



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**



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Company Name: **CYAN FORENSICS LTD**

Company Number: **SC538756**

Confirmation **22/06/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33200
	ORDINARY	Aggregate nominal value:	3.32

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	65600
Currency:	GBP	Aggregate nominal value:	6.56

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:	98800
		Total aggregate nominal value:	9.88
		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: **5473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA GROWTH NOMINEES 5 LIMITED**

Shareholding 2: **11127 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA GROWTH NOMINEES 4 LIMITED**

Shareholding 3: **16600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 4: **2740 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM J BUCHANAN**

Shareholding 5: **2740 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN CHIN WAI LO**

Shareholding 6: **2740 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MACFARLANE**

Shareholding 7: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 8: **2740 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP PENROSE**

Shareholding 9: **13690 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE RAMSAY**

Shareholding 10: **10950 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MCLEOD STEVENSON**

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