



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOFANT TECHNOLOGIES LTD**

Company Number: **SC409777**



Received for filing in Electronic Format on the: **21/10/2020**

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Company Name: **SOFANT TECHNOLOGIES LTD**

Company Number: **SC409777**

Confirmation **21/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86941
Currency:	GBP	Aggregate nominal value:	869.41

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:	86941
		Total aggregate nominal value:	869.41
		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:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER ANDERSON
Shareholding 2:	111 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:	532 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 transferred on 2020-02-04 0 ORDINARY shares held as at the date of this confirmation statement CASTLE VIEW INTERNATIONAL HOLDINGS LIMITED
Shareholding 19: Name:	643 ORDINARY shares held as at the date of this confirmation statement ANDREW CHRISTIE
Shareholding 20: Name:	257 ORDINARY shares held as at the date of this confirmation statement THOMAS CRAIG
Shareholding 21: Name:	161 ORDINARY shares held as at the date of this confirmation statement JAMES STUART CUMMING
Shareholding 22: Name:	178 ORDINARY shares held as at the date of this confirmation statement KATHRYN CUMMING
Shareholding 23: Name:	100 ORDINARY shares held as at the date of this confirmation statement GEOFF DEAN
Shareholding 24: Name:	100 ORDINARY shares held as at the date of this confirmation statement BRUNO DIMMBRO
Shareholding 25: Name:	75 ORDINARY shares held as at the date of this confirmation statement NEIL DONALD

Shareholding 26: Name:	69 ORDINARY shares held as at the date of this confirmation statement RUSS DONALD
Shareholding 27: Name:	188 ORDINARY shares held as at the date of this confirmation statement IVELIN DOROVSKI
Shareholding 28: Name:	5904 ORDINARY shares held as at the date of this confirmation statement DWITHER MANAGEMENT AB
Shareholding 29: Name:	50 ORDINARY shares held as at the date of this confirmation statement DAVID DYER
Shareholding 30: Name:	3538 ORDINARY shares held as at the date of this confirmation statement EDINBURGH TECHNOLOGY FUND LIMITED
Shareholding 31: Name:	50 ORDINARY shares held as at the date of this confirmation statement LAURIE ELLISON
Shareholding 32: Name:	50 ORDINARY shares held as at the date of this confirmation statement TONY ELLISON
Shareholding 33: Name:	2850 ORDINARY shares held as at the date of this confirmation statement AHMED EL-RAYIS
Shareholding 34: Name:	474 ORDINARY shares held as at the date of this confirmation statement JONATHAN PAUL ERASMUS
Shareholding 35: Name:	488 ORDINARY shares held as at the date of this confirmation statement MIKE EVANS
Shareholding 36: Name:	488 ORDINARY shares held as at the date of this confirmation statement RACHEL EVANS
Shareholding 37: Name:	201 ORDINARY shares held as at the date of this confirmation statement ALISTAIR FEATHERSTONE
Shareholding 38: Name:	251 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GEORGE ALVAN FLETCHER
Shareholding 39: Name:	98 ORDINARY shares held as at the date of this confirmation statement RAYMOND GAYDON

Shareholding 40:	223 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GIUSTINA
Shareholding 41:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RONALD GLEDHIL
Shareholding 42:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GLEN
Shareholding 43:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GLENNIE
Shareholding 44:	2270 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MAUGER GRANVILLE
Shareholding 45:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN GUNNER
Shareholding 46:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FERGUSON HALL
Shareholding 47:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HANLEY
Shareholding 48:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	NAKUL HARIDAS
Shareholding 49:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS CHRISTIAN HENNINGSEN
Shareholding 50:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN HIGGINS
Shareholding 51:	1921 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD FRANCIS IRWIN HOUSTON
Shareholding 52:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES HUDSON
Shareholding 53:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HUNTER

Shareholding 54: Name:	98 ORDINARY shares held as at the date of this confirmation statement HELEN HUNTER
Shareholding 55: Name:	50 ORDINARY shares held as at the date of this confirmation statement SIMON JONES
Shareholding 56: Name:	25 ORDINARY shares held as at the date of this confirmation statement KELVIN CAPITAL LIMITED
Shareholding 57: Name:	1182 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANITA KENNEDY
Shareholding 58: Name:	139 ORDINARY shares held as at the date of this confirmation statement VEOEANI PRYARDARSHANI KRISHNA
Shareholding 59: Name:	63 ORDINARY shares held as at the date of this confirmation statement CATHERINE LINDSAY
Shareholding 60: Name:	50 ORDINARY shares held as at the date of this confirmation statement KEVIN LONG
Shareholding 61: Name:	391 ORDINARY shares held as at the date of this confirmation statement RICHARD MABANE
Shareholding 62: Name:	32 ORDINARY shares held as at the date of this confirmation statement POONAM MALIK
Shareholding 63: Name:	169 ORDINARY shares held as at the date of this confirmation statement JAMES MATHESON
Shareholding 64: Name:	98 ORDINARY shares held as at the date of this confirmation statement THOMAS MAYNARD
Shareholding 65: Name:	244 ORDINARY shares held as at the date of this confirmation statement NIGEL MCTEAR
Shareholding 66: Name:	74 ORDINARY shares held as at the date of this confirmation statement RICHARD METCALF
Shareholding 67: Name:	334 ORDINARY shares held as at the date of this confirmation statement GRAHAM MITCHELL

