



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **NCIMB LIMITED**

Company Number: **SC078368**



Received for filing in Electronic Format on the: **05/09/2019**

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Company Name: **NCIMB LIMITED**

Company Number: **SC078368**

Confirmation **05/09/2019**

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:	<b>1999 transferred on 2018-11-16</b>
	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE DANDO</b>
Shareholding 2:	<b>130657 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 3:	<b>660 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RON ARMSTRONG</b>
Shareholding 4:	<b>76950 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY COURT</b>
Shareholding 5:	<b>648 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH BAXTER</b>
Shareholding 6:	<b>2058 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MINTER</b>
Shareholding 7:	<b>15837 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MCCANN</b>
Shareholding 8:	<b>19796 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINA WALTERS</b>
Shareholding 9:	<b>600 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MURRAY</b>
Shareholding 10:	<b>23800 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT VOORHEES</b>

Shareholding 11:	<b>4619 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHITE</b>
Shareholding 12:	<b>600 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GREEN</b>
Shareholding 13:	<b>66420 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ABERDEEN UNIVERSITY</b>
Shareholding 14:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY DOUGHTY</b>
Shareholding 15:	<b>66221 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>K NOMINEES LTD</b>
Shareholding 16:	<b>185103 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY COURT</b>
Shareholding 17:	<b>14714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM PROSSER</b>
Shareholding 18:	<b>3314 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SANDERSON</b>
Shareholding 19:	<b>19796 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROY DOUGHTY</b>
Shareholding 20:	<b>6772 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MERIDIAN VENTURE LTD</b>
Shareholding 21:	<b>35086 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LTD</b>
Shareholding 22:	<b>4101 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MERIDIAN LTD</b>
Shareholding 23:	<b>3314 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR SMITH</b>

Shareholding 24:	<b>3314 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROOK</b>
Shareholding 25:	<b>75104 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LTD</b>
Shareholding 26:	<b>9839 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN SYMS</b>
Shareholding 27:	<b>69986 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY COURT</b>
Shareholding 28:	<b>5033 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA LAW</b>
Shareholding 29:	<b>8276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY PHILPOTT</b>
Shareholding 30:	<b>7153 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>K NOMINEES</b>
Shareholding 31:	<b>358 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR SMITH</b>
Shareholding 32:	<b>19127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY COURT</b>
Shareholding 33:	<b>6478 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY PHILPOTT</b>
Shareholding 34:	<b>358 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROOK</b>
Shareholding 35:	<b>358 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SANDERSON</b>

Shareholding 36:	<b>324 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY BILSLAND</b>
Shareholding 37:	<b>198 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALICK PIRIE</b>
Shareholding 38:	<b>17291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MINTER</b>
Shareholding 39:	<b>16904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SYMS</b>
Shareholding 40:	<b>71 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHITE</b>
Shareholding 41:	<b>71 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RON ARMSTRONG</b>
Shareholding 42:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA EWING</b>
Shareholding 43:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GREEN</b>
Shareholding 44:	<b>779 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH BAXTER</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA JOHNSON</b>
Shareholding 46:	<b>1 transferred on 2018-11-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE DANDO</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WESTWOOD</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL COUTTS</b>
Shareholding 49:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE LINDSAY</b>

Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN MURRAY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOAN SCOTT</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRACEY PHIN</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON MCFARLANE</b>
Shareholding 54: Name:	<b>59283 ORDINARY shares held as at the date of this confirmation statement BARRY PHILPOTT</b>
Shareholding 55: Name:	<b>2639 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCCANN</b>
Shareholding 56: Name:	<b>3959 ORDINARY shares held as at the date of this confirmation statement KATHARINA WALTERS</b>
Shareholding 57: Name:	<b>133934 ORDINARY B shares held as at the date of this confirmation statement MOULTON GOODIES LTD</b>
Shareholding 58: Name:	<b>317 ORDINARY shares held as at the date of this confirmation statement PIERRE SOUQUET</b>
Shareholding 59: Name:	<b>9848 ORDINARY shares held as at the date of this confirmation statement KIRIT WADHIA</b>
Shareholding 60: Name:	<b>49190 ORDINARY shares held as at the date of this confirmation statement CAROL PHILLIPS</b>
Shareholding 61: Name:	<b>82088 ORDINARY A shares held as at the date of this confirmation statement ISLAND CHANNEL ENTERPRISES LLC</b>
Shareholding 62: Name:	<b>88076 ORDINARY B shares held as at the date of this confirmation statement ISLAND CHANNEL ENTERPRISES LLC</b>

Shareholding 63:	<b>55187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 64:	<b>500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH YOUNG</b>
Shareholding 65:	<b>12360 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PROSSER</b>
Shareholding 66:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY BILSLAND</b>
Shareholding 67:	<b>8459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA LAW</b>
Shareholding 68:	<b>75997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISLAND CHANNEL ENTERPRISES LLC</b>
Shareholding 69:	<b>1739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAD GOSCOWIZC</b>
Shareholding 70:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH YOUNG</b>
Shareholding 71:	<b>4492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKKI MITCHELL</b>
Shareholding 72:	<b>280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERIDIAN</b>
Shareholding 73:	<b>2874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL ROSS</b>
Shareholding 74:	<b>1368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NETSTRIKE LTD</b>
Shareholding 75:	<b>10927 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NETSTRIKE LTD</b>

Shareholding 76: **16868 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NETSTRIKE LTD**



## **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