



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTUAL ANALYTICS LIMITED**

Company Number: **SC364524**



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XBCDIM09

Company Name: **ACTUAL ANALYTICS LIMITED**

Company Number: **SC364524**

Confirmation **25/08/2022**

Statement date:

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:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER HEWARD
Shareholding 2:	367100 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTUAL ANALYTICS EBT TRUSTEE LIMITED
Shareholding 3:	72146 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEATON
Shareholding 4:	2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEATON
Shareholding 5:	18573 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BRUCE
Shareholding 6:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BRUCE
Shareholding 7:	77346 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE COCHRANE COOK WALLACE BUDGE
Shareholding 8:	2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE COCHRANE COOK WALLACE BUDGE
Shareholding 9:	104462 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT CARNEGIE
Shareholding 10:	30720 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHEYNE
Shareholding 11:	4280 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHEYNE

Shareholding 12:	68773 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CONWAY
Shareholding 13:	2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CONWAY
Shareholding 14:	60573 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANSESCO JOZEF ESPOSITO
Shareholding 15:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FRANSESCO JOZEF ESPOSITO
Shareholding 16:	12860 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS FLYNN
Shareholding 17:	2140 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS FLYNN
Shareholding 18:	2922 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN SASH LTD
Shareholding 19:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN SASH LTD
Shareholding 20:	70591 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HAY
Shareholding 21:	2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HAY
Shareholding 22:	63573 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOUNTFORD
Shareholding 23:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOUNTFORD
Shareholding 24:	17146 ORDINARY shares held as at the date of this confirmation statement

Name: **SANDRA (EXECUTOR FOR ROBERT JOHN) PRESTON**

Shareholding 25: **2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA (EXECUTOR FOR ROBERT JOHN) PRESTON**

Shareholding 26: **50591 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROY**

Shareholding 27: **2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROY**

Shareholding 28: **116760 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD JOHN SMITH**

Shareholding 29: **2140 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD JOHN SMITH**

Shareholding 30: **9313 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE DOUGLAS**

Shareholding 31: **2854 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE DOUGLAS**

Shareholding 32: **13573 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ALEXANDER STIRLING**

Shareholding 33: **1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ALEXANDER STIRLING**

Shareholding 34: **184000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOUGLAS ARMSTRONG**

Shareholding 35: **177762 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN CRAIG**

Shareholding 36: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC JUTRZENCA**

Shareholding 37:	38800 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KEVIN MOORE
Shareholding 38:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWLAND SILLITO
Shareholding 39:	713 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WEIR DICK
Shareholding 40:	4287 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WEIR DICK
Shareholding 41:	713 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE HARPER GEDDES
Shareholding 42:	24287 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE HARPER GEDDES
Shareholding 43:	1142 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN GRAY
Shareholding 44:	11498 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN GRAY
Shareholding 45:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRWIN HEWARD
Shareholding 46:	13773 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRWIN HEWARD
Shareholding 47:	713 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AUSTIN JACK
Shareholding 48:	4287 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AUSTIN JACK
Shareholding 49:	713 DEFERRED ORDINARY shares held as at the date of this confirmation statement

Name: **GEORGE KONG**

Shareholding 50: **4287 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE KONG**

Shareholding 51: **1713 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN WILLIAM MACKENZIE**

Shareholding 52: **210287 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN WILLIAM MACKENZIE**

Shareholding 53: **713 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STUART MASON**

Shareholding 54: **29287 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STUART MASON**

Shareholding 55: **713 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR MACGREGOR MUNRO**

Shareholding 56: **30587 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR MACGREGOR MUNRO**

Shareholding 57: **1998 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN STEVENSON NISBET**

Shareholding 58: **123249 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN STEVENSON NISBET**

Shareholding 59: **1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN JOHN GOSMAN SCOTT**

Shareholding 60: **36173 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN JOHN GOSMAN SCOTT**

Shareholding 61: **2284 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALASDAIR STANNERS**

Shareholding 62:	65830 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALASDAIR STANNERS
Shareholding 63:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANDERSON
Shareholding 64:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CUMMINGS
Shareholding 65:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CURRIE
Shareholding 66:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 67:	7651 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MITCHELL
Shareholding 68:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILIPS
Shareholding 69:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR CAMERON
Shareholding 70:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CAMERON
Shareholding 71:	1998 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARC LOIUS DE BOLLE
Shareholding 72:	15642 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARC LOIUS DE BOLLE
Shareholding 73:	1427 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT IAN (EXECUTORS OF) DICK
Shareholding 74:	18035 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT IAN (EXECUTORS OF) DICK**

Shareholding 75: **713 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HARRY ECKERSALL**

Shareholding 76: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HARRY ECKERSALL**

Shareholding 77: **3710 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GEORGE EUGENE FOYLE**

Shareholding 78: **79050 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GEORGE EUGENE FOYLE**

Shareholding 79: **2140 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARTIN HALL**

Shareholding 80: **19553 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARTIN HALL**

Shareholding 81: **3840 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM LAIDLAW**

Shareholding 82: **1142 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MCGETTIGAN**

Shareholding 83: **6858 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MCGETTIGAN**

Shareholding 84: **2029 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN JOHN MCGOVERN**

Shareholding 85: **14193 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN JOHN MCGOVERN**

Shareholding 86: **2841 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER GERVAISE RIDDELL-CARRE**

Shareholding 87:	33646 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER GERVAISE RIDDELL-CARRE
Shareholding 88:	79821 ORDINARY shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF EDINBURGH
Shareholding 89:	71777 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE CO-INVESTMENT FUND
Shareholding 90:	1366545 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE CO-INVESTMENT FUND
Shareholding 91:	10115 transferred on 2022-08-25 0 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SEED FUND
Shareholding 92:	25328 transferred on 2022-08-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SEED FUND
Shareholding 93:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FELSTEAD
Shareholding 94:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF DOUGLAS NEEDHAM
Shareholding 95:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA CARNEGIE
Shareholding 96:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DUNCAN
Shareholding 97:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN FINLAYSON
Shareholding 98:	45727 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK SWEENEY

Shareholding 99:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY GIDDY
Shareholding 100:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND ABBOTT
Shareholding 101:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN CARNEGIE
Shareholding 102:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELE DADO
Shareholding 103:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCDONALD
Shareholding 104:	20110 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DICK
Shareholding 105:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WIGHTMAN
Shareholding 106:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MURPHY
Shareholding 107:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONNY NICOLL

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