Shareholding 68:	14393 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED, ACTING AS NOMINEE FOR THE EMV CAPITAL INVESTORS AND THE EMVC EVERGREEN EIS FUND
Shareholding 69:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOAKES
Shareholding 70:	224 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BRYCE MORRISON
Shareholding 71:	323 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN NATHAN
Shareholding 72:	7442 ORDINARY shares held as at the date of this confirmation statement
Name:	OLD COLLEGE CAPITAL LP
Shareholding 73:	1212 ORDINARY shares held as at the date of this confirmation statement
Name:	ORCHARD VENTURE CAPITAL LIMITED
Shareholding 74:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN O'SULLIVAN
Shareholding 75:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY O'SULLIVAN
Shareholding 76:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	MITUL POPAT
Shareholding 77:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA QUILLER
Shareholding 78:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL QUINSEY
Shareholding 79:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH RAITHATHA
Shareholding 80:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	RODD RAMSAY

Shareholding 81:	376 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RENTOUL AND MARY CAROLINE RENTOUL
Shareholding 82:	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 83:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM RICKETTS
Shareholding 84:	239 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMMY AND VICTORIA STEIN
Shareholding 85:	1069 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LUCY LOUISE LINZEE GORDON AS TRUSTEE OF THE RFM ADAIR 2004 APPOINTED LIFE INTEREST SETTLEMENT
Shareholding 86:	5362 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 87:	11839 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
Shareholding 88:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SELLAR
Shareholding 89:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	REFIK SHADICH
Shareholding 90:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRAN SHAH
Shareholding 91:	636 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SHEERAN
Shareholding 92:	526 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY SHEERAN

Shareholding 93:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SIMPSON
Shareholding 94:	122 ORDINARY shares held as at the date of this confirmation statement
Name:	WALLACE BRETT SIMPSON
Shareholding 95:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN SKINNER
Shareholding 96:	862 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR STEEL
Shareholding 97:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL AND VICTORIA STEIN
Shareholding 98:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEVENSON
Shareholding 99:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CRISTINA STEWART
Shareholding 100:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	SUB BAID
Shareholding 101:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TANNER
Shareholding 102:	379 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL TAYLOR
Shareholding 103:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB TAYLOR
Shareholding 104:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL TERRINGTON
Shareholding 105:	683 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY WAGNER
Shareholding 106:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WALKER

Shareholding 107: Name:	69 ORDINARY shares held as at the date of this confirmation statement JACQUELINE WARING
Shareholding 108: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROGER WATSON
Shareholding 109: Name:	109 ORDINARY shares held as at the date of this confirmation statement WCS NOMINEES LIMITED, ACTING AS NOMINEE FOR THE EMVC EVERGREEN EIS FUND
Shareholding 110: Name:	107 ORDINARY shares held as at the date of this confirmation statement DEREK WEIR
Shareholding 111: Name:	98 ORDINARY shares held as at the date of this confirmation statement DI WELSH
Shareholding 112: Name:	196 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED AND KARIN JANE BARNICK AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – KARIN JANE BARNICK
Shareholding 113: Name:	196 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED AND RONALD JAMES CROMAR AS TRUSTEE OF THE WESTERBY PRIVATE PENSION – RONALD JAMES CROMAR
Shareholding 114: Name:	98 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED AND SUSAN JACQUELINE GLEN AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – SUSAN JACQUELINE GLEN
Shareholding 115: Name:	147 ORDINARY shares held as at the date of this confirmation statement WESTERBY TRUSTEE SERVICES LIMITED AND SUSANNE PARSONS AS TRUSTEES OF THE WESTERBY PRIVATE PENSION – SUSANNE PARSONS
Shareholding 116: Name:	49 ORDINARY shares held as at the date of this confirmation statement LUCY WRIGHT
Shareholding 117: Name:	147 ORDINARY shares held as at the date of this confirmation statement MARTIN YEOMANS

Shareholding 118: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WHITEFORD YOUNG**

Shareholding 119: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD DE SALIS 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