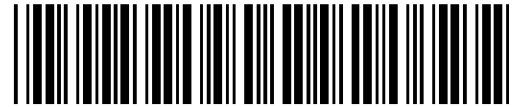




Second Filing of a Previously Filed Document

Company Name: **CERES HOLOGRAPHICS LIMITED**

Company Number: **SC330746**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53257
Currency:	GBP	Aggregate nominal value:	532.57

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:	53257
		Total aggregate nominal value:	532.57
		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: Name:	40 ORDINARY shares held as at the date of this confirmation statement LUCE DENISE ALBERTE ELISABETH MACMILLAN
Shareholding 2: Name:	200 ORDINARY shares held as at the date of this confirmation statement ALAN GRIERSON MACMILLAN
Shareholding 3: Name:	12047 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 4: Name:	972 ORDINARY shares held as at the date of this confirmation statement JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST FOR MRS MCQUEEN
Shareholding 5: Name:	773 ORDINARY shares held as at the date of this confirmation statement JOHAN MCQUEEN'S TESTAMENTARY DISCRETIONARY TRUST
Shareholding 6: Name:	46 ORDINARY shares held as at the date of this confirmation statement GAVIN JOHN HUGH POLLOCK
Shareholding 7: Name:	3080 ORDINARY shares held as at the date of this confirmation statement JOHN BROWNLIE
Shareholding 8: Name:	1325 ORDINARY shares held as at the date of this confirmation statement VANESSA MARGARET ISOBEL BROWNLIE
Shareholding 9: Name:	180 ORDINARY shares held as at the date of this confirmation statement DAVID DAVIES
Shareholding 10: Name:	2500 ORDINARY shares held as at the date of this confirmation statement KEREN ALINE MACPHERSON
Shareholding 11: Name:	192 ORDINARY shares held as at the date of this confirmation statement 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 FREDERICK 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