



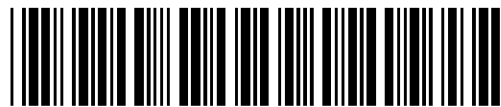
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**



Received for filing in Electronic Format on the: **14/02/2017**

X609YV6A

Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**

Confirmation **01/02/2017**

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:	5214 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARDINER
Shareholding 2:	3823 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCHOUL
Shareholding 3:	16091 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 4:	363 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) LIMITED
Shareholding 5:	426 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT IAN DICK
Shareholding 6:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH SCOTT PLUMMER
Shareholding 7:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	IVER ALEXANDER LOGAN SALVESEN
Shareholding 8:	595 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ALEXANDER CAMPBELL FRASER
Shareholding 9:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE HOUSTON ANDREW
Shareholding 10:	163 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NICHOLAS ANDREW LUBBOCK
Shareholding 11:	572 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEYBANK INVESTMENTS LIMITED

Shareholding 12:	1533 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER GERVASE RIDDELL-CARRE
Shareholding 13:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TAYLOR
Shareholding 14:	169 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ERSKINE AIRD
Shareholding 15:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ADAM PURVES
Shareholding 16:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MARK CAMPBELL LIVINGSTON
Shareholding 17:	889 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE EUGENE FOYLE
Shareholding 18:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MICHAEL JARVILL
Shareholding 19:	2027 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHARLES LORNE HARRISON
Shareholding 20:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN VICTOR ROBINSON HARRISON
Shareholding 21:	605 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AUSTIN JACK
Shareholding 22:	951 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN JAMES MERRITT
Shareholding 23:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE HARPER GEDDES
Shareholding 24:	619 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JOHN MACKAY

Shareholding 25:	572 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN ANTHONY HARRISON
Shareholding 26:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JAMES CHRISTIAN HARRISON
Shareholding 27:	1040 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR MACGREGOR MUNRO
Shareholding 28:	2517 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 29:	495 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROWN
Shareholding 30:	696 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JOHN GOSMAN SCOTT
Shareholding 31:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MAYALL DOUGLAS
Shareholding 32:	326 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCGETTIGAN
Shareholding 33:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ANNETTA TURNER
Shareholding 34:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRY ECKERSALL
Shareholding 35:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHARLES WINFIELD
Shareholding 36:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAIN MICHAEL EGAN
Shareholding 37:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STUART MASON

Shareholding 38:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR LEWIS GRANT
Shareholding 39:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RUSSELL MURRAY
Shareholding 40:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS KARL OVERTON
Shareholding 41:	298 transferred on 2016-12-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HARRIS GEORGE BUSH
Shareholding 42:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WEIR DICK
Shareholding 43:	1282 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN STEVENSON NISBET
Shareholding 44:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARVIE
Shareholding 45:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETER DUGDALE BRADLEY
Shareholding 46:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OWEN REID
Shareholding 47:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN REID
Shareholding 48:	257 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KEVIN MOORE
Shareholding 49:	97 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARDING EDGAR
Shareholding 50:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCGOVERN

Shareholding 51:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PIN-CHEW KONG-THOO-LIN
Shareholding 52:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DUNCAN
Shareholding 53:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	JGS ASSOCIATES (SCOTLAND) LTD.
Shareholding 54:	1132 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS THERAPIES LIMITED
Shareholding 55:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	KINESYS CONSULTING LIMITED
Shareholding 56:	2544 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCHOUL
Shareholding 57:	653 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN MAY SCOTT
Shareholding 58:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BALLIE
Shareholding 59:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAHAM
Shareholding 61:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MOYNIHAN
Shareholding 62:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STRATHMORE FOODS LIMITED PENSION PLAN
Shareholding 63:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MOORE

Shareholding 64: **298 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JAMES GRAY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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