 80: Name:	0 ORDINARY shares held as at the date of this confirmation statement LAURA SULLIVAN
Shareholding 81: Name:	0 ORDINARY shares held as at the date of this confirmation statement GORDON CHARLES STUART
Shareholding 82: Name:	0 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE INQUISITIVE SYSTEMS EMPLOYEE BENEFIT TRUST
Shareholding 83: Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLES PATRICK SWAINSON
Shareholding 84: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW EDWARD SEALEY
Shareholding 85: Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND III
Shareholding 86: Name:	0 ORDINARY shares held as at the date of this confirmation statement GAVIN MACNEILL STEWART
Shareholding 87: Name:	0 ORDINARY shares held as at the date of this confirmation statement BARRY EDWARD SEALEY
Shareholding 88: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL GERARD YUSKAITIS
Shareholding 89: Name:	0 ORDINARY shares held as at the date of this confirmation statement ERIC MACFIE YOUNG
Shareholding 90: Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL WALLS
Shareholding 91: Name:	0 ORDINARY shares held as at the date of this confirmation statement MURRAY THOMSON
Shareholding 92: Name:	0 ORDINARY shares held as at the date of this confirmation statement LILI YANG
Shareholding 93: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT DUNCAN DOUGLAS WEIR
Shareholding 94: Name:	0 ORDINARY shares held as at the date of this confirmation statement NEIL COOPER

Shareholding 95: Name:	0 ORDINARY shares held as at the date of this confirmation statement LYNSEY JENKINS
Shareholding 96: Name:	0 ORDINARY shares held as at the date of this confirmation statement DARREN HART
Shareholding 97: Name:	0 ORDINARY shares held as at the date of this confirmation statement CARSON LEONARD
Shareholding 98: Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMIE MACDONALD
Shareholding 99: Name:	0 ORDINARY shares held as at the date of this confirmation statement CATHERINE ROBSON
Shareholding 100: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARGARET QUIN
Shareholding 101: Name:	0 ORDINARY shares held as at the date of this confirmation statement ARCHANGEL INVESTORS LIMITED
Shareholding 102: Name:	0 ORDINARY shares held as at the date of this confirmation statement TRI CAPITAL LIMITED
Shareholding 103: Name:	4792862 ORDINARY shares held as at the date of this confirmation statement FORTINET INC

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