



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**



Received for filing in Electronic Format on the: **22/02/2022**

XAYDC718

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**

Confirmation **22/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2029332</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>202.9332</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2029332</b>
		Total aggregate nominal value:	<b>202.9332</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLAN**

Shareholding 2: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMARAPURA MANAGEMENT LIMITED**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BRIAN ANDERSON**

Shareholding 4: **36636 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANK TO THE FUTURE**

Shareholding 5: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNE BONDAL**

Shareholding 6: **4508 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA AND LEIF BREISTIG**

Shareholding 7: **2679 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BROWN**

Shareholding 8: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DOUGLAS BRUCE**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGH BUCHANAN**

Shareholding 10: **583 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN BUNKE**

Shareholding 11: **2841 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN CALDER**

Shareholding 12:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZ CAMPBELL</b>
Shareholding 13:	<b>1079 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AND CAROLYN CAMPBELL</b>
Shareholding 14:	<b>936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CARLYLE</b>
Shareholding 15:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART AND MARION CARLYLE</b>
Shareholding 16:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M A CARTWRIGHT</b>
Shareholding 17:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CLARK</b>
Shareholding 18:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLVILLE</b>
Shareholding 19:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COSH (PALIGAP)</b>
Shareholding 20:	<b>10682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COSH</b>
Shareholding 21:	<b>134205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHEN COSH</b>
Shareholding 22:	<b>24091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COSH</b>
Shareholding 23:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL COUTTIE</b>

Shareholding 24:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA COUTTIE</b>
Shareholding 25:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA AND MARTIN COUTTIE</b>
Shareholding 26:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE COUTTIE</b>
Shareholding 27:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE COUTTIE</b>
Shareholding 28:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN COVENTRY</b>
Shareholding 29:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COX</b>
Shareholding 30:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CROSBIE</b>
Shareholding 31:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CUMMING</b>
Shareholding 32:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CURRIE</b>
Shareholding 33:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM DALGOUTTE</b>
Shareholding 34:	<b>344362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALLAN &amp; DAVID IRVINE AS TRUSTEES OF MAIDSAFE EMPLOYEE BENEFIT TRUST</b>
Shareholding 35:	<b>550538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALLAN, FRASER HUTCHISON &amp; JOHN IRVINE AS TRUSTEES OF MAIDSAFE FOUNDATION</b>

Shareholding 36:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY DAVIDSON</b>
Shareholding 37:	<b>568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME N DAVIDSON</b>
Shareholding 38:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN DAVIDSON</b>
Shareholding 39:	<b>7839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK DAVIE</b>
Shareholding 40:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DIAPER</b>
Shareholding 41:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN DOAK</b>
Shareholding 42:	<b>3136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT DOAK</b>
Shareholding 43:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DONAGHUE</b>
Shareholding 44:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN AND SHARON DONNACHIE</b>
Shareholding 45:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DRIVER</b>
Shareholding 46:	<b>1284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN EVANS</b>
Shareholding 47:	<b>1926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART EVANS</b>
Shareholding 48:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FARREN</b>

Shareholding 49:	<b>66196 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FINDLAY</b>
Shareholding 50:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN FINDLAY</b>
Shareholding 51:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORA FINDLAY</b>
Shareholding 52:	<b>53920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FINDLAY</b>
Shareholding 53:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA FITZGERALD</b>
Shareholding 54:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS FORREST</b>
Shareholding 55:	<b>6272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GILMOUR</b>
Shareholding 56:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN K GILMOUR</b>
Shareholding 57:	<b>1420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS GLENDINNING</b>
Shareholding 58:	<b>1881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GNR SCOTLAND LTD</b>
Shareholding 59:	<b>640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX GRACE</b>
Shareholding 60:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME GRANT</b>

Shareholding 61:	<b>7591 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE GRAY</b>
Shareholding 62:	<b>861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE RUSSELL GOLD GRAY</b>
Shareholding 63:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM AND GAIL GRAY</b>
Shareholding 64:	<b>10801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GARY HANNAH</b>
Shareholding 65:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PER HANSON</b>
Shareholding 66:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AND DIANE HART</b>
Shareholding 67:	<b>513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HEDGES</b>
Shareholding 68:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEINER HEMMINGSEN</b>
Shareholding 69:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HENNESSEY</b>
Shareholding 70:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE HEPHER</b>
Shareholding 71:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG HULL</b>
Shareholding 72:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HURREN</b>



Shareholding 73:	<b>1685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AF AND AH HUTCHISON</b>
Shareholding 74:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER ROBERT HUTCHISON</b>
Shareholding 75:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE IRVINE</b>
Shareholding 76:	<b>398365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IRVINE</b>
Shareholding 77:	<b>4861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA IRVINE</b>
Shareholding 78:	<b>5454 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN IRVINE</b>
Shareholding 79:	<b>392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT IRVINE</b>
Shareholding 80:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN IRVINE</b>
Shareholding 81:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHNSTONE</b>
Shareholding 82:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD (RITCHIE) JOHNSTONE</b>
Shareholding 83:	<b>7090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDON KENNEDY</b>
Shareholding 84:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATRINA AND ROBERT KING</b>

Shareholding 85:	<b>690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN AND SUSAN KIRKLAND</b>
Shareholding 86:	<b>3136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUKETU KOTHARI</b>
Shareholding 87:	<b>5488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LAMBERT (PALIGAP)</b>
Shareholding 88:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LANG</b>
Shareholding 89:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAPPIN</b>
Shareholding 90:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAPPIN</b>
Shareholding 91:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY AND JOYCE LESLIE</b>
Shareholding 92:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY LEWIS</b>
Shareholding 93:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LITTLE</b>
Shareholding 94:	<b>1567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET LOVE</b>
Shareholding 95:	<b>513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LYNCH</b>
Shareholding 96:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR MACLAREN</b>

