



Second Filing of a Previously Filed Document

Company Name: **ROADVERT LIMITED**

Company Number: **SC166891**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	267723
Currency:	GBP	Aggregate nominal value:	267.723

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR OF THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	267723
		Total aggregate nominal value:	267.723
		Total aggregate amount unpaid:	0

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: **12783 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ARMOUR**

Shareholding 2: **1278 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH KENNEDY**

Shareholding 3: **4705 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD MCINTYRE**

Shareholding 4: **1278 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MARSHALL**

Shareholding 5: **1278 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FERGUSON BROWN**

Shareholding 6: **2278 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BRADY**

Shareholding 7: **158499 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS LAWRENCE CRAIG**

Shareholding 8: **1278 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN RAMSAY**

Shareholding 9: **14582 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WOODS**

Shareholding 10: **2556 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN STEWART**

Shareholding 11:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY STRACHAN
Shareholding 12:	14784 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SCOTT
Shareholding 13:	3195 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GILLIES
Shareholding 14:	639 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BALDWIN
Shareholding 15:	1278 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA STEWART
Shareholding 16:	6391 ORDINARY shares held as at the date of this confirmation statement
Name:	DALE ROBERTSON
Shareholding 17:	6394 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PALLET
Shareholding 18:	639 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART
Shareholding 19:	639 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STEWART
Shareholding 20:	10523 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEWART
Shareholding 21:	3197 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINNIE
Shareholding 22:	6329 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GILLIES, IAIN MUNRO & JOHN NICHOLSON AS TRUSTEES OF THE CARRACHAN TRUST

Shareholding 23: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARKE PERRY**

Shareholding 24: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIO GIZZI**