



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOFANT TECHNOLOGIES LTD**

Company Number: **SC409777**



Received for filing in Electronic Format on the: **21/10/2019**

X8GK1E3S

Company Name: **SOFANT TECHNOLOGIES LTD**

Company Number: **SC409777**

Confirmation **21/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61565
Currency:	GBP	Aggregate nominal value:	615.65

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:	61565
		Total aggregate nominal value:	615.65
		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:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER ANDERSON
Shareholding 2:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	MURUKATHAMPOONDI KRISHNAN ANIRUDDHAN
Shareholding 3:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL ARNOLD
Shareholding 4:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	TUGHRUL SATI ARSLAN
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AUCOTT
Shareholding 6:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMON BANET
Shareholding 7:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN BAXTER
Shareholding 8:	328 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD BECK
Shareholding 9:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	VERITY BECKER
Shareholding 10:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BEDNAREK
Shareholding 11:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	DEANE BINKS
Shareholding 12:	766 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BLACK

Shareholding 13: Name:	36 ORDINARY shares held as at the date of this confirmation statement MARGARET BOYD
Shareholding 14: Name:	386 ORDINARY shares held as at the date of this confirmation statement MARK BRADY
Shareholding 15: Name:	100 ORDINARY shares held as at the date of this confirmation statement TERRY BUFTON
Shareholding 16: Name:	1489 ORDINARY shares held as at the date of this confirmation statement JOHN RODERICK HECTOR CAMERON
Shareholding 17: Name:	2481 ORDINARY shares held as at the date of this confirmation statement RICHARD CAMERON
Shareholding 18: Name:	1212 ORDINARY shares held as at the date of this confirmation statement CASTLE VIEW INTERNATIONAL HOLDINGS LIMITED
Shareholding 19: Name:	159 ORDINARY shares held as at the date of this confirmation statement THOMAS CRAIG
Shareholding 20: Name:	112 ORDINARY shares held as at the date of this confirmation statement JAMES STUART CUMMING
Shareholding 21: Name:	129 ORDINARY shares held as at the date of this confirmation statement KATHRYN CUMMING
Shareholding 22: Name:	100 ORDINARY shares held as at the date of this confirmation statement GEOFF DEAN
Shareholding 23: Name:	100 ORDINARY shares held as at the date of this confirmation statement BRUNO DIMMBRO
Shareholding 24: Name:	75 ORDINARY shares held as at the date of this confirmation statement NEIL DONALD
Shareholding 25: Name:	69 ORDINARY shares held as at the date of this confirmation statement RUSS DONALD

Shareholding 26:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	IVELIN DOROVSKI
Shareholding 27:	3232 ORDINARY shares held as at the date of this confirmation statement
Name:	DWITHER MANAGEMENT AB
Shareholding 28:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DYER
Shareholding 29:	3538 ORDINARY shares held as at the date of this confirmation statement
Name:	EDINBURGH TECHNOLOGY FUND LIMITED
Shareholding 30:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURIE ELLISON
Shareholding 31:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ELLISON
Shareholding 32:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED EL-RAYIS
Shareholding 33:	474 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL ERASMUS
Shareholding 34:	488 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE EVANS
Shareholding 35:	488 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL EVANS
Shareholding 36:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR FEATHERSTONE
Shareholding 37:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE ALVAN FLETCHER
Shareholding 38:	223 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GIUSTINA

Shareholding 39:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RONALD GLEDHIL
Shareholding 40:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GLEN
Shareholding 41:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GLENNIE
Shareholding 42:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY GORDON
Shareholding 43:	2029 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MAUGER GRANVILLE
Shareholding 44:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN GUNNER
Shareholding 45:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FERGUSON HALL
Shareholding 46:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	NAKUL HARIDAS
Shareholding 47:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN HIGGINS
Shareholding 48:	1921 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD FRANCIS IRWIN HOUSTON
Shareholding 49:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES HUDSON
Shareholding 50:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HUNTER
Shareholding 51:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN HUNTER
Shareholding 52:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES

