

Confirmation Statement

Company Name: INTELLIGENT ELECTRICITY LIMITED

Company Number: SC462556

Received for filing in Electronic Format on the: 13/11/2018



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Company Name: INTELLIGENT ELECTRICITY LIMITED

Company Number: SC462556

Confirmation 29/10/2018

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: 9255 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK THOMAS WILSON

Shareholding 2: 9 ORDINARY shares held as at the date of this confirmation statement

Name: MAUREEN & ALEXANDER REID

Shareholding 3: 7 ORDINARY shares held as at the date of this confirmation statement

Name: IAN THOMAS

Shareholding 4: 7 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL & ELLIS MCKEON

Shareholding 5: 7 ORDINARY shares held as at the date of this confirmation statement

Name: RHIAN GILBRIDE

Shareholding 6: 7 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM HARVEY

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

Name: THOMAS & ELLIS MCKEON

Shareholding 8: 7 ORDINARY shares held as at the date of this confirmation statement

Name: JANICE & ELIZABETH GRAHAM

Shareholding 9: 7 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN PATERSON

Shareholding 10: 7 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER & VERYAN FARR**

Shareholding 11: 7 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID MORGAN**

Shareholding 12: 7 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK/ MARTIN HIBBIN/ CHESMAN

Shareholding 13: 7 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN RIDDLE

Shareholding 14: 7 ORDINARY shares held as at the date of this confirmation statement

SC462556

Name: STEVEN COOKE

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17 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: DONNIE MARSHALL 62 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **GRAEME BELL** Shareholding 17: 10 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD MOIR 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **LORNA J ASH** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **WILLIAM LANDELS** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **GEORGE RAMSAY DUFF** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **ALAN WILSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: HANI DARWISH Shareholding 23: 3 ORDINARY shares held as at the date of this confirmation statement Name: **NACHOINE DARWISH** 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **MARTIN WHITE** 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MARTIN HARRY ECKERSALL 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: JOHN MORGAN 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: ALAN GARDINER Shareholding 28: 20 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT PRENTICE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: HAROLD SMITH

Shareholding 30: 20 ORDINARY shares held as at the date of this confirmation statement STEVE GRAHAM

22 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MALCOLM HAWKINS 22 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: IAN MORROW Shareholding 33: 2 ORDINARY shares held as at the date of this confirmation statement Name: **STANLEY GILES** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: ANDREW MACKAY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: KATHLEEN BURNETT Shareholding 36: 2 ORDINARY shares held as at the date of this confirmation statement **VERA / LYNNE CRAWFORD / PATON** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **SUE RIDDELL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **GAVIN & ALISON KERR** Shareholding 39: 2 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID MONCUR** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **ALISON ROY CONLON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MARK DONALDSON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MICHAEL O'ROURKE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **BOB O'BRIEN** Shareholding 44: 10 ORDINARY shares held as at the date of this confirmation statement Name: FRANK GILBRIDE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **KATRINA MURRAY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: IAIN ROBINSON

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: JACKIE MALLOY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **RHODA KNOX** Shareholding 49: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ANDREW KING** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **CHARMAINE & MARTIN SHORT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: JOHN STANALOFT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **BRIAN GILBRIDE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: NICHOLAS TEASDALE Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **GAIL TEASDALE** Shareholding 55: 2 ORDINARY shares held as at the date of this confirmation statement Name: **LEWIS TEASDALE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **JOHN BUICK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: PATRICIA TEASDALE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **CATHERINE MCKEON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: ANN MCCREADIE Shareholding 60: 2 ORDINARY shares held as at the date of this confirmation statement Name: MARK MCCREADIE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: **WILLIAM SMITH** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: ARTHUR SHEVILL

Shareholding 63: 2 ORDINARY shares held as at the date of this confirmation statement **ALEXANDER & CHRISTINE SUMMERS** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: JOHN DONALDON Shareholding 65: 2 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM CUTHILL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: PHILIP BUCHAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: ANNET BUCHAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MICHAEL & LYNSEY REID 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **NICHOLAS RYAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: CHRISTOPHER RYAN Shareholding 71: 2 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM BLACKWOOD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **BRIAN & LINDA MCGEE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **ALAN & KIRSTY BURNETT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **ADAM BURNETT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **GRACE STORMOUTH** Shareholding 76: 2 ORDINARY shares held as at the date of this confirmation statement Name: RODGER MORRISON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **ROSE MANGAN**

Shareholding 78:

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

Name:

JAMES MANGAN

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: ANDREW ARMSTRONG 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **KEVIN MEECHAN** Shareholding 81: 2 ORDINARY shares held as at the date of this confirmation statement Name: JOHN & JOY CATHERINE INNES-GREIG 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: LADY JOY CATHERINE INNES-GREIG 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **DEBORAH MCFARLANE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **HAZEL ARNOLD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: JANE CAMERON Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: SANDRINA GILLINGHAM Shareholding 87: 2 ORDINARY shares held as at the date of this confirmation statement Name: **SHIRLEY THOM** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **PRAVIN MUNOGEE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **CLAIRE YULE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **JAMIE MANGAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **NATALIE MEENAN** Name: Shareholding 92: 2 ORDINARY shares held as at the date of this confirmation statement Name: **CAROLE KING** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **DAVID KING**

