

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

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- ☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

- ☒ **What this form is NOT for**  
You cannot use this form for changes to the company's details, such as changes to the company name, people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

FRIDAY



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#190

SCT 21/08/2020  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number S C 3 0 6 7 4 7

Company name in full THREE THISTLES PLC

### → Filling in this form

Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 d 4 m 0 m 8 y 2 y 0 y 2 y 0

### ① Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

DIRECTOR  
DAVIDSON CHALMERS STEWART  
(SECRETARIAL SERVICES) LIMITED

X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.

### ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Vicky Ward

Company name

Davidson Chalmers Stewart LLP

Address

163 Bath Street

Post town

Glasgow

County/Region

Postcode

G

2

4

S

Q

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY	7,500,000	3,750,000	
<b>Totals</b>		7,500,000	3,750,000	Nil

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
7,500,000	3,750,000	Nil

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	Ordinary Shares
Prescribed particulars	On a show of hands, a holder of ordinary shares has one vote. On a poll or written resolution, a holder of ordinary shares has one vote for each ordinary share. The ordinary shares, as respects dividends, participate equally in any distribution. The ordinary shares, as respects capital, participate equally in any distribution (including on a winding up). The ordinary shares are not redeemable.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

**Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**D2**

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Company Number SC306747  
 Company Name THREE THISTLES PLC  
 Class of Shares ORDINARY SHARES OF 50P EACH  
 Period From 15/08/2019 To 14/08/2020

## List of past and present shareholders

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN RICHARD ASHWORTH	30,750		
AWD GROUP PLC	5,050		
MRS ALISON MARGARET BARR	1,640		
MR JOHN DAVID BARSTOW	5,150		
JOHN THOMAS BAYSTON	35,350		
ANDREW LEIGHTON CRAIG BELL	28,187		
MRS BRIDGET PENELOPE BLOW	50,000		
SIR GORDON BOOTH DECEASED	3,090		
LADY JEANNE BOOTH	4,532		
MRS MARGARET MARY BOREHAM	8,000		
ANDREW MARK BOSTOCK	20,500		
BREWIN NOMINEES LIMITED A/C NOM	540,760	-2,255	18/02/2020
		-2,050	18/02/2020
		-1,537	26/02/2020
+ MRS AILEEN MARY BREWSTER	3,929		
+ MRS SHEILA BREWSTER	3,929		
SIMON WILLIAM LESTER BRICE	20,000		
+ EXOR 1 KATHARINE MARY HOBDAV	2,050		
MR HAROLD EDWIN BROWN	15,912		
MRS HELEN MACKIE WRIGHT BURNS DECEASED	10,250		
MRS MARGARET ANN BUTLER	2,255	2,255	18/02/2020
MRS LINDA MARY BYFIELD	5,075		
STUART BYFIELD	30,450		
MARIO CAIRA	50,000		
CALEDONIAN HERITABLE LIMITED	974,250		
CGWL NOMINEES LIMITED A/C GC1	94,760		
TREVOR JAMES CLARKE	8,200		
MRS THERESE EDWIGE EMILIE E CLARKE	205,000		
MR TREVOR SIDNEY THOMAS COOKSON	9,270		
MR TIMOTHY STUART COSTELLO	2,575		
MISS JULIE ELIZABETH COSTELLO	2,575		
BEATRICE DOREEN COWIE	20,000		
JAMES STUART CUMMING	20,500		
HAZEL CUMMING	4,000		
TOM DALGLEISH ESQ	150,000		
MRS JESSICA JUDITH DAVIS	7,688		
ALASTAIR RONALD DICKSON	7,000		
IAN POLLOK DONALD	11,000		
JOHN HENRY DUERDEN	12,300		
ANDREA EDELEANU	8,240		
MR CHRISTOPHER EELE	1,716		
MR GRAHAM EELE	1,718		
MR BEVERLEY EELE	1,716		
MRS MARJORIE CHRISTINE FEAST	10,000		
FERLIM NOMINEES LIMITED A/C POOLED	12,813		
MRS BARBARA JULIA FIDLER	10,100	10,100	10/07/2020
+ EXOR BARBARA JULIA FIDLER	0	-10,100	10/07/2020
MRS GILLIAN MARGARET FRERE	6,386		
JAMES MUIR PAGET GALBRAITH	50,000		
MRS BARBARA JOAN GALE DECEASED	15,000		
STEVEN NEIL GEE	51,250		
+ EXOR DONALD IAN JEFFERSON	75,000		
+ MRS C GILLESPIE	4,738		
MR JAMES ROLAND GLANCY	5,125		
MARTIN RICHARD GLENN	51,250		

