



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VASCULAR FLOW TECHNOLOGIES LIMITED**

Company Number: **SC190078**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZB6PS

Company Name: **VASCULAR FLOW TECHNOLOGIES LIMITED**

Company Number: **SC190078**

Confirmation **08/10/2023**

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: **1693 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **IAIN MACKINTOSH**

Shareholding 2: **19230 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **JAMES BUXTON**

Shareholding 3: **169794 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **PETER STONEBRIDGE**

Shareholding 4: **239003 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **JOHN DAVID BROWN**

Shareholding 5: **58772 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **ALEXANDER M WALKER**

Shareholding 6: **250000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **STEPHEN HAY**

Shareholding 7: **3180055 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 8: **2823 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **DAVID K S FRASER**

Shareholding 9: **3962 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **IAIN WALLACE**

Shareholding 10: **266667 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **STEPHEN HAY**

Shareholding 11: **7700 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement**

Name: **KEITH PUNLER**

Shareholding 12:	<b>86850 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>P WALKER TAYLOR</b>
Shareholding 13:	<b>61000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>IAN R BERRY</b>
Shareholding 14:	<b>105000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID C R GRAHAM</b>
Shareholding 15:	<b>75000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETRIE</b>
Shareholding 16:	<b>139003 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROBERTSON IRVINE</b>
Shareholding 17:	<b>10417 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LAWRENCE</b>
Shareholding 18:	<b>22042 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBUCKLE MITCHELL TRUSTEES LTD (D HOUSTON PENSION)</b>
Shareholding 19:	<b>2362 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>D WALTON</b>
Shareholding 20:	<b>63636 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>RIVERS S M BARRY</b>
Shareholding 21:	<b>10417 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MCCOLL</b>
Shareholding 22:	<b>60819 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR HOUSTON</b>
Shareholding 23:	<b>70000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HOWLETT</b>
Shareholding 24:	<b>278005 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>

Name:	<b>P WALKER TAYLOR</b>
Shareholding 25:	<b>68964 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD DUNN</b>
Shareholding 26:	<b>25000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOOD</b>
Shareholding 27:	<b>3850 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA SIMPSON</b>
Shareholding 28:	<b>20000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MUIR &amp; STUART CONSULTING LTD</b>
Shareholding 29:	<b>1638863 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>SIR TOM FARMER</b>
Shareholding 30:	<b>1203255 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>SIR TOM FARMER</b>
Shareholding 31:	<b>92899 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MONATH</b>
Shareholding 32:	<b>278005 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME STEWART MILLAR</b>
Shareholding 33:	<b>75000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON JAMES DICK</b>
Shareholding 34:	<b>5000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD DOBBS</b>
Shareholding 35:	<b>225100 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA DINBOECK</b>
Shareholding 36:	<b>70000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DIKSTRA</b>

Shareholding 37:	<b>50000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DELILAH ZIDI</b>
Shareholding 38:	<b>5517 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JANE DOUGLAS</b>
Shareholding 39:	<b>100000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON E STEWART</b>
Shareholding 40:	<b>167037 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>D GIBSON</b>
Shareholding 41:	<b>80200 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARTIN SHERRING</b>
Shareholding 42:	<b>55601 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HOWLETT</b>
Shareholding 43:	<b>45454 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CROMPTON</b>
Shareholding 44:	<b>111202 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SHEPHERD</b>
Shareholding 45:	<b>100000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LIMITED</b>
Shareholding 46:	<b>2460 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR J DOUGLAS</b>
Shareholding 47:	<b>15000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL J GRUNDY</b>
Shareholding 48:	<b>45454 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN R G NEWTON</b>
Shareholding 49:	<b>100000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>

Name:	<b>THOMAS SHEPHERD</b>
Shareholding 50:	<b>133333 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETRIE</b>
Shareholding 51:	<b>2300 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER W MURRAY</b>
Shareholding 52:	<b>450 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA BORTHWICK</b>
Shareholding 53:	<b>15625 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>LUCILLE BRIDGER</b>
Shareholding 54:	<b>450 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLY HAWKES</b>
Shareholding 55:	<b>139003 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK WILLIAM STEPHEN</b>
Shareholding 56:	<b>7690 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA BEATON</b>
Shareholding 57:	<b>91217 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LIMITED</b>
Shareholding 58:	<b>75000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCNICOLL DICK</b>
Shareholding 59:	<b>15625 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM BRIDGER</b>
Shareholding 60:	<b>20000 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DIKSTRA</b>
Shareholding 61:	<b>2500 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MYRTLE CLARE</b>

Shareholding 62:	<b>54545 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE ANN EDWARDS</b>
Shareholding 63:	<b>3917 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY ODELL</b>
Shareholding 64:	<b>45454 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM J HUGHES</b>
Shareholding 65:	<b>458085 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETRIE</b>
Shareholding 66:	<b>31250 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>RUDY MOUNIA</b>
Shareholding 67:	<b>267251 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GIBB</b>
Shareholding 68:	<b>278005 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES COLLIN WOOD</b>
Shareholding 69:	<b>450 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MORAR WEBB</b>
Shareholding 70:	<b>40583 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SCOTT</b>
Shareholding 71:	<b>2962 transferred on 2023-01-19</b> <b>0 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>G MASTERTON</b>
Shareholding 72:	<b>2066667 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SOONS</b>
Shareholding 73:	<b>450 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA BANKS</b>

Shareholding 74:	<b>50000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>SHERYLL KEITH WELSH DAVID WELSH</b>
Shareholding 75:	<b>10000 B ORDINARY PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RG GLEN</b>
Shareholding 76:	<b>70000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA LINDSAY</b>
Shareholding 77:	<b>1066667 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN CHERRY</b>
Shareholding 78:	<b>9000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY CAPITAL LTD</b>
Shareholding 79:	<b>491 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN SMITH</b>
Shareholding 80:	<b>3596 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY C B THOMSON</b>
Shareholding 81:	<b>2500 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY CLARE</b>
Shareholding 82:	<b>44972 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL MONKS</b>
Shareholding 83:	<b>14000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>D HARRISON</b>
Shareholding 84:	<b>36250 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HINCHCLIFFE</b>
Shareholding 85:	<b>22727 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS BARTHOLOMEW</b>
Shareholding 86:	<b>70000000 transferred on 2023-04-04</b>



	<b>70000000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>NUTHATCHES LTD</b>
Shareholding 87:	<b>50000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BREWER</b>
Shareholding 88:	<b>205135 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>BRAVEHEART INVESTMENT GROUP PLC</b>
Shareholding 89:	<b>2460 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM R DOUGLAS</b>
Shareholding 90:	<b>325238 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY J FERGUS</b>
Shareholding 91:	<b>104007 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY DUNCAN</b>
Shareholding 92:	<b>186667 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>JANE WILLIAMSON</b>
Shareholding 93:	<b>9521 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KIRBY</b>
Shareholding 94:	<b>3464347 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>BRAVEHEART INVESTMENT GROUP PLC</b>
Shareholding 95:	<b>100000 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN KIDD</b>
Shareholding 96:	<b>54526 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW M THREIPLAND</b>
Shareholding 97:	<b>8000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H BEATON</b>
Shareholding 98:	<b>29000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD I TURNER</b>

Shareholding 99:	<b>42400 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM D ALLAN</b>
Shareholding 100:	<b>80000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JANE WILLIAMSON</b>
Shareholding 101:	<b>18140 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT J DOUGLAS</b>
Shareholding 102:	<b>8226 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD B CUNNINGHAM</b>
Shareholding 103:	<b>221362 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DICK</b>
Shareholding 104:	<b>1000000 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME DAVIES</b>
Shareholding 105:	<b>50000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>SHERRYL KEITH WELSH</b>
Shareholding 106:	<b>600000 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBUCKLE MITCHELL TRUSTEES LTD (D HOUSTON PRIVATE PENSION)</b>
Shareholding 107:	<b>310382 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LAWSON</b>
Shareholding 108:	<b>300000 B ORDINARY PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BURNS</b>
Shareholding 109:	<b>278005 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ARCHIBALD HART</b>
Shareholding 110:	<b>84425010 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>NUTHATCHES LTD</b>

Shareholding 111:	<b>70000000 B ORDINARY PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NUTHATCHES LTD</b>
Shareholding 112:	<b>139003 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DICK</b>
Shareholding 113:	<b>62500 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>COMPLIANCE SOLUTIONS (LIFE SCIENCES) LTD</b>
Shareholding 114:	<b>5000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>RALEIGH DOUGLAS SALVESEN</b>
Shareholding 115:	<b>5000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY CHRISTIAN SALVESEN</b>
Shareholding 116:	<b>91217 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BREWER</b>
Shareholding 117:	<b>5000 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JEREMEY ROWE SALVESEN</b>
Shareholding 118:	<b>8755969 ORDINARY SHARES OF £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>NUTHATCHES LTD</b>
Shareholding 119:	<b>98233 ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LTD A/C GC1</b>
Shareholding 120:	<b>16500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>J GRAEME HOUSTON</b>
Shareholding 121:	<b>16500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG DUNLOP</b>
Shareholding 122:	<b>6500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN FULL</b>
Shareholding 123:	<b>6500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement</b>

Name: **FRANK RIEGER**

Shareholding 124: **6500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **WILLIAM D ALLAN**

Shareholding 125: **5250000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **MICHAEL O'SULLIVAN**

Shareholding 126: **5250000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **JAMES VEITCH**

Shareholding 127: **3500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **CAROLINE BROWN**

Shareholding 128: **3500000 A ORDINARY SHARES OF £0.01 shares held as at the date of this confirmation statement**

Name: **AMY WATSON**

## **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