



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **SC151456**



Received for filing in Electronic Format on the: **20/06/2019**

X8812DSP

Company Name: **INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **SC151456**

Confirmation **10/06/2019**

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

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| Shareholding 1: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GEDDES |
| Shareholding 2: | 700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EAMONN MCGRATH |
| Shareholding 3: | 122753 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MORAG MCLEAN |
| Shareholding 4: | 1987 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN MOLLOY |
| Shareholding 5: | 6295 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN CARNIE |
| Shareholding 6: | 92 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER CLADINGBOEL |
| Shareholding 7: | 892 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HANS DHARGALKAR |
| Shareholding 8: | 26451 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOUG WILKIE |
| Shareholding 9: | 1246 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN WILLIS |
| Shareholding 10: | 517 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL KELLY |
| Shareholding 11: | 9934 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES MATHER |

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| Shareholding 12: | 1188 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS RATCLIFFE |
| Shareholding 13: | 986 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARY MCVEY |
| Shareholding 14: | 1214 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN FALCONER |
| Shareholding 15: | 5515 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONALD STEARN |
| Shareholding 16: | 22538 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF THE MRS A D CARNIE FAMILY TRUST |
| Shareholding 17: | 453 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN REES |
| Shareholding 18: | 9271 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DON MCLEAN |
| Shareholding 19: | 5940 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARVEY SUSSOCK |
| Shareholding 20: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL STEEL |
| Shareholding 21: | 52243 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIG 1 HOLDINGS LIMITED |
| Shareholding 22: | 128767 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IDAJ UK LTD |
| Shareholding 23: | 815 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN CRAIGEN |

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| Shareholding 24: | 810 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETE MURRAY |
| Shareholding 25: | 808 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRAIG WHEATLEY |
| Shareholding 26: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONALD MACLEOD |
| Shareholding 27: | 246 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN BOYLE |
| Shareholding 28: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWINA CRAMP |
| Shareholding 29: | 1748 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MCEWAN |
| Shareholding 30: | 348 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARY NIXON |
| Shareholding 31: | 592 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT FINLAYSON |
| Shareholding 32: | 446 transferred on 2018-11-13 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHEE YUE LEE |
| Shareholding 33: | 246 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN TURNER |
| Shareholding 34: | 346 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREJE WORKIE |
| Shareholding 35: | 636 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROHAN RAWTE |

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| Shareholding 36: | 36212 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTTISH ENTERPRISE |
| Shareholding 37: | 102 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIK ARCHER |
| Shareholding 38: | 525 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONGYI XIAO |
| Shareholding 39: | 6340 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROYAL BANK OF SCOTLAND PLC |
| Shareholding 40: | 302 transferred on 2019-03-11 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUKESH TODD |
| Shareholding 41: | 102 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PARAWATI KEERTI |
| Shareholding 42: | 25 transferred on 2018-08-10 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CASEY RACHEL |
| Shareholding 43: | 50 transferred on 2019-03-28 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELRICK BRUCE |
| Shareholding 44: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK DE WIT |
| Shareholding 45: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DELANEY RICHARD |
| Shareholding 46: | 352 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FERGUSON KATE |
| Shareholding 47: | 275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOORE TIMOTHY |
| Shareholding 48: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MCCALLUM STEPHEN |

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| Shareholding 49: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KERRIGAN SAM |
| Shareholding 50: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FINDLAY LORNA |
| Shareholding 51: | 48723 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IES SHARE SCHEME TRUST |
| Shareholding 52: | 90 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAWTE ROWENA |
| Shareholding 53: | 1106 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CATHERINE GOUGH |
| Shareholding 54: | 72 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ADAL CABRERA) |
| Shareholding 55: | 278 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ALASDAIR SHIELDS) |
| Shareholding 56: | 63 transferred on 2019-04-08 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ALEXANDER NIKOLOSKI) |
| Shareholding 57: | 267 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ANDERS JORGENSEN) |
| Shareholding 58: | 675 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF CRAIG WHEATLEY) |
| Shareholding 59: | 89 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DARRAGH GLEESON) |
| Shareholding 60: | 659 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DAVID MCEWAN) |

Shareholding 61: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DEREK GALT)**

Shareholding 62: **141 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DEREJE WORKIE)**

Shareholding 63: **461 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DON STEARN)**

Shareholding 64: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF EDWINA CRAMP)**

Shareholding 65: **305 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ERIK ARCHER)**

Shareholding 66: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF GAVIN MCNAMEE)**

Shareholding 67: **109 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF HANS DHARGALKAR)**

Shareholding 68: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF JEREMY BURNS)**

Shareholding 69: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF JOHN GOUCHER)**

Shareholding 70: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF LORNA CELNIK)**

Shareholding 71: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF MARK DE WIT)**

Shareholding 72: **121 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF PETE KIRKHAM)**

Shareholding 73: **287 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF PHIL CULLY)**

Shareholding 74: **164 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ROBERT HIND)**

Shareholding 75: **653 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SCOTT FINLAYSON)**

Shareholding 76: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF STEPHEN MCCALLUM)**

Shareholding 77: **129 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF STEVEN TURNER)**

Shareholding 78: **298 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SUKAI QUI)**

Shareholding 79: **305 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SULTAN MAHMOOD)**

Shareholding 80: **633 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SUSAN FALCONER)**

Shareholding 81: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DIMITRIS NTIMOS)**

Shareholding 82: **335 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF MICHELLE FARRELL)**

Shareholding 83: **280 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF MARK KNIPFER)**

Shareholding 84: **355 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF TIMOTHY MOORE)**

Shareholding 85: **335 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF DONGYI XIAO)**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF LIAM BUCKLEY)**

Shareholding 87: **146 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SUYASH VIDWANS)**

Shareholding 88: **311 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ROWENA RAWTE)**

Shareholding 89: **575 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ROHAN RAWTE)**

Shareholding 90: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF ANKITA MESTRY)**

Shareholding 91: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF VALERIA FERRANDO)**

Shareholding 92: **620 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF RUTH KERRIGAN)**

Shareholding 93: **435 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF GARY NIXON)**

Shareholding 94: **144 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF GIOVANNI TARDIOLO)**

Shareholding 95: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF CATHERINE CONAGHAN)**

Shareholding 96: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SHANE CAMPBELL)**

Shareholding 97: **345 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF STEPHEN EARLE)**

Shareholding 98: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF LUC DELESTRADE)**

Shareholding 99: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF GARY MCVEY)**

Shareholding 100: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF SUZANNE WALLACE)**

Shareholding 101: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF CRAIG MCINNES)**

Shareholding 102: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF NICK PURSEHOUSE)**

Shareholding 103: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF JAMES ARMSTRONG)**

Shareholding 104: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF GIULIA BARBANO)**

Shareholding 105: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF JEAN PARKER WEEKES)**

Shareholding 106: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF PAUL BRADY)**

Shareholding 107: **112 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF STEWART SCOTT)**

Shareholding 108: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **BTO TRUSTEES AS TRUSTEES FOR AND ON BEHALF OF THE IES SIP TRUST (BEING HELD ON BEHALF OF JOHN GLEESON)**

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