



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CYACOMB LIMITED**

Company Number: **SC538756**



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XC67XJE9

Company Name: **CYACOMB LIMITED**

Company Number: **SC538756**

Confirmation **22/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>124433</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12.4433</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, B ORDINARY, HURDLE 1 AND HURDLE 2 SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>580393</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>58.0393</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, ORDINARY 1 AND HURDLE 2 SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>HURDLE</b>	Number allotted	<b>11858</b>
	<b>1</b>	Aggregate nominal value:	<b>1.1858</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, A ORDINARY, B ORDINARY AND HURDLE 2 SHARES AND THE HURDLE 1 AMOUNT OF £5,559,387 THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING WINDING UP RIGHTS).**

<b>Class of Shares:</b>	<b>HURDLE</b>	Number allotted	<b>32561</b>
	<b>2</b>	Aggregate nominal value:	<b>3.2561</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, A ORDINARY, B ORDINARY AND HURDLE 1 SHARES AND THE HURDLE 2 AMOUNT OF £14,803,609.52 THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING WINDING UP RIGHTS).

Class of Shares:	ORDINARY	Number allotted	73306
Currency:	GBP	Aggregate nominal value:	7.3306

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, B ORDINARY, HURDLE 1 AND HURDLE 2 SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	822551
		Total aggregate nominal value:	82.2551
		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:	<b>80200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (MERCIA) NOMINEES LIMITED</b>
Shareholding 2:	<b>44233 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 3:	<b>840 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANDREW</b>
Shareholding 4:	<b>146 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION BELL</b>
Shareholding 5:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MALCOLM BOWIE</b>
Shareholding 6:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN BOWIE</b>
Shareholding 7:	<b>110 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VINCENT BOYLE</b>
Shareholding 8:	<b>1829 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BURNS</b>
Shareholding 9:	<b>272 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CROSSAN</b>
Shareholding 10:	<b>10344 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMPACT FIRST NOMINEES LIMITED (ON BEHALF OF THE INVESTORS IN THE IMPACT FIRST FUND)</b>
Shareholding 11:	<b>37655 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **IMPACT VENTURES SCOTLAND LIMITED**

Shareholding 12: **70169 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES (2) LIMITED**

Shareholding 13: **110982 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES LIMITED**

Shareholding 14: **690 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH MCKELLAR LENNIE**

Shareholding 15: **1890 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM LITTLE**

Shareholding 16: **47253 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL (MERCIA) NOMINEES LIMITED**

Shareholding 17: **269 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C AIDAN MACMILLAN)**

Shareholding 18: **2401 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C ALAN PEEL)**

Shareholding 19: **61 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C ALASTAIR MOORE)**

Shareholding 20: **1201 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C ANDREW NOBLE)**

Shareholding 21: **9004 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C ATL INVEST LIMITED)**

Shareholding 22: **901 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C BILL NICHOLSON)**

Shareholding 23: **121 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C BILL RAYNAL)**

Shareholding 24:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C BRUCE RAYNER)</b>
Shareholding 25:	<b>1501 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C CAROLYN JAMESON)</b>
Shareholding 26:	<b>1501 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C CHRIS GAULD)</b>
Shareholding 27:	<b>1200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C CHRISTOPHER CHAPMAN)</b>
Shareholding 28:	<b>1801 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C COLIN BURROW)</b>
Shareholding 29:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C CRAIG ARMOUR)</b>
Shareholding 30:	<b>481 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAG LEE)</b>
Shareholding 31:	<b>1201 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAVID ALEXANDER)</b>
Shareholding 32:	<b>37 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAVID BALFOUR)</b>
Shareholding 33:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAVID BOWERMAN)</b>
Shareholding 34:	<b>901 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAVID ROBINSON)</b>
Shareholding 35:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DERICK JAMES)</b>
Shareholding 36:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PAR NOMINEES LIMITED (A/C EWAN MCLELLAN)</b>
Shareholding 37:	<b>2101 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C FRANK KIRWAN)</b>
Shareholding 38:	<b>1801 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C GEORGE ALLAN)</b>
Shareholding 39:	<b>219 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C GORDON AFFLECK)</b>
Shareholding 40:	<b>3601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C GUY MARTIN)</b>
Shareholding 41:	<b>121 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C IAN KERR)</b>
Shareholding 42:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JAMES CONLON)</b>
Shareholding 43:	<b>480 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JAMES SITTER)</b>
Shareholding 44:	<b>37 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JENNIFER BALFOUR)</b>
Shareholding 45:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JOHN HALL)</b>
Shareholding 46:	<b>6003 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JOHN MCNEILL)</b>
Shareholding 47:	<b>901 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JUDITH HALKERSTON)</b>
Shareholding 48:	<b>901 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JULIAN LEIPER)</b>

