



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NCIMB LIMITED**

Company Number: **SC078368**



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Company Name: **NCIMB LIMITED**

Company Number: **SC078368**

Confirmation **05/09/2022**

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: **130657 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 2: **660 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RON ARMSTRONG**

Shareholding 3: **76950 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY COURT**

Shareholding 4: **648 transferred on 2022-05-05
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HUGH BAXTER**

Shareholding 5: **15837 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MCCANN**

Shareholding 6: **19796 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHARINA WALTERS**

Shareholding 7: **600 transferred on 2022-04-28
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN MURRAY**

Shareholding 8: **23800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SCOTT VOORHEES**

Shareholding 9: **4619 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN WHITE**

Shareholding 10: **600 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER GREEN**

Shareholding 11:	66420 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABERDEEN UNIVERSITY
Shareholding 12:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY DOUGHTY
Shareholding 13:	66221 ORDINARY B shares held as at the date of this confirmation statement
Name:	K NOMINEES LTD
Shareholding 14:	174719 B PREFERENCE shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY COURT
Shareholding 15:	14714 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM PROSSER
Shareholding 16:	3314 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL SANDERSON
Shareholding 17:	19796 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROY DOUGHTY
Shareholding 18:	6772 ORDINARY B shares held as at the date of this confirmation statement
Name:	MERIDIAN VENTURE LTD
Shareholding 19:	35487 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LTD
Shareholding 20:	4101 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERIDIAN LTD
Shareholding 21:	3314 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALISTAIR SMITH
Shareholding 22:	3314 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD BROOK
Shareholding 23:	75104 ORDINARY A shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LTD

Shareholding 24:	69986 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY COURT
Shareholding 25:	5076 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMANTHA LAW
Shareholding 26:	8276 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARRY PHILPOTT
Shareholding 27:	7153 ORDINARY A shares held as at the date of this confirmation statement
Name:	K NOMINEES
Shareholding 28:	358 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISTAIR SMITH
Shareholding 29:	19127 ORDINARY shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY COURT
Shareholding 30:	6547 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARRY PHILPOTT
Shareholding 31:	358 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD BROOK
Shareholding 32:	358 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL SANDERSON
Shareholding 33:	324 ORDINARY B shares held as at the date of this confirmation statement
Name:	KELLY BILSLAND
Shareholding 34:	198 transferred on 2022-06-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALICK PIRIE
Shareholding 35:	17291 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MINTER

Shareholding 36:	16904 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SYMS
Shareholding 37:	71 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN WHITE
Shareholding 38:	71 ORDINARY A shares held as at the date of this confirmation statement
Name:	RON ARMSTRONG
Shareholding 39:	3960 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA EWING
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GREEN
Shareholding 41:	779 transferred on 2022-07-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BAXTER
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA JOHNSON
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE WESTWOOD
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL COUTTS
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE LINDSAY
Shareholding 46:	1 transferred on 2022-04-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MURRAY
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN SCOTT
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY PHIN
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MCFARLANE

Shareholding 50:	59403 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY PHILPOTT
Shareholding 51:	2639 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCCANN
Shareholding 52:	3959 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINA WALTERS
Shareholding 53:	135231 ORDINARY B shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LTD
Shareholding 54:	317 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE SOUQUET
Shareholding 55:	9848 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRIT WADHIA
Shareholding 56:	49303 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL PHILLIPS
Shareholding 57:	82088 ORDINARY A shares held as at the date of this confirmation statement
Name:	ISLAND CHANNEL ENTERPRISES LLC
Shareholding 58:	88076 ORDINARY B shares held as at the date of this confirmation statement
Name:	ISLAND CHANNEL ENTERPRISES LLC
Shareholding 59:	55187 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 60:	500 ORDINARY B shares held as at the date of this confirmation statement
Name:	KENNETH YOUNG
Shareholding 61:	12377 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES PROSSER
Shareholding 62:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY BILSLAND

Shareholding 63:	8556 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA LAW
Shareholding 64:	75997 ORDINARY shares held as at the date of this confirmation statement
Name:	ISLAND CHANNEL ENTERPRISES LLC
Shareholding 65:	1739 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD GOSCOWIZC
Shareholding 66:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH YOUNG
Shareholding 67:	4492 ORDINARY shares held as at the date of this confirmation statement
Name:	VIKKI MITCHELL
Shareholding 68:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	MERIDIAN
Shareholding 69:	2907 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL ROSS
Shareholding 70:	1384 ORDINARY shares held as at the date of this confirmation statement
Name:	NETSTRIKE LTD
Shareholding 71:	10927 ORDINARY A shares held as at the date of this confirmation statement
Name:	NETSTRIKE LTD
Shareholding 72:	16888 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