



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROADVERT LIMITED**

Company Number: **SC166891**



Received for filing in Electronic Format on the: **22/04/2024**

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Company Name: **ROADVERT LIMITED**

Company Number: **SC166891**

Confirmation **19/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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**

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