



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**



Received for filing in Electronic Format on the: **01/06/2022**

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Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**

Confirmation **01/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>53257</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>532.57</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53257</b>
		Total aggregate nominal value:	<b>532.57</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCE DENISE ALBERTE ELISABETH MACMILLAN**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN GRIERSON MACMILLAN**

Shareholding 3: **12047 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 4: **972 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST FOR MRS MCQUEEN**

Shareholding 5: **773 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST**

Shareholding 6: **46 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN JOHN HUGH POLLOCK**

Shareholding 7: **3080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BROWNLIE**

Shareholding 8: **1325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA MARGARET ISOBEL BROWNLIE**

Shareholding 9: **180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DAVIES**

Shareholding 10: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEREN ALINE MACPHERSON**

Shareholding 11: **192 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE-MARIE MCQUEEN**

Shareholding 12: **112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MCQUEEN**

Shareholding 13: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARRY PERRAS**

Shareholding 14: **649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ANDREW CHARLES THOMSON**

Shareholding 15: **1298 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILL THOMSON**

Shareholding 16: **7950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RUSSELL REDMOND**

Shareholding 17: **747 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MCQUEEN**

Shareholding 18: **8390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MCKITTRICK BIRD SONG CHARITABLE TRUST**

Shareholding 19: **8381 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD FRANCIS IRWIN HOUSTON**

Shareholding 20: **1325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNAH ELIZA MARION BROWNLIE**

Shareholding 21: **1325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH EVELYN BROWNLIE**

Shareholding 22: **1325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH SARAH MCKITTRICK BROWNLIE**

# 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