Shareholding 53: Name:	25 ORDINARY shares held as at the date of this confirmation statement KELVIN CAPITAL LIMITED
Shareholding 54: Name:	1020 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANITA KENNEDY
Shareholding 55: Name:	119 ORDINARY shares held as at the date of this confirmation statement VEOEANI PRYARDARSHANI KRISHNA
Shareholding 56: Name:	63 ORDINARY shares held as at the date of this confirmation statement CATHERINE LINDSAY
Shareholding 57: Name:	50 ORDINARY shares held as at the date of this confirmation statement KEVIN LONG
Shareholding 58: Name:	391 ORDINARY shares held as at the date of this confirmation statement RICHARD MABANE
Shareholding 59: Name:	32 ORDINARY shares held as at the date of this confirmation statement POONAM MALIK
Shareholding 60: Name:	169 ORDINARY shares held as at the date of this confirmation statement JAMES MATHESON
Shareholding 61: Name:	100 ORDINARY shares held as at the date of this confirmation statement THOMAS MAYNARD
Shareholding 62: Name:	244 ORDINARY shares held as at the date of this confirmation statement NIGEL MCTEAR
Shareholding 63: Name:	74 ORDINARY shares held as at the date of this confirmation statement RICHARD METCALF
Shareholding 64: Name:	226 ORDINARY shares held as at the date of this confirmation statement GRAHAM MITCHELL
Shareholding 65: Name:	274 ORDINARY shares held as at the date of this confirmation statement MNL NOMINEES LIMITED, ACTING AS NOMINEE FOR THE EMVC EVERGREEN EIS FUND

Shareholding 66:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOAKES
Shareholding 67:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BRYCE MORRISON
Shareholding 68:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN NATHAN
Shareholding 69:	5979 ORDINARY shares held as at the date of this confirmation statement
Name:	OLD COLLEGE CAPITAL LP
Shareholding 70:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN O'SULLIVAN
Shareholding 71:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY O'SULLIVAN
Shareholding 72:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	MITUL POPAT
Shareholding 73:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA QUILLER
Shareholding 74:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL QUINSEY
Shareholding 75:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH RAITHATHA
Shareholding 76:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	RODD RAMSAY
Shareholding 77:	376 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RENTOUL AND MARY CAROLINE RENTOUL
Shareholding 78:	689 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER SECURITIES PLC FOR AND ON BEHALF OF REYKER NOMINEES LIMITED FOR AND ON BEHALF OF THE LONDON BUSINESS ANGELS SEIS/EIS FUND

Shareholding 79: Name:	69 ORDINARY shares held as at the date of this confirmation statement MALCOLM RICKETTS
Shareholding 80: Name:	200 ORDINARY shares held as at the date of this confirmation statement SAMMY AND VICTORIA STEIN
Shareholding 81: Name:	943 ORDINARY shares held as at the date of this confirmation statement SARAH LUCY LOUISE LINZEE GORDON AS TRUSTEE OF THE RFM ADAIR 2004 APPOINTED LIFE INTEREST SETTLEMENT
Shareholding 82: Name:	2437 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE
Shareholding 83: Name:	11839 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
Shareholding 84: Name:	350 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN SELLAR
Shareholding 85: Name:	195 ORDINARY shares held as at the date of this confirmation statement KIRAN SHAH
Shareholding 86: Name:	431 ORDINARY shares held as at the date of this confirmation statement EDWARD SHEERAN
Shareholding 87: Name:	356 ORDINARY shares held as at the date of this confirmation statement TRACEY SHEERAN
Shareholding 88: Name:	196 ORDINARY shares held as at the date of this confirmation statement ANDREW SIMPSON
Shareholding 89: Name:	122 ORDINARY shares held as at the date of this confirmation statement WALLACE BRETT SIMPSON
Shareholding 90: Name:	256 ORDINARY shares held as at the date of this confirmation statement DUNCAN SKINNER
Shareholding 91: Name:	18 ORDINARY shares held as at the date of this confirmation statement SAMUEL AND VICTORIA STEIN

Shareholding 92:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEVENSON
Shareholding 93:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CRISTINA STEWART
Shareholding 94:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	SUB BAID
Shareholding 95:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TANNER
Shareholding 96:	379 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL TAYLOR
Shareholding 97:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB TAYLOR
Shareholding 98:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL TERRINGTON
Shareholding 99:	488 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY WAGNER
Shareholding 100:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WALKER
Shareholding 101:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WARING
Shareholding 102:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WATSON
Shareholding 103:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED, ACTING AS NOMINEE FOR THE EMVC EVERGREEN EIS FUND
Shareholding 104:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK WEIR
Shareholding 105:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	DI WELSH

Shareholding 106:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND KARIN JANE BARNICK AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – KARIN JANE BARNICK
Shareholding 107:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND RONALD JAMES CROMAR AS TRUSTEE OF THE WESTERBY PRIVATE PENSION – RONALD JAMES CROMAR
Shareholding 108:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND SUSAN JACQUELINE GLEN AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – SUSAN JACQUELINE GLEN
Shareholding 109:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND SUSANNE PARSONS AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – SUSANNE PARSONS
Shareholding 110:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY WRIGHT
Shareholding 111:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN YEOMANS
Shareholding 112:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITEFORD YOUNG

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