Company Number SC306747  
Company Name THREE THISTLES PLC  
Class of Shares ORDINARY SHARES OF 50P EACH  
Period From 15/08/2019 To 14/08/2020

List of past and present shareholders

PETER GOLDSTRAW	35,000		
GRETA ELIZABETH GORDON	14,860		
ROBERT GRANDY	17,500		
MRS LESLEY ANNE GRASSOM	100,000		
TIMOTHY JAMES GRATTAN	6,050		
+ MRS MARY AMANDA GREENWOOD	5,638		
COLIN JAMES GROVES ESQ	1,537	1,537	26/02/2020
MR PHILIP RALPH HANDCOCK	7,687		
PRUDENCE HARDIE	16,667		
GRAEME HARDIE	16,667		
ALISON HARDIE	16,667		
MS ELIZABETH KAY HARRIMAN	30,000		
MARTIN JOHN HARWOOD	13,333		
MRS FLORENCE HINDMARCH	20,500		
MRS DOREEN MARY HITCHING	10,000		
SIMON GLAZEBROOK HODDER-WILLIAMS	5,125		
MARK JAMES HOLDEN	65,650		
MR DAVID ALLAN HOPPER	12,300		
JOHN MICHAEL PALMER HORSLEY	20,300		
BAZ JEFFREY IRVINE	45,000		
J M FINN NOMINEES LIMITED	0	-2,563	06/12/2019
J M FINN NOMINEES LIMITED	20,250		
ANDREW JOHN BUCHANAN JARDINE PATERSON	50,000		
JIM NOMINEES LIMITED A/C JARVIS	61,500	61,500	07/11/2019
MRS MARGARET JOSEPHINE JOST	25,625		
+ ALEXIS DANIEL RYDELL JOST	12,812		
KAS NOMINEES LIMITED A/C 28983223	102,500		
MR PETER MICHAEL KEANE	6,695		
MRS ELIZABETH ANITA KENNEDY	21,702		
MICHAEL JOSEPH KERSHAW	10,000		
RICHARD PETER KERSHAW	102,500		
JOHN MICHAEL KILLMISTER	2,000		
MRS CHRISTINE KING	12,000		
RICHARD KING	10,000		
MRS FLORENCE WINIFRED KNOWLSON DECEASED	15,000		
CHRISTOPHER JOHN LECKENBY	10,000		
MR MARY BEATRIX LEE	8,559		
ROBERT WILLIAM LEONARD	5,125		
GEORGE LESLIE	50,000		
JOHN PHILIP LIST	10,000		
MR NIGEL LOVETT-TURNER	5,125		
MR DAVID JAMES ST CLAIR LOW	302,325		
MS SUSAN ELIZABETH LYDDON	1,435		
MRS CLARE MACANDREW	16,667		
+ MRS JOANNA MADDOCKS	16,750		
ANTHONY ALEXANDER MASON	10,000		
MRS JUDITH HELEN MACKAY MATHESON	2,000		
ANDREW MALCOLM HUGH MATHESON	2,000		
DAVID CHARLES THOMAS K MATTHEWS	39,000		
DAVID ANDREW MAYES	65,950		
MR PETER MCGOWAN	313,334	13,334	01/04/2020
NEIL MCINTYRE	20,000		
WENDY MCINTYRE	10,000		
MR DONALD MCINTYRE	8,333		
+ ATTORNEY MR ANDREW PURDIE	4,000		
MRS GILLIAN MCNAUGHT	1,640		
ANGUS ALEXANDER MELDRUM	6,000		
MRS HELEN LOUISE MILTON	2,460		



## For Private or Non-Traded Public Companies

Company Number SC306747  
Company Name THREE THISTLES PLC  
Class of Shares ORDINARY SHARES OF 50P EACH  
Period From 15/08/2019 To 14/08/2020

