



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fathom Systems Group Limited**

Company Number: **SC490754**



X7KNN8UA

Received for filing in Electronic Format on the: **12/12/2018**

Company Name: **Fathom Systems Group Limited**

Company Number: **SC490754**

Confirmation **07/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	422222
	ORDINARY	Aggregate nominal value:	4222.22

Currency: **GBP**

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.

Class of Shares:	B	Number allotted	600000
	ORDINARY	Aggregate nominal value:	600

Currency: **GBP**

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.

Class of Shares:	C	Number allotted	949500
	ORDINARY	Aggregate nominal value:	0.9495

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM; THEY HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	950000
	ORDINARY	Aggregate nominal value:	0.95

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM; THEY HAVE 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:	2921722
		Total aggregate nominal value:	4824.1195
		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:	22222 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PATRICK HALL
Shareholding 2:	400000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH IAN KERR
Shareholding 3:	21246 B ORDINARY shares held as at the date of this confirmation statement
Name:	DVEST NOMINEES LIMITED
Shareholding 4:	21246 transferred on 2018-10-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 5:	42352 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAMINVEST N.V.
Shareholding 6:	182118 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN CO-INVEST FATHOM LIMITED PARTNERSHIP
Shareholding 7:	40234 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 2 PLC
Shareholding 8:	77930 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 3 PLC
Shareholding 9:	77118 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 10:	67060 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC

Shareholding 11:	10060 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 6 PLC
Shareholding 12:	80470 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT PLC
Shareholding 13:	1412 B ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - A FERGUSON
Shareholding 14:	67024 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAMINVEST N.V.
Shareholding 15:	288201 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN CO-INVEST FATHOM LIMITED PARTNERSHIP
Shareholding 16:	67023 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 2 PLC
Shareholding 17:	134047 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 3 PLC
Shareholding 18:	128462 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 19:	111706 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC
Shareholding 20:	16756 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 6 PLC
Shareholding 21:	134047 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT PLC
Shareholding 22:	2234 C ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - A FERGUSON

Shareholding 23: **950000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH IAN KERR**

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