JORDAN KING

Shareholding 94:

Name:

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

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: MICHAEL KING 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **RYAN KING** Shareholding 97: 2 ORDINARY shares held as at the date of this confirmation statement Name: ROSS/ JAMES SUTHERLAND/ CAMPBELL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: JACQUELINE DEMPSEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **SUSAN KERR** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: SUTHERLAND MARIAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **GORDON MACCULLUM** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **BRIAN SIMPSON** Shareholding 103: 2 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS COLLINSON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **DAVID STERRITT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **ASH ROZIER** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: KATHERINE LACKIE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **FIONA MORRIS** Shareholding 108: 2 ORDINARY shares held as at the date of this confirmation statement Name: MICHELLE THOMSON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **CLAIRE WHITE**

CATHERINE WHITE

Shareholding 110:

Name:

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

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: STEPHEN WHITE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: JAMES DUFFY Shareholding 113: 2 ORDINARY shares held as at the date of this confirmation statement Name: **GRAEME BELL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: SARAH/ LOUISE DOUGAN/ MACKIE Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **RIAZ ALI** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: GRETA MORGAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: JACQUELINE DONNELLY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **ERIC FULTON** Shareholding 119: 2 ORDINARY shares held as at the date of this confirmation statement Name: PATRICK O'ROURKE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **PAUL O'ROURKE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **DEBORAH BROWN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **ROHAN FOX** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **CARMEL PARK** Name: Shareholding 124: 2 ORDINARY shares held as at the date of this confirmation statement Name: **JANE ROWE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: **MARTIN & DOROTHY SMITH** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **MUNGO GILCHRIST**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: RICHARD COXON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: KATHLEEN CLARK Shareholding 129: 2 ORDINARY shares held as at the date of this confirmation statement Name: IAIN CLARK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: ANTHONY CRAVEN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **SEAMUS DOLAN** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: MICHAEL LEE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: **DENVER CARDWELL** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: RODGER MORRISON Shareholding 135: 12 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE FURMAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **MARK BUCHAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **DANIEL CRAIG** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: JAMES, KAREN & GREG LAMBERT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: STEVEN GALLACHER Shareholding 140: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC KERR** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: IAIN & JACQUELINE CHALMERS Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: IAIN MILLER

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: **DAVID & LORRAINE BLACK** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **ROBERT BURGESS** Shareholding 145: 2 ORDINARY shares held as at the date of this confirmation statement Name: MARGARET MORGAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **KEN GRUGEON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **ALAN MILLER** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **TERENCE NASH** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **COLIN KNOX** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: **COLUM & ALICIA LYNCH** Shareholding 151: 2 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN & AMANDA JOHNSTON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: **SEAN & PAULINE JOHNSTONE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **BRIAN & MARY MCGREEVEY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **SEAN & BREA MCNAMEE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **BRENDAN & ANN MCNAMEE** Shareholding 156: 2 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN & ELIZABETH MCCARTAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: **GARY & COLLETTE MORGAN** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **PAUL & MARY O'HARE**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: **DECLAN & FRANCES CANAVAN** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: NICOLA RETLEDGE Shareholding 161: 2 ORDINARY shares held as at the date of this confirmation statement Name: **RAYMOND & MOIRA MCCOULLOUGH** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **SUENGHEE LEE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **AARON BECKETT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: DOMINIQUE BURNETT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **NEIL CAMERON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: JOHN/ MICHAEL HEGGIE/ CLARKSON Name: Shareholding 167: 2 ORDINARY shares held as at the date of this confirmation statement Name: **HARRY HOOD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **TOMMY & MARGARET CAMPBELL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **WILMA WATTS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: **MARCELLO LUISI** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: MICHAEL & MARY KILLEN Shareholding 172: 2 ORDINARY shares held as at the date of this confirmation statement Name: JEROME & LAURA LYNCH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: CHRIS HOWARD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: RICHARD PAYNE

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: **NICOLA & STEPHANIE RYAN** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: KAREN THOMAS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **CLAIRE YULE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: **SOLIQUIP LTD** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: **DONALD LAING** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **JUDITH LAING** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: **CLIVE & DEIRDRE LUCAS** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 182:

Name:

STUART HAMILTON

Shareholding 183: Name:

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

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

JANETTE MARGARET LEE

Shareholding 184:

CLARE DARWISH

Name:

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					

SC462556

Electronically filed document for Company Number:

Authorisation

horised by one of the y, Person Authorised,	n Receiver and Manage	r, CIC Manager,