## List of past and present shareholders

MRS SYLVIA MIZEL	10,300		
MICHAEL JOHN MOLESWORTH	25,375		
MICHAEL TERENCE MURRAY	111,000		
MR RONALD VIRGO NIXON	4,120		
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C ITS	15,450		
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C EUREKA	255,524		
MR ALFRED NOEL O'DRISCOLL	10,300		
MS MARY CAITLIN BRIGID O'HARE	5,150		
+ EXOR ANNE ELIZABETH SAMPSON	5,050		
CLIFFORD MICHAEL PATTENDEN	25,000		
PERSHING NOMINEES LIMITED A/C BICLT	0	-3,382	05/11/2019
PERSHING NOMINEES LIMITED A/C IMCLT	128,125	-61,500	07/11/2019
PERSHING NOMINEES LIMITED A/C RKCLT	2,563	2,563	06/12/2019
TIMOTHY JONATHAN PLATT	15,000		
PETER ANTONY QUINN	51,250		
RAPHBROS LIMITED	110,000		
RATHBONE NOMINEES LIMITED	271,701		
REDMAYNE (NOMINEES) LIMITED A/C BPF2275F	33,000	33,000	14/05/2020
MRS AUDREY MAY REES	5,637		
MRS AILSA REID	4,000		
MRS PATRICIA ANN REYNOLDS	18,450		
ANDREW JAMES ROBERTSON	30,000		
IVOR ROBINSON	10,000		
BERYL ROBINSON	6,100		
ROCK (NOMINEES) LIMITED A/C CSHNET	5,000		
STEPHEN RODNEY	10,000		
PETER D ROSCROW	25,000		
TIM ROSENBERG	40,000		
RICHARD ASTLEY SANDYS- RENTON	10,250		
MRS ROSINA DORIS SAVILLE	51,250		
MRS DOREEN AGNES SCOTT-DOUGLAS	2,050	2,050	18/02/2020
MRS ANDREA SCRIVENS	6,000		
SEGURO NOMINEES LIMITED A/C GPIMCORE	50,000		
SHARE NOMINEES LTD	479,145	3,382	05/11/2019
ANTHONY JOHN SILVER	7,500		
+ MRS RUTH MARY SINDEN	4,120		
MRS DOMINIQUE GABY REPPIN SKINNER	15,000		
ALIX ELIZABETH SMITH	4,000		
ALASTAIR GILL SOMERVILLE	20,200		
IAN PATRICK SOUTER	40,000		
JOHN WILLIAM SPICER	15,000		
RICHARD SPINDLER	30,000		
MRS DEIRDRE ALEXANDRA STANCIOFF	7,500		
MR ROGER ANTHONY STEPHENSON	5,150		
MR MARK CHRISTOPHER STEPHENSON	5,150		
ALAN GEOFFREY STEWART	5,125		
MRS JEAN STILES	20,000		
MRS JEAN MARGARET STILES	10,000		
MR PETER WILLIAM STOCKDALE	0	-13,334	01/04/2020
CHRISTOPHER JOHN STOCKDALE	13,333		
DAVID ANDREW STOCKDALE QC	13,333		
MURUGA KUMAR SUBRAMANIAM	10,000		
JONATHAN MURRAY AMYATT SWINBURN	7,500		
LAURENCE TANNER ESQ	2,357		
MR CHARLES EDWARD TAYLOR	3,843		
THE DEREK RAPHAEL (1997) TRUST	395,791		
MR RAYMOND THOMPSON	8,712		
EDWARD THOMSON	16,667		

## For Private or Non-Traded Public Companies

Company Number SC306747  
 Company Name THREE THISTLES PLC  
 Class of Shares ORDINARY SHARES OF 50P EACH  
 Period From 15/08/2019 To 14/08/2020

## List of past and present shareholders

REGINALD DEREK THORLEY	25,250		
MR PHILIP FRANCIS TIDY	51,250		
VIDACOS NOMINEES LIMITED A/C BJB	25,625		
ELIZABETH MARY VINYCOMB	6,000		
ROBERT ALAN COLQUHOUN VINYCOMB	6,000		
DIANA PATRICIA OSWALD WALKER	10,000		
ANNIE PHILOMENA WALKER	2,050		
RICHARD GORDON FLEMING WALKER	15,375		
RICHARD MILLER WALTHAM	500	-9,500	31/03/2020
MISS ALICE CAROLINE WALTHAM	9,500	9,500	31/03/2020
MARK GRANVILLE WARWICK	5,000		
+ EXOR CLIVE ALAN WESTLEY	0	-33,000	14/05/2020
+ EXOR JUDITH ANNE WICKS	2,000		
PATRICIA LAW WILLIAMS	25,000		
CHARLES RASHLEIGH SCOTT WILLIAMS	51,250		
MS SANDRA LYNN WILLIAMS	5,000		
+ EXOR CHRISTINE WILLIAMS	50,000		
SOPHIE WOODMAN	16,666		
GAIL WOODMAN	16,666		
ROGER EDWARD WOOLLEY	150,000		

Total In Issue as at 14/08/2020

7,500,000 Shares