



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZSUGYZ

Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**

Confirmation **01/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60594
Currency:	GBP	Aggregate nominal value:	6.0594

Prescribed particulars

WITHOUT RESTRICTING OR REDUCING IN ANY WAY ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING IN ISSUE, ANY SHARE IN THE COMPANY MAY BE ISSUED AT ANY TIME WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. VOTING: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES {"SHAREHOLDER"}) PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID CAPITAL: THE COMPANY MAY CAPITALISE ANY PART OF THE AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS (INCLUDING ANY SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE) OR TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT (IN EACH CASE, WHETHER OR NOT SUCH AMOUNTS ARE AVAILABLE FOR DISTRIBUTION), AND APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED EITHER TN OR TOWARDS PAYING UP ANY AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH SHAREHOLDERS RESPECTIVELY OR IN PAYING UP IN FULL OR PART AT PAR UNISSUED SHARES OR DEBENTURES OR NEW SHARES TO BE ALLOTTED AS FULLY PAID SHARES BY WAY OF CAPITALISATION TO THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD HAVE BEEN ENTITLED TO THAT SUM IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. REDEMPTION: NO SHARES OF THE COMPANY ARE CURRENTLY REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **60594**

Total aggregate nominal
value: **6.0594**

Total aggregate amount **0**

unpaid:

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:	5214 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARDINER
Shareholding 2:	3823 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCHOUL
Shareholding 3:	16091 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 4:	363 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) LIMITED
Shareholding 5:	454 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT IAN DICK
Shareholding 6:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH SCOTT PLUMMER
Shareholding 7:	186 transferred on 2017-06-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IVER ALEXANDER LOGAN SALVESEN
Shareholding 8:	595 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ALEXANDER CAMPBELL FRASER
Shareholding 9:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE HOUSTON ANDREW
Shareholding 10:	163 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NICHOLAS ANDREW LUBBOCK
Shareholding 11:	572 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEYBANK INVESTMENTS LIMITED

Shareholding 12:	1583 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER GERVASE RIDDELL-CARRE
Shareholding 13:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TAYLOR
Shareholding 14:	169 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ERSKINE AIRD
Shareholding 15:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ADAM PURVES
Shareholding 16:	889 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE EUGENE FOYLE
Shareholding 17:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MARK CAMPBELL LIVINGSTON
Shareholding 18:	2027 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHARLES LORNE HARRISON
Shareholding 19:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MICHAEL JARVILL
Shareholding 20:	250 transferred on 2017-06-22 355 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AUSTIN JACK
Shareholding 21:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN VICTOR ROBINSON HARRISON
Shareholding 22:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE HARPER GEDDES
Shareholding 23:	951 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN JAMES MERRITT

Shareholding 24:	572 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN ANTHONY HARRISON
Shareholding 25:	619 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JOHN MACKAY
Shareholding 26:	1040 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR MACGREGOR MUNRO
Shareholding 27:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JAMES CHRISTIAN HARRISON
Shareholding 28:	495 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROWN
Shareholding 29:	3088 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 30:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MAYALL DOUGLAS
Shareholding 31:	696 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JOHN GOSMAN SCOTT
Shareholding 32:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRY ECKERSALL
Shareholding 33:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHARLES WINFIELD
Shareholding 34:	326 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCGETTIGAN
Shareholding 35:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ANNETTA TURNER
Shareholding 36:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR LEWIS GRANT

Shareholding 37:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RUSSELL MURRAY
Shareholding 38:	266 ORDINARY shares held as at the date of this confirmation statement
Name:	DAIN MICHAEL EGAN
Shareholding 39:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STUART MASON
Shareholding 40:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WEIR DICK
Shareholding 41:	1365 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN STEVENSON NISBET
Shareholding 42:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS KARL OVERTON
Shareholding 43:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OWEN REID
Shareholding 44:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN REID
Shareholding 45:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARVIE
Shareholding 46:	628 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETER DUGDALE BRADLEY
Shareholding 47:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PIN-CHEW KONG-THOO-LIN
Shareholding 48:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCGOVERN
Shareholding 49:	97 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARDING EDGAR

Shareholding 50:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KEVIN MOORE
Shareholding 51:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	KINESYS CONSULTING LIMITED
Shareholding 52:	1132 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS THERAPIES LIMITED
Shareholding 53:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	JGS ASSOCIATES (SCOTLAND) LTD.
Shareholding 54:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DUNCAN
Shareholding 55:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 56:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BALLIE
Shareholding 57:	653 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN MAY SCOTT
Shareholding 58:	2544 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCHOUL
Shareholding 59:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MOORE
Shareholding 60:	532 ORDINARY shares held as at the date of this confirmation statement
Name:	STRATHMORE FOODS LIMITED PENSION PLAN
Shareholding 61:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MOYNIHAN
Shareholding 62:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAHAM

Shareholding 63: **298 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN JAMES GRAY**

Shareholding 64: **186 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY ANN SALVESEN**

Shareholding 65: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN BURKE**

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