



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE ONE PLACE CAPITAL LIMITED**

Company Number: **SC301187**



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Company Name: **THE ONE PLACE CAPITAL LIMITED**

Company Number: **SC301187**

Confirmation **24/04/2017**

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: **1440001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN MAXWELL LITTLEJOHN**

Shareholding 2: **471002 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARRIE**

Shareholding 3: **89296 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BRITTAIN**

Shareholding 4: **370833 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GAVIN DOUGLAS-MILLAR**

Shareholding 5: **160713 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER DOWNIE**

Shareholding 6: **704739 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND MARVIN ENTWISTLE**

Shareholding 7: **1315443 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE ALVAN FLETCHER**

Shareholding 8: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WILLIAM FRASER**

Shareholding 9: **160713 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GILL**

Shareholding 10: **149687 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE BROWN HALL**

Shareholding 11: **359524 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JONES**

Shareholding 12: **622024 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON JOSEPH NEILLY**

Shareholding 13: **74132 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIUS PURSAILL**

Shareholding 14: **4076626 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GORDON ROBINSON**

Shareholding 15: **3652331 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Shareholding 16: **66667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SCOTT**

Shareholding 17: **105954 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WILLIAM SINCLAIR**

Shareholding 18: **600595 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS ANDREW SMITH**

Shareholding 19: **19048 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VARGA**

Shareholding 20: **45075 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COLEMAN**

Shareholding 21: **681769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CONWAY**

Shareholding 22: **32735 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN DICKIE**

Shareholding 23: **108642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOUGLAS-MILLAR**

Shareholding 24:	<b>75326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRANCIS</b>
Shareholding 25:	<b>158206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GOOD</b>
Shareholding 26:	<b>11429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MANNION</b>
Shareholding 27:	<b>136212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES ROTHWELL</b>
Shareholding 28:	<b>27661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL VYAS</b>
Shareholding 29:	<b>75821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ADLER</b>
Shareholding 30:	<b>622596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAIN AITCHISON</b>
Shareholding 31:	<b>120752 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE DEMPSTER</b>
Shareholding 32:	<b>28571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE DICKSON</b>
Shareholding 33:	<b>57142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FRASER</b>
Shareholding 34:	<b>66811 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM GOOLD</b>
Shareholding 35:	<b>42857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REES HALES</b>

Shareholding 36: **25520374 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HORROCKS**

Shareholding 37: **35325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM KELLY**

Shareholding 38: **66411 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNA MCKAY**

Shareholding 39: **3581820 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCNEILL**

Shareholding 40: **101093 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYDN MORRIS**

Shareholding 41: **53149 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK PHILLIPS**

Shareholding 42: **52871 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PORTEOUS**

Shareholding 43: **28571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY YOUNG**

Shareholding 44: **959452 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR EQUITY LLP**

Shareholding 45: **117500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WALTON**

Shareholding 46: **3057852 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS TRAYNOR**

Shareholding 47: **428332 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ATKINSON**

Shareholding 48: **2264878 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS STRAESSLE**

Shareholding 49: **150247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JPSE LTD**

Shareholding 50: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAREK GRZEGORZEWSKI**

Shareholding 51: **123906 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME FAULDS**

Shareholding 52: **123906 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM PATERSON**

Shareholding 53: **3541390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE MCNEILL**

Shareholding 54: **70997 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MASSI DELLE DONNI**

Shareholding 55: **57560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANUS FULLERTON**

Shareholding 56: **57560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON SCOTT**

Shareholding 57: **804167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BRADSHAW**

Shareholding 58: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY LAING**

Shareholding 59: **225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADREM TECHNOLOGY LTD**

Shareholding 60: **305000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARIADNE CAPITAL LTD**

Shareholding 61: **3779654 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEWSCOPE LIMITED**

Shareholding 62: **1997540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAL TRUSTEES LTD AND ALISTAIR STEWART AS TRUSTEES OF THE IPS SIPP 3550**

Shareholding 63: **6184082 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUINOX SYSTEMS LIMITED**

Shareholding 64: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GUNN**

Shareholding 65: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENATE GUNN**

Shareholding 66: **726667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LEVIN**

Shareholding 67: **6913077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BE CAPITAL LIMITED**

Shareholding 68: **884124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART ATKINSON LLP**

Shareholding 69: **4241272 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERHARD HUBER**

Shareholding 70: **3371986 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EGERTON-KING**

Shareholding 71: **837739 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRESCO GLOBAL LIMITED**

Shareholding 72:	<b>837739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITU BAPNA</b>
Shareholding 73:	<b>666667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE - SCOTTISH SEED FUND</b>
Shareholding 74:	<b>265189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG FINDLAY</b>
Shareholding 75:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BRADSHAW</b>
Shareholding 76:	<b>1320000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FIELDSEND</b>
Shareholding 77:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOURDAN</b>
Shareholding 78:	<b>3819953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAG LIMITED</b>
Shareholding 79:	<b>11614968 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LIMITED</b>
Shareholding 80:	<b>7785032 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALCULUS NOMINEES LIMITED</b>
Shareholding 81:	<b>2540000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC</b>
Shareholding 82:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIADNE CAPITAL ENTREPRENEURS FUND</b>
Shareholding 83:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY FELD</b>



Shareholding 84: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN PITTAM**

Shareholding 85: **31451971 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 86: **66666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SIMPSON**

Shareholding 87: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WALDMAN**

Shareholding 88: **266667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA EELES**

Shareholding 89: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ECKERSALL**

Shareholding 90: **11123345 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REYKER NOMINEESS LTD - EIS FUND 14A**

Shareholding 91: **2355842 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REYKER NOMINEES LTD - EIS FUND 14B**

Shareholding 92: **21828196 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REYKER NOMINEES LTD - EIS FUND 12**

Shareholding 93: **8876655 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LTD - 14A**

Shareholding 94: **7644158 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LTD - 14B**

Shareholding 95: **13169804 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALCULUS NOMINEES LTD - EIS FUND 12**

# **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