



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SINGULA DECISIONS LIMITED**

Company Number: **SC175703**



Received for filing in Electronic Format on the: **30/04/2020**

X9437YOW

Company Name: **SINGULA DECISIONS LIMITED**

Company Number: **SC175703**

Confirmation **30/04/2020**

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>212583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LACROIX</b>
Shareholding 2:	<b>531384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASOPHIE LIMITED</b>
Shareholding 3:	<b>237608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FREEMAN</b>
Shareholding 4:	<b>288292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GUTHRIE</b>
Shareholding 5:	<b>212583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD WEINSTOCK WILL TRUST</b>
Shareholding 6:	<b>425170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIT CAPITAL PARTNERS PLC</b>
Shareholding 7:	<b>377115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MILLAR</b>
Shareholding 8:	<b>439187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FREEMAN</b>
Shareholding 9:	<b>17700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG BAXENDALE</b>
Shareholding 10:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BLACK</b>
Shareholding 11:	<b>12208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA BROWN</b>

Shareholding 12:	<b>489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL CAMPBELL</b>
Shareholding 13:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EYRE</b>
Shareholding 14:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEARY IAIN</b>
Shareholding 15:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LLOYD</b>
Shareholding 16:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JEARY</b>
Shareholding 17:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GARRIE</b>
Shareholding 18:	<b>3540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LYALL</b>
Shareholding 19:	<b>41087 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE MACKAY</b>
Shareholding 20:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN MACFARLANE</b>
Shareholding 21:	<b>1000 transferred on 2020-02-19</b> <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAYWIZARD LTD</b>
Shareholding 22:	<b>19755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER MADELIN</b>
Shareholding 23:	<b>414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MURPHY</b>

Shareholding 24:	<b>239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MELDRUM</b>
Shareholding 25:	<b>9809 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY RICHARDSON</b>
Shareholding 26:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA PIERREPONT</b>
Shareholding 27:	<b>1020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISOL RODRICK</b>
Shareholding 28:	<b>1832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE RICHARDSON</b>
Shareholding 29:	<b>489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA RUSSELL</b>
Shareholding 30:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RUSSELL</b>
Shareholding 31:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TRUEMAN</b>
Shareholding 32:	<b>10130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN WATSON</b>
Shareholding 33:	<b>7667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA DERWELL-STONE</b>
Shareholding 34:	<b>15370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON TANTON</b>
Shareholding 35:	<b>240706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BURKE</b>
Shareholding 36:	<b>53250 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BURKE</b>

Shareholding 37:	<b>131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH WILKIE</b>
Shareholding 38:	<b>72 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW YOUNG</b>
Shareholding 39:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE LEISHMAN</b>
Shareholding 40:	<b>177365 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RIT CAPITAL PARTNERS PLC</b>
Shareholding 41:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLLAND</b>
Shareholding 42:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KERR</b>
Shareholding 43:	<b>533 B DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MILLAR</b>
Shareholding 44:	<b>88683 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LORD WEINSTOCK WILL TRUST</b>
Shareholding 45:	<b>113776 B DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RIT CAPITAL PARTNERS PLC</b>
Shareholding 46:	<b>756 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MILLAR</b>
Shareholding 47:	<b>756 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GUTHRIE</b>
Shareholding 48:	<b>45508 B DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LACROIX</b>
Shareholding 49:	<b>88683 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LACROIX</b>

Shareholding 50: **45508 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **LORD WEINSTOCK WILL TRUST**

Shareholding 51: **160292 A DEFERRED shares held as at the date of this confirmation statement**  
Name: **MICHAEL FREEMAN**

Shareholding 52: **118528 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **PETER FREEMAN**

Shareholding 53: **122506 A DEFERRED shares held as at the date of this confirmation statement**  
Name: **PETER FREEMAN**

Shareholding 54: **533 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **JONATHAN GUTHRIE**

Shareholding 55: **230565 A DEFERRED shares held as at the date of this confirmation statement**  
Name: **CHASOPHIE LIMITED**

Shareholding 56: **34333 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **MICHAEL FREEMAN**

Shareholding 57: **150133 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **CHASOPHIE LIMITED**

Shareholding 58: **72664 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL BARBARA WILLS**

Shareholding 59: **37587 A DEFERRED shares held as at the date of this confirmation statement**  
Name: **JILL BARBARA WILLS**

Shareholding 60: **13104 B DEFERRED shares held as at the date of this confirmation statement**  
Name: **JILL BARBARA WILLS**

Shareholding 61: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DREW GILBERT**

Shareholding 62:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG HERD</b>
Shareholding 63:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY RAKSHIT</b>
Shareholding 64:	<b>166666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASOPHIE LIMITED</b>
Shareholding 65:	<b>72316 A DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHASOPHIE LIMITED</b>
Shareholding 66:	<b>47089 B DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHASOPHIE LIMITED</b>
Shareholding 67:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART BRODIE</b>

## **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