



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TC BIOPHARM LIMITED**

Company Number: **SC453579**



Received for filing in Electronic Format on the: **17/08/2020**

X9BLR6RN

Company Name: **TC BIOPHARM LIMITED**

Company Number: **SC453579**

Confirmation **01/07/2020**

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:	66421 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEEK
Shareholding 2:	367500 ORDINARY shares held as at the date of this confirmation statement
Name:	MEDINET CO., LIMITED
Shareholding 3:	122500 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHOL HAAS
Shareholding 4:	122646 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL FELL
Shareholding 5:	74131 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA SCOTT
Shareholding 6:	1457 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH FELL
Shareholding 7:	30690 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE PORTER
Shareholding 8:	18382 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJA MOLL
Shareholding 9:	7353 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER NICOLL
Shareholding 10:	4902 ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA MARIA BIANCHI
Shareholding 11:	6477 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MACLEOD

Shareholding 12:	1436 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WARING
Shareholding 13:	383556 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 14:	56246 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EWART GALLAGHER
Shareholding 15:	7595 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTIN MOUSSAVI
Shareholding 16:	1531 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH GILLON
Shareholding 17:	4594 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA MARSH
Shareholding 18:	919 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH RODGERS
Shareholding 19:	7938 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CAMERON
Shareholding 20:	613 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCALLISTER
Shareholding 21:	1766 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WALSH
Shareholding 22:	4594 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIANO COSSO
Shareholding 23:	3676 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MCLAFFERTY

Shareholding 24: **8578 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN WILLIAMS**

Shareholding 25: **6407 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MCKEE**

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEIRDRIE GRAINGER
ROBERT GRAINGER**

Shareholding 27: **245 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL SMITH**

Shareholding 28: **123 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGAPITOS PATAKAS**

Shareholding 29: **245 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADELE HANNIGAN**

Shareholding 30: **6127 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRATHMOR VENTURES LIMITED**

Shareholding 31: **5146 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM LAWRENCE**

Shareholding 32: **5146 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ANDERSON**

Shareholding 33: **5146 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL HALL**

Shareholding 34: **5146 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WEIR**

Shareholding 35: **5146 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HUNTER**

Shareholding 36:	5146 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DUNN
Shareholding 37:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM WALKER
Shareholding 38:	1734 ORDINARY shares held as at the date of this confirmation statement
Name:	RHONA CAMPBELL
Shareholding 39:	819 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MCCUSKER
Shareholding 40:	15217 ORDINARY shares held as at the date of this confirmation statement
Name:	PREVAIL PARTNERS LLC
Shareholding 41:	37163 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATEROOM (TT) NOMINEES LIMITED
Shareholding 42:	5328 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CAMERON
Shareholding 43:	9680 ORDINARY shares held as at the date of this confirmation statement
Name:	YAS ALJABOURI
Shareholding 44:	64867 ORDINARY shares held as at the date of this confirmation statement
Name:	RENAISSANCE CAPITAL PARTNERS LIMITED
Shareholding 45:	70126 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCOVERY PARK TECHNOLOGY INVESTMENTS LP
Shareholding 46:	2904 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHOWN
Shareholding 47:	1936 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVUS INVESTMENTS

Shareholding 48:	4840 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHNEIDER INVESTMENT ASSOCIATES
Shareholding 49:	193050 ORDINARY shares held as at the date of this confirmation statement
Name:	NIPRO CORPORATION
Shareholding 50:	968 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY DIBDEN
Shareholding 51:	1248 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SODEN
Shareholding 52:	4840 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GUIMMERY
Shareholding 53:	968 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT CHALK
Shareholding 54:	1460 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA FELL
Shareholding 55:	2420 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER NIMMO
Shareholding 56:	2420 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAY
Shareholding 57:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TSELENTIS
Shareholding 58:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY GRANT
Shareholding 59:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY GRANT

Shareholding 60:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS GRANT
Shareholding 61:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT GRANT
Shareholding 62:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY BRAIDWOOD
Shareholding 63:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CONNELL
Shareholding 64:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	POONAM MALIK
Shareholding 65:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNAN ANIRUDDHAN
Shareholding 66:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISOUN WINKLE
Shareholding 67:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNAN ANIRUDDHAN
Shareholding 68:	628 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCHNEIDER INVESTMENT ASSOCIATES LLP
Shareholding 69:	931 A ORDINARY shares held as at the date of this confirmation statement
Name:	RHONA CAMPBELL
Shareholding 70:	104 A ORDINARY shares held as at the date of this confirmation statement
Name:	POONAM MALIK
Shareholding 71:	232 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WARING

Shareholding 72:	1162 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE PORTER
Shareholding 73:	6976 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MACLEOD
Shareholding 74:	1511 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN HAY
Shareholding 75:	116 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE BONE
Shareholding 76:	69 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA QUILLER
Shareholding 77:	232 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANIA WATSON
Shareholding 78:	325 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANA STEWART
Shareholding 79:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE STEVENSON
Shareholding 80:	814 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON PEGLER
Shareholding 81:	813 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN SIMPSON
Shareholding 82:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL VAN DER MEER
Shareholding 83:	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN YVES LAGUILLEZ

Shareholding 84: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY GRANT**

Shareholding 85: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY GRANT**

Shareholding 86: **23256 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LANDAU**

Shareholding 87: **29070 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RANDALL**

Shareholding 88: **6000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **C.W. CAMERON LIMITED**

Shareholding 89: **451 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GWEN EDWARDS**

Shareholding 90: **400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAROQUIMU INVESTMENTS SL**

Shareholding 91: **8660 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AFOS - TCB I, LLC**

Shareholding 92: **252 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNDICATE ROOM NOMINEES LIMITED**

Shareholding 93: **350 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRAIDWOOD**

Shareholding 94: **350 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY BRAIDWOOD**

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