

Second Filing of a Previously Filed Document

Company Name: SCOTTISH MEDICINE LIMITED

Company Number: SC190038

18/10/2023 *XCEFGY*

Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5572500

Currency: GBP Aggregate nominal value: 557250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY HAVE A SECONDARY RIGHT ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5572500

Total aggregate nominal 557250

value:

Total aggregate amount 0

unpaid:

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: 2786250 transferred on 2022-02-28

2786250 transferred on 2022-02-28

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

Name: MOUNTWEST 480 LIMITED

Shareholding 2: 2786250 ORDINARY shares held as at the date of this confirmation

statement

Name: RODERICK JAMES MACDONALD

Shareholding 3: 2786250 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN JAMES GILBERT