Shareholding 97:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACMILLAN</b>
Shareholding 98:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUGALD RODERICK MACNEILL</b>
Shareholding 99:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MADDISON</b>
Shareholding 100:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MAGEE</b>
Shareholding 101:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIDSAFE FOUNDATION</b>
Shareholding 102:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MARSHALL</b>
Shareholding 103:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WRIGHT MCALLISTER</b>
Shareholding 104:	<b>6693 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MCANERNEY</b>
Shareholding 105:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORNA MCCALLUM</b>
Shareholding 106:	<b>5034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MCCREADIE</b>
Shareholding 107:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER MCCREADIE</b>
Shareholding 108:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MCCULLOCH</b>

Shareholding 109:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE MCGEE</b>
Shareholding 110:	<b>3528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCGEE</b>
Shareholding 111:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MCKEOWN</b>
Shareholding 112:	<b>10443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS MCLAUGHLIN</b>
Shareholding 113:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MCLAUGHLIN</b>
Shareholding 114:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS MCLAUGHLIN</b>
Shareholding 115:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE JOYCE MCLAUGHLIN</b>
Shareholding 116:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CAROLE MCLAUGHLIN</b>
Shareholding 117:	<b>15386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN MCLAUGHLIN</b>
Shareholding 118:	<b>2868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCLEVY</b>
Shareholding 119:	<b>2194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY RHODA MCNALLY</b>
Shareholding 120:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYLIE MCNALLY</b>
Shareholding 121:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL MCNALLY</b>

Shareholding 122:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MCNALLY</b>
Shareholding 123:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE MCNALLY-JONES</b>
Shareholding 124:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MCNEILL</b>
Shareholding 125:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHYLA MCNEILL</b>
Shareholding 126:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MILLER</b>
Shareholding 127:	<b>754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MILLER</b>
Shareholding 128:	<b>1068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MILLER</b>
Shareholding 129:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MITCHEL</b>
Shareholding 130:	<b>3920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MOFFAT</b>
Shareholding 131:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MONAGHAN</b>
Shareholding 132:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MOORE</b>
Shareholding 133:	<b>2841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MORRISON</b>
Shareholding 134:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MURPHY</b>

Shareholding 135:	<b>2352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MURPHY</b>
Shareholding 136:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MURRAY</b>
Shareholding 137:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE MURRAY</b>
Shareholding 138:	<b>583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY NORRIS</b>
Shareholding 139:	<b>3528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK OBRIEN</b>
Shareholding 140:	<b>106821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAY TATT OOI</b>
Shareholding 141:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATWINDER PANESAR</b>
Shareholding 142:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAITLIN PARKER</b>
Shareholding 143:	<b>340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PARKER</b>
Shareholding 144:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PATON</b>
Shareholding 145:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK AND VICTORIA PETERS</b>
Shareholding 146:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PIRRIE</b>
Shareholding 147:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER POLLOCK</b>

Shareholding 148:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNE PRINGLE</b>
Shareholding 149:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER REID</b>
Shareholding 150:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE REID</b>
Shareholding 151:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K V ROSE</b>
Shareholding 152:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH HECTOR LAWRENCE ROSS</b>
Shareholding 153:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RUSSELL</b>
Shareholding 154:	<b>5096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAG SAEVIK</b>
Shareholding 155:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS SALTERS</b>
Shareholding 156:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE SANDISON</b>
Shareholding 157:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SAUNDERS</b>
Shareholding 158:	<b>1568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUBOR SCHILLER</b>
Shareholding 159:	<b>1027 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK SKINNER</b>

Shareholding 160:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN SLOAN (PALIGAP)</b>
Shareholding 161:	<b>909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK SMITH</b>
Shareholding 162:	<b>909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENCE SMITH</b>
Shareholding 163:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SMITH</b>
Shareholding 164:	<b>431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBERLY SMITH</b>
Shareholding 165:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC SMITH</b>
Shareholding 166:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SMITH</b>
Shareholding 167:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SMITH</b>
Shareholding 168:	<b>2504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SMITH</b>
Shareholding 169:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITIN SODHA</b>
Shareholding 170:	<b>642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SPEIRS</b>
Shareholding 171:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIDRIK STENE</b>



Shareholding 172:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEVENSON</b>
Shareholding 173:	<b>7684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNETTE SUTHERLAND</b>
Shareholding 174:	<b>9407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SUTHERLAND</b>
Shareholding 175:	<b>1254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN THOMPSON</b>
Shareholding 176:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT AND JACQUELINE THOMPSON</b>
Shareholding 177:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TOWIE</b>
Shareholding 178:	<b>4784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT TRUESDALE</b>
Shareholding 179:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY TRUNBULL</b>
Shareholding 180:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART URQUHART</b>
Shareholding 181:	<b>3136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN VALLANCE</b>
Shareholding 182:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN SCHMIDT VALLE</b>
Shareholding 183:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON WADE</b>
Shareholding 184:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WILLIAMS</b>

Shareholding 185:	<b>3842 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILSON</b>
Shareholding 186:	<b>3136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR WILSON</b>
Shareholding 187:	<b>513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMAS WILSON</b>
Shareholding 188:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN WILSON</b>
Shareholding 189:	<b>1420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN WISHART</b>
Shareholding 190:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIL WORKMAN</b>
Shareholding 191:	<b>4700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME WRIGHT</b>
Shareholding 192:	<b>784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK YOUNG</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