

Confirmation Statement

Company Name: MAIDSAFE.NET LIMITED

Company Number: SC297540

X70WHTMY

Received for filing in Electronic Format on the: 02/03/2018

Company Name: MAIDSAFE.NET LIMITED

Company Number: SC297540

Confirmation 22/02/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2029332

Currency: GBP Aggregate nominal value: 202.9332

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN ANY DISTRIBUTION INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2029332
		Total aggregate nominal	202.9332
		value:	
		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: 690 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN AND SUSAN KIRKLAND

Shareholding 2: 2352 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN MOORE

Shareholding 3: 3842 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN WILSON

Shareholding 4: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR MACLAREN

Shareholding 5: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX GRACE

Shareholding 6: 256 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER POLLOCK

Shareholding 7: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE SANDISON

Shareholding 8: 1254 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN THOMPSON

Shareholding 9: 3920 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MOFFAT

Shareholding 10: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WILLIAMS

Shareholding 11: 10801 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN HANNAH

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Shareholding 12: 513 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN HEDGES

Shareholding 13: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: CALUM DALGOUTTE

Shareholding 14: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: CATRINA AND ROBERT KING

Shareholding 15: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE HEPHER

Shareholding 16: 5096 ORDINARY shares held as at the date of this confirmation

statement

Name: DAG SAEVIK

Shareholding 17: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG HULL

Shareholding 18: **784 ORDINARY shares held as at the date of this confirmation**

statement

Name: DAVID ALLAN

Shareholding 19: 355 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN SCHMIDT VALLE

Shareholding 20: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MACMILLAN

Shareholding 21: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID COLVILLE

Shareholding 22: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID LITTLE**

Shareholding 23: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID LAPPIN

Shareholding 24: 81 ORDINARY shares held as at the date of this confirmation statement

Name: **DEREK MCKEOWN**

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Shareholding 25: 7839 ORDINARY shares held as at the date of this confirmation

statement

Name: DEREK DAVIE

Shareholding 26: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK AND VICTORIA PETERS**

Shareholding 27: 3528 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK OBRIEN**

Shareholding 28: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: DIDRIK STENE

Shareholding 29: 1027 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK SKINNER**

Shareholding 30: 6693 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD MCANERNEY

Shareholding 31: 7090 ORDINARY shares held as at the date of this confirmation

statement

Name: ALDON KENNEDY

Shareholding 32: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: FRASER HUTCHISON

Shareholding 33: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: FRASER REID

Shareholding 34: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA FITZGERALD

Shareholding 35: 4861 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA IRVINE

Shareholding 36: 156 ORDINARY shares held as at the date of this confirmation

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statement

Name: GEORGE PIRRIE

Shareholding 37: 513 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE THOMAS WILSON

Shareholding 38: 172 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY DAVIDSON

Shareholding 39: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY MARSHALL

Shareholding 40: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME GRANT

Shareholding 41: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN DAVIDSON

Shareholding 42: 1881 ORDINARY shares held as at the date of this confirmation

statement

Name: GNR SCOTLAND LTD

Shareholding 43: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON WADE

Shareholding 44: 2868 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MCLEVY

Shareholding 45: 3528 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MCGEE

Shareholding 46: 1568 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE MCGEE

Shareholding 47: 66196 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES FINDLAY

Shareholding 48: 156 ORDINARY shares held as at the date of this confirmation

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statement

Name: **JOHN CURRIE**

Shareholding 49: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: JIL WORKMAN

Shareholding 50: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN FINDLAY**

Shareholding 51: 78 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES MURRAY

Shareholding 52: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STEVENSON

Shareholding 53: 1568 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN LAPPIN

Shareholding 54: 5454 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN IRVINE**

Shareholding 55: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HURREN

Shareholding 56: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN WILSON

Shareholding 57: 1568 ORDINARY shares held as at the date of this confirmation

statement

Name: K V ROSE

Shareholding 58: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: JUNE REID

Shareholding 59: 78 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN TOWIE**

Shareholding 60: 78 ORDINARY shares held as at the date of this confirmation statement

Name: KHYLA MCNEILL

Shareholding 61: 78 ORDINARY shares held as at the date of this confirmation statement

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Name: KEVIN MCNEILL

Shareholding 62: 2352 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN COVENTRY**

Shareholding 63: 754 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH MILLER

Shareholding 64: 7684 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNETTE SUTHERLAND

Shareholding 65: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: M A CARTWRIGHT

Shareholding 66: 1068 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM MILLER

Shareholding 67: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS SALTERS

Shareholding 68: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA AND MARTIN COUTTIE

Shareholding 69: 4508 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA AND LEIF BREISTIG

Shareholding 70: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: LIZ CAMPBELL

