



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ILC THERAPEUTICS LTD**

Company Number: **SC426667**



Received for filing in Electronic Format on the: **13/07/2021**

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Company Name: **ILC THERAPEUTICS LTD**

Company Number: **SC426667**

Confirmation **13/07/2021**

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: **19267 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM STIMSON**

Shareholding 2: **10567 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR STRACHAN**

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

Name: **ALISTAIR STRACHAN**

Shareholding 4: **10567 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HUNTER**

Shareholding 5: **15000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM STIMSON**

Shareholding 6: **6555 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN BROWN**

Shareholding 7: **6151 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN GRAINGER**

Shareholding 8: **1946 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH FRASER**

Shareholding 9: **4173 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN WHITE**

Shareholding 10: **13250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FLEMING**

Shareholding 11: **4815 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DONALDSON**

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| Shareholding 12: | <b>5561 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARC SHEARER</b>  |
| Shareholding 13: | <b>16874 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MIKE PACITTI</b>  |
| Shareholding 14: | <b>6277 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SEAN COLLINS</b>  |
| Shareholding 15: | <b>104839 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SCOTTISH ENTERPRISE</b>   |
| Shareholding 16: | <b>8434 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW HEPBURN</b>  |
| Shareholding 17: | <b>5938 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHRISTO SHEPHERD</b>  |
| Shareholding 18: | <b>3286 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARLENE WHITE</b>   |
| Shareholding 19: | <b>1912 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DEREK LESLIE</b>  |
| Shareholding 20: | <b>7826 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALISTAIR LANG</b>   |
| Shareholding 21: | <b>712 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MICHELE GRAINGER</b>  |
| Shareholding 22: | <b>5847 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHRISTOPHER TURLIK</b>  |
| Shareholding 23: | <b>2194 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARTIN RAMSAY</b>   |

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| Shareholding 24: | <b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RUTH LANG</b>  |
| Shareholding 25: | <b>2085 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICK CLARK</b>   |
| Shareholding 26: | <b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN MACCALLUM</b>  |
| Shareholding 27: | <b>1998 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARIO DE ANGELIS</b>   |
| Shareholding 28: | <b>500 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GRAEME DICKSON</b>   |
| Shareholding 29: | <b>200 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MAGNUS NICOLSON</b>  |
| Shareholding 30: | <b>6390 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>COLIN TEMPLE</b>   |
| Shareholding 31: | <b>1318 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN HARRIS</b>  |
| Shareholding 32: | <b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL GARTY</b>  |
| Shareholding 33: | <b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IFOR SAMUEL</b>  |
| Shareholding 34: | <b>21945 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LUCIEN BARTRAM</b>   |
| Shareholding 35: | <b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON WHEELER</b>  |

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| Shareholding 36: | <b>3599 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL LISLE</b>  |
| Shareholding 37: | <b>635 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER TURNER</b>   |
| Shareholding 38: | <b>318 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WILLIAM NICOLSON</b>   |
| Shareholding 39: | <b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDWARD BARRINGTON-HAYES</b>  |
| Shareholding 40: | <b>3175 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID EVANS</b>  |
| Shareholding 41: | <b>818 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GRAHAM BROWN</b>   |
| Shareholding 42: | <b>635 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RODERICK ROMAN</b>   |
| Shareholding 43: | <b>318 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER ALLEN</b>  |
| Shareholding 44: | <b>500 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WALKERGLOBAL CONSULTANTS LTD</b>   |
| Shareholding 45: | <b>22686 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MIJ BIOTECH-JAPAN INVESTMENT LIMITED PARTNERSHIP</b>                           |
| Shareholding 46: | <b>9060 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MIJ PARTNERS LLP</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