Shareholding 49:	<b>1200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JULIEN BOUVIER)</b>
Shareholding 50:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JULIET BEAMISH)</b>
Shareholding 51:	<b>1801 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C KENNY WILSON)</b>
Shareholding 52:	<b>3301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C LEITH ROBERTSON)</b>
Shareholding 53:	<b>12005 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MARK REDWOOD)</b>
Shareholding 54:	<b>620 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MARTIN ECKERSALL)</b>
Shareholding 55:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MICHAEL BEAMISH)</b>
Shareholding 56:	<b>3602 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MICHAEL HARDING)</b>
Shareholding 57:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MICHAEL PIRSO)</b>
Shareholding 58:	<b>2401 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NEIL DAVIDSON)</b>
Shareholding 59:	<b>901 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NEIL HEYWOOD)</b>
Shareholding 60:	<b>901 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NEIL PIRIE)</b>
Shareholding 61:	<b>421 B ORDINARY shares held as at the date of this confirmation statement</b>



Name: **PAR NOMINEES LIMITED (A/C NIALL BURNS)**

Shareholding 62: **360 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C NICOLAS KAHALE)**

Shareholding 63: **601 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C NIGEL BARRY)**

Shareholding 64: **601 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PAUL ATKINSON)**

Shareholding 65: **4502 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PAUL MANN)**

Shareholding 66: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PAUL MCNUTT)**

Shareholding 67: **600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PAUL MUNN)**

Shareholding 68: **241 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PAULINE CASSIE)**

Shareholding 69: **601 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PETER BROWN)**

Shareholding 70: **222 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C PETER KIRWAN)**

Shareholding 71: **1201 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C RICHARD LENNOX)**

Shareholding 72: **721 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C RICHARD PHILIPS)**

Shareholding 73: **3001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C ROBERT CAVINATO)**

Shareholding 74:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C ROBERT HIGGINSON)</b>
Shareholding 75:	<b>4802 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C RONNIE GEDDIS)</b>
Shareholding 76:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C RONNIE URQUHART)</b>
Shareholding 77:	<b>481 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SARAH RONALD)</b>
Shareholding 78:	<b>301 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SCOTT MACKAY)</b>
Shareholding 79:	<b>1801 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SOPHIA GOULIMIS)</b>
Shareholding 80:	<b>600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEPHEN BRANNAN)</b>
Shareholding 81:	<b>1201 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEPHEN GARLAND)</b>
Shareholding 82:	<b>3002 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEVE SMITH)</b>
Shareholding 83:	<b>499 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEWART SHAW)</b>
Shareholding 84:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SUSAN BROWN)</b>
Shareholding 85:	<b>6003 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SUZANNE MCNEILL)</b>
Shareholding 86:	<b>601 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PAR NOMINEES LIMITED (A/C THE BROWN 2008 CHILDREN'S FUND)**

Shareholding 87: **1201 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C TIM NOBLE)**

Shareholding 88: **600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C TIM STEVENSON)**

Shareholding 89: **241 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C TOM CROY)**

Shareholding 90: **1801 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LIMITED (A/C TOM FLOCKHART)**

Shareholding 91: **94162 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 92: **365 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS SWANN**

Shareholding 93: **29181 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE MACLEOD FAMILY TRUST**

Shareholding 94: **344 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TOY**

Shareholding 95: **64255 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TP NOMINEES LIMITED**

Shareholding 96: **1829 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAAN RICHARD DAVID VAN DER KUYL**

Shareholding 97: **170 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOODERSON**

Shareholding 98: **11858 HURDLE 1 shares held as at the date of this confirmation statement**

Name: **ANTHONY PAUL BRENNAN**

Shareholding 99:	<b>10346 HURDLE 2 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PAUL BRENNAN</b>
Shareholding 100:	<b>13329 HURDLE 2 shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIN RICHARD IRELAND</b>
Shareholding 101:	<b>8886 HURDLE 2 shares held as at the date of this confirmation statement</b>
Name:	<b>CIARA SMYTH</b>
Shareholding 102:	<b>2740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM J BUCHANAN</b>
Shareholding 103:	<b>2740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN CHIN WAI LO</b>
Shareholding 104:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL GODDARD</b>
Shareholding 105:	<b>1864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LITTLE</b>
Shareholding 106:	<b>2740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MACFARLANE</b>
Shareholding 107:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAPIER UNIVERSITY VENTURES LIMITED</b>
Shareholding 108:	<b>2740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PENROSE</b>
Shareholding 109:	<b>13690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE RAMSAY</b>
Shareholding 110:	<b>10950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCLEOD STEVENSON</b>
Shareholding 111:	<b>5592 ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**THE MACLEOD FAMILY TRUST**

## **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