Shareholding 71: 1568 ORDINARY shares held as at the date of this confirmation

statement

Name: LUBOR SHILLER

Shareholding 72: **7841 ORDINARY shares held as at the date of this confirmation**

statement

Name: GEORGE GRAY

Shareholding 73: **784 ORDINARY shares held as at the date of this confirmation**

statement

Name: NITIN SODHA

Shareholding 74: 1568 ORDINARY shares held as at the date of this confirmation

statement

Name: NORA FINDLAY

Shareholding 75: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL DONAGHUE

Shareholding 76: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DIAPER

Shareholding 77: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HENNESSEY

Shareholding 78: 1372 ORDINARY shares held as at the date of this confirmation

statement

Name: AF AND AH HUTCHISON

Shareholding 79: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS FORREST

Shareholding 80: 2352 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT CUMMING

Shareholding 81: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT CLARK

Shareholding 82: 78 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MITCHEL

Shareholding 83: 513 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LYNCH

Shareholding 84: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD (RITCHIE) JOHNSTONE

Shareholding 85: 2352 ORDINARY shares held as at the date of this confirmation

statement

Name: PER HANSON

Shareholding 86: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT AND DIANE HART

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Shareholding 87: 683 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHNSTONE

Shareholding 88: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN IRVINE

Shareholding 89: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT AND JACQUELINE THOMPSON

Shareholding 90: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: STEINER HEMMINGSEN

Shareholding 91: 31 ORDINARY shares held as at the date of this confirmation statement

Name: SHARON DRIVER

Shareholding 92: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: RUNE BONDAL

Shareholding 93: 78 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MONAGHAN

Shareholding 94: 392 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT IRVINE

Shareholding 95: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: SATWINDER PANESAR

Shareholding 96: 1926 ORDINARY shares held as at the date of this confirmation

statement

Name: STEWART EVANS

Shareholding 97: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART URQUHART

Shareholding 98: **784 ORDINARY shares held as at the date of this confirmation**

statement

Name: STUART AND MARION CARLYLE

Shareholding 99: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART CROSBIE

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Shareholding 100: 1284 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN EVANS

Shareholding 101: 936 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART CARLYLE

Shareholding 102: 9407 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SUTHERLAND

Shareholding 103: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN AND SHARON DONNACHIE

Shareholding 104: 5488 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS LAMBERT (PALIGAP)

Shareholding 105: **784 ORDINARY shares held as at the date of this confirmation**

statement

Name: ALLAN SLOAN (PALIGAP)

Shareholding 106: 24091 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN COSH

Shareholding 107: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN COSH (PALIGAP)

Shareholding 108: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY AND JOYCE LESLIE

Shareholding 109: 134205 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID COSH

Shareholding 110: 53920 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS FINDLAY

Shareholding 111: 2352 ORDINARY shares held as at the date of this confirmation

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statement

Name: TIMOTHY MADDISON

Shareholding 112: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT MCNALLY

Shareholding 113: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSELL MCNALLY

Shareholding 114: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE MCNALLY-JONES

Shareholding 115: 2194 ORDINARY shares held as at the date of this confirmation

statement

Name: DOROTHY RHODA MCNALLY

Shareholding 116: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: NEIL DOUGLAS BRUCE

Shareholding 117: 3000 transferred on 2017-06-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: SHAUN MCLAUGHLIN (DALGARVEN HOMES)

Shareholding 118: 2504 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM SMITH

Shareholding 119: 1200 transferred on 2017-06-14

0 ORDINARY shares held as at the date of this confirmation statement

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Name: FREDERICK JOSEPH MCNALLY

Shareholding 120: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WRIGHT MCALLISTER

Shareholding 121: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN K GILMOUR

Shareholding 122: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN SMITH**

Shareholding 123: 642 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME SPEIRS

Shareholding 124: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM AND GAIL GRAY

Shareholding 125: 3136 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR WILSON

Shareholding 126: 2679 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BROWN

Shareholding 127: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: KYLIE MCNALLY

Shareholding 128: 560 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC SMITH

Shareholding 129: 431 ORDINARY shares held as at the date of this confirmation

statement

Name: KIMBERLY SMITH

Shareholding 130: 3136 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN VALLANCE

Shareholding 131: 909 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK SMITH**

Shareholding 132: **784 ORDINARY shares held as at the date of this confirmation**

statement

Name: PAUL FARREN

Shareholding 133: 313 ORDINARY shares held as at the date of this confirmation

statement

Name: AF HUTCHISON

Shareholding 134: 3136 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT DOAK

Shareholding 135: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET SMITH

Shareholding 136: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: JACK YOUNG

Shareholding 137: 6272 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GILMOUR

Shareholding 138: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNNE MURRAY

Shareholding 139: 5034 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MCCREADIE

Shareholding 140: **350 transferred on 2017-08-18**

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW W GRAY

Shareholding 141: 1567 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET LOVE

Shareholding 142: 909 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORENCE SMITH

Shareholding 143: 861 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEANETTE RG GRAY**

Shareholding 144: 784 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA SMITH

