



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTUAL ANALYTICS LIMITED**

Company Number: **SC364524**



Received for filing in Electronic Format on the: **08/09/2021**

XACMHGOP

Company Name: **ACTUAL ANALYTICS LIMITED**

Company Number: **SC364524**

Confirmation **25/08/2021**

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:	22146 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:	8573 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:	27346 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:	4462 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:	18773 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:	10573 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:	5651 transferred on 2021-03-01 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:	20591 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:	13573 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT 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: **ROBERT JOHN PRESTON**

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

Shareholding 26: **20591 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: **16760 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: **3573 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: **154000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DOUGLAS ARMSTRONG**

Shareholding 35: **127762 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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWLAND SILITO
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:	4287 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:	GEORGE IRWIN HEWARD
Shareholding 46:	13773 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE 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: **10287 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: **4287 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 MACGREGORT MUNRO**

Shareholding 56: **5587 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGOR MACGREGORT MUNRO**

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

Shareholding 58: **23249 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:	11173 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:	20855 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 DICK**

Shareholding 74: **18035 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT IAN DICK**

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

Shareholding 76: **10000 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: **29050 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: **GERRARD MCGETTIGAN**

Shareholding 83: **6858 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERRARD 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:	61662 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE CO-INVESTMENT FUND
Shareholding 90:	596217 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE CO-INVESTMENT FUND
Shareholding 91:	10115 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SEED FUND
Shareholding 92:	25328 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:	DOUGLAS NEEDHAM
Shareholding 95:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA CARNEGIE

Shareholding 96: **10000 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: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK SWEENEY**

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