



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED SIXTY ONE LIMITED**

Company Number: **SC235054**



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X9DQ8GCH

Company Name: **RED SIXTY ONE LIMITED**

Company Number: **SC235054**

Confirmation **07/08/2020**

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: **58994 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DAVEY**

Shareholding 2: **59070 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MCNAUGHT**

Shareholding 3: **60550 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BURDETT-COUTTS**

Shareholding 4: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CALLUM ROBERTSON GRAHAM**

Shareholding 5: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE MCNAUGHT**

Shareholding 6: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM TATAM**

Shareholding 7: **35929 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE PLEASANCE THEATRE TRUST**

Shareholding 8: **17406 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNDERBELLY LIMITED**

Shareholding 9: **778 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR EQUITY LLP**

Shareholding 10: **100452 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR NOMINEES LTD**

Shareholding 11: **22046 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LTD**

Shareholding 12: **2100 transferred on 2018-06-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
JEFFREY KOETS

Shareholding 13: **41959 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE**

Shareholding 14: **2883 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LTD**

Shareholding 15: **10463 ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LTD**

Shareholding 16: **5463 ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES (2) LTD**

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