Shareholding 145: **150 transferred on 2017-06-15**

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN IRVINE (AS TRUSTEE OF CLAIRE IRVINE)

Shareholding 146: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN SAUNDERS

Shareholding 147: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA COUTTIE

Shareholding 148: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL COUTTIE**

Shareholding 149:

78 ORDINARY shares held as at the date of this confirmation statement

Name:

STEPHANIE COUTTIE

Shareholding 150:

78 ORDINARY shares held as at the date of this confirmation statement

Name:

SUZANNE COUTTIE

Shareholding 151:

344362 ORDINARY shares held as at the date of this confirmation

statement

Name:

DAVID ALLAN & DAVID IRVINE AS TRUSTEES OF MAIDSAFE

EMPLOYEE BENEFIT TRUST

Shareholding 152:

1568 ORDINARY shares held as at the date of this confirmation

statement

Name:

IAN RUSSELL

Shareholding 153:

1568 ORDINARY shares held as at the date of this confirmation

statement

Name:

GILLIAN DOAK

Shareholding 154:

10443 ORDINARY shares held as at the date of this confirmation

statement

Name:

ALEXIS MCLAUGHLIN

Shareholding 155:

15386 ORDINARY shares held as at the date of this confirmation

statement

Name:

SHAUN MCLAUGHLIN

Shareholding 156:

2352 ORDINARY shares held as at the date of this confirmation

statement

Name:

ANNE MURPHY

Shareholding 157:

2352 ORDINARY shares held as at the date of this confirmation

statement

Name:

DAVID MURPHY

Shareholding 158:

3136 ORDINARY shares held as at the date of this confirmation

statement

Name:

SUKETU KOTHARI

Shareholding 159:

4784 ORDINARY shares held as at the date of this confirmation

statement

Name:

SCOTT TRUESDALE

Shareholding 160:

1568 ORDINARY shares held as at the date of this confirmation

statement

Name:

JOHN PATON

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Shareholding 161: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMISH HECTOR LAWRENCE ROSS

Shareholding 162: 4700 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME WRIGHT

Shareholding 163: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD MCLAUGHLIN

Shareholding 164: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MORNA MCCALLUM

Shareholding 165: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY CAROLE MCLAUGHLIN

Shareholding 166: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE JOYCE MCLAUGHLIN

Shareholding 167: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KRIS MCLAUGHLIN

Shareholding 168: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: AMARAPURA MANAGEMENT LIMITED

Shareholding 169: 10682 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER COSH

Shareholding 170: 2352 ORDINARY shares held as at the date of this confirmation

statement

Name: MAIDSAFE FOUNDATION

Shareholding 171: 550538 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ALLAN, FRASER HUTCHISON & JOHN IRVINE AS TRUSTEES

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OF MAIDSAFE FOUNDATION

Shareholding 172: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: DUGALD RODERICK MACNEILL

Shareholding 173: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: CORINNE PRINGLE

Shareholding 174: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER COX

Shareholding 175: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MILLER

Shareholding 176: 36636 ORDINARY shares held as at the date of this confirmation

statement

Name: BANK TO THE FUTURE

Shareholding 177: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART LANG

Shareholding 178: 283 ORDINARY shares held as at the date of this confirmation

statement

Name: MAGEE JUDITH

Shareholding 179: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BRIAN ANDERSON

Shareholding 180: **500 transferred on 2017-04-13**

500 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MCCULLOCH

Shareholding 181: 583 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY NORRIS

Shareholding 182: **200 transferred on 2016-08-18**

0 ORDINARY shares held as at the date of this confirmation statement

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Name: MICHAEL MCLAUGHLIN

Shareholding 183: 460 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONY LEWIS

Shareholding 184: 583 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN BUNKE

Shareholding 185: 300 transferred on 2017-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: FIONA MCCREADIE

Shareholding 186: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: LEIGH BUCHANAN

Shareholding 187: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE IRVINE

Shareholding 188: 2841 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN CALDER

Shareholding 189: 56 ORDINARY shares held as at the date of this confirmation statement

Name: PARKER CAITLIN

Shareholding 190: 398365 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID IRVINE**

Shareholding 191: 1420 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS GLENDINNING

Shareholding 192: 1420 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN WISHART

Shareholding 193: 568 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME N DAVIDSON

Shareholding 194: 568 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GILMOUR

Shareholding 195: 2841 ORDINARY shares held as at the date of this confirmation

statement

Name: LORNA MORRISON

Shareholding 196: 56 ORDINARY shares held as at the date of this confirmation statement

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Name: MARY TRUNBULL

Shareholding 197: 1079 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL AND CAROLYN CAMPBELL

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Shareholding 198: 106821 ORDINARY shares held as at the date of this confirmation

statement

Name: SAY TATT OOI

Shareholding 199: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM PARKER

Shareholding 200: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER MCCREADIE**

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

SC297540

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor