

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

01737/640

☒ **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 to report changes to the company's registered office (PSC), registered office or single alternative inspection address (SAIL) information.

For further information, please see the guidance on the Companies House website.

SCAKA94I
SCT 24/08/2023 #119

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 2 1 0 8 2 3

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

X 

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, 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.

③ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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**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 Linards Luks

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 or email 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

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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

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
Currency table A				
GBP	ORDINARY	45,000,000	4,500,000	
Totals		45,000,000	4,500,000	Nil

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
45,000,000	4,500,000	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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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

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

Shareholder Information
for a non-traded Company

Company Number SC306747
Company Name THREE THISTLES PLC
Class of Shares ORDINARY SHARES OF 10P
Period From 15/08/2022 To 14/08/2023

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN RICHARD ASHWORTH	153,750		
AWD GROUP PLC	25,250		
THE BANK OF NEW YORK (NOMINEES) LIMITED	3,006,405	3,006,405	02/05/2023
MRS ALISON MARGARET BARR	8,200		
MR JOHN DAVID BARSTOW	25,750		
JOHN THOMAS BAYSTON	176,750		
ANDREW LEIGHTON CRAIG BELL	140,935		
MRS BRIDGET PENELOPE BLOW	250,000		
MR PAUL ANTONY BLOWS	17,425		
SIR GORDON BOOTH DECEASED	15,450		
LADY JEANNE BOOTH	22,660		
MRS MARGARET MARY BOREHAM	40,000		
ANDREW MARK BOSTOCK	102,500		
BREWING NOMINEES LIMITED A/C NOM	1,669,465		
+ MRS AILEEN MARY BREWSTER	19,645		
+ MRS SHEILA BREWSTER	19,645		
SIMON WILLIAM LESTER BRICE	100,000		
+ EXOR 1 KATHARINE MARY HOBDAV	10,250		
MR HAROLD EDWIN BROWN	79,560		
MRS HELEN MACKIE WRIGHT BURNS DECEASED	51,250		
MRS MARGARET ANN BUTLER	11,275		
MRS LINDA MARY BYFIELD	25,375		
STUART BYFIELD	152,250		
MARIO CAIRA	250,000		
CALEDONIAN HERITABLE LIMITED	12,371,250		
CGWL NOMINEES LIMITED A/C GC1	473,800		
MRS THERESE EDWIGE EMILIE E CLARKE	1,025,000		
TREVOR JAMES CLARKE	41,000		
MR HARRY ALEXANDER COLVIN-SMITH	64,060		
MRS KAY COOKSON	46,350		
BEATRICE DOREEN COWIE	100,000		
JAMES STUART CUMMING	102,500		
HAZEL CUMMING	20,000		
MR JEREMY NIGEL DALE	184,500		
TOM DALGLEISH ESQ	750,000		
MRS JESSICA JUDITH DAVIS	38,440		
ALASTAIR RONALD DICKSON	35,000		
IAN POLLOK DONALD	0	55,000	31/03/2023
MR KEVIN MICHAEL DOYLE	512,500	512,500	25/11/2022
JOHN HENRY DUERDEN	61,500		
ANDREA EDELEANU	41,200		
MR CHRISTOPHER EELE	8,580		
MR GRAHAM EELE	8,590		

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MR BEVERLEY EELE	8,580		
MRS MARJORIE CHRISTINE FEAST	50,000		
FERLIM NOMINEES LIMITED A/C POOLED	632,815		
MRS BARBARA JULIA FIDLER	50,500		
MRS GILLIAN MARGARET FRERE	31,930		
JAMES MUIR PAGET GALBRAITH	250,000		
+ EXOR JOHN LESLIE GALE	75,000		
STEVEN NEIL GEE	256,250		
ROMILLY ALICE GIBBS	187,500		
JESSICA EMILY GIBBS	187,500		
+ MRS C GILLESPIE	23,690		
MR JAMES ROLAND GLANCY	25,625		
MARTIN RICHARD GLENN	256,250		
PETER GOLDSTRAW	175,000		
GRETA ELIZABETH GORDON	74,300		
ROBERT GRANDY	87,500		
MRS LESLEY ANNE GRASSOM	500,000		
TIMOTHY JAMES GRATTAN	30,250		
+ MRS MARY AMANDA GREENWOOD	28,190		
COLIN JAMES GROVES ESQ	7,685		
MR PHILIP RALPH HANDCOCK	38,435		
MS ELIZABETH KAY HARRIMAN	150,000		
MARTIN JOHN HARWOOD	66,665		
MRS FLORENCE HINDMARCH	102,500		
MRS DOREEN MARY HITCHING	50,000		
MARK JAMES HOLDEN	328,250		
MR DAVID ALLAN HOPPER	61,500		
+ EXOR HUGH PATRICK BURSTALL	101,500		
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	20,410		
BAZ JEFFREY IRVINE	225,000		
J M FINN NOMINEES LIMITED	101,250		
ANDREW JOHN BUCHANAN JARDINE PATERSON	250,000		
JIM NOMINEES LIMITED A/C SUSPENSE	0	3,006,405	28/04/2023
		-3,006,405	02/05/2023
		25,750	31/07/2023
		25,750	31/07/2023
		25,750	31/07/2023
		-77,250	31/07/2023
JIM NOMINEES LIMITED A/C JARVIS	746,000	-1,951,970	23/11/2022
		-512,500	25/11/2022
		-1,511,625	27/01/2023
		128,125	15/03/2023
		55,000	31/03/2023
		-3,006,405	28/04/2023
		77,250	31/07/2023
ALEXIS DANIEL RYDELL JOST	64,060		
MR PETER MICHAEL KEANE	33,475		
MRS ELIZABETH ANITA KENNEDY	108,510		

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MICHAEL JOSEPH KERSHAW	50,000		
JOHN MICHAEL KILLMISTER	10,000		
MRS CHRISTINE KING	60,000		
RICHARD KING	50,000		
MRS FLORENCE WINIFRED KNOWLSON DECEASED	75,000		
CHRISTOPHER JOHN LECKENBY	50,000		
MARY BEATRIX LEE	42,795		
ROBERT WILLIAM LEONARD	25,625		
GEORGE LESLIE	250,000		
JOHN PHILIP LIST	50,000		
MR DIETER LOSSE	25,625		
MR NIGEL LOVETT-TURNER	25,625		
MS SUSAN ELIZABETH LYDDON	7,175		
MR DAVID JAMES ST CLAIR LOW	1,951,970	1,951,970	23/11/2022
MRS CLARE MACANDREW	83,335		
+ MRS JOANNA MADDOCKS	83,750		
ANTHONY ALEXANDER MASON	50,000		
MRS JUDITH HELEN MACKAY MATHESON	10,000		
ANDREW MALCOLM HUGH MATHESON	10,000		
DAVID CHARLES THOMAS K MATTHEWS	195,000		
DAVID ANDREW MAYES	329,750		
MR PETER MCGOWAN	1,511,625	1,511,625	27/01/2023
WENDY MCINTYRE	150,000		
MR DONALD MCINTYRE	66,915		
+ ATTORNEY MR ANDREW PURDIE	20,000		
MRS GILLIAN MCNAUGHT	8,200		
ANGUS ALEXANDER MELDRUM	30,000		
MRS HELEN LOUISE MILTON	12,300		
MRS SYLVIA MIZEL	51,500		
MICHAEL JOHN MOLESWORTH	126,875		
MRS PHYLLIS ANNE MORRIS	12,045		
MICHAEL TERENCE MURRAY	555,000		
MR RONALD VIRGO NIXON	20,600		
MR ALFRED NOEL O'DRISCOLL	51,500		
MS MARY CAITLIN BRIGID O'HARE	25,750		
CLIFFORD MICHAEL PATTENDEN	125,000		
PERSHING NOMINEES LIMITED A/C FKIDEAL	0	25,750	31/07/2023
		51,500	31/07/2023
		-25,750	31/07/2023
		-51,500	31/07/2023
PERSHING NOMINEES LIMITED A/C IMCLT	379,375		
PERSHING NOMINEES LIMITED A/C RKCLT	12,815		
PETER ANTHONY QUINN	256,250		
RAPHBROS LIMITED	2,154,875		
RATHBONE NOMINEES LIMITED	1,152,505	-25,750	31/07/2023
		-51,500	31/07/2023
REDMAYNE (NOMINEES) LIMITED A/C GENUN	165,000		
MRS AUDREY MAY REES	28,185		

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MRS AILSA REID	20,000		
MRS PATRICIA ANN REYNOLDS	92,250		
ANDREW JAMES ROBERTSON	150,000		
IVOR ROBINSON	50,000		
BERYL ROBINSON	30,500		
ROCK (NOMINEES) LIMITED A/C CSHNET	50,750		
STEPHEN RODNEY	50,000		
PETER D ROSCROW	125,000		
TIM ROSENBERG	200,000		
RICHARD ASTLEY SANDYS- RENTON	51,250		
MRS DOREEN AGNES SCOTT-DOUGLAS	10,250		
MRS ANDREA SCRIVENS	30,000		
SEGURO NOMINEES LIMITED A/C GPIMCORE	125,000		
ANTHONY JOHN SILVER	37,500		
+ MRS RUTH MARY SINDEN	20,600		
MRS DOMINIQUE GABY REPPIN SKINNER	75,000		
ALIX ELIZABETH SMITH	20,000		
SMITH & WILLIAMSON NOMINEES LIMITED	512,500		
IAN PATRICK SOUTER	200,000		
JOHN WILLIAM SPICER	75,000		
RICHARD SPINDLER	150,000		
MRS DEIRDRE ALEXANDRA STANCIOFF	37,500		
MR ROGER ANTHONY STEPHENSON	25,750		
MR MARK CHRISTOPHER STEPHENSON	25,750		
ALAN GEOFFREY STEWART	25,625		
JOHN STIELL	12,040		
MRS JEAN STILES	100,000		
MRS JEAN MARGARET STILES	50,000		
CHRISTOPHER JOHN STOCKDALE	66,665		
DAVID ANDREW STOCKDALE QC	66,665		
MURUGA KUMAR SUBRAMANIAM	50,000		
JONATHAN MURRAY AMYATT SWINBURN	37,500		
LAURENCE TANNER ESQ	11,785		
MR CHARLES EDWARD TAYLOR	19,215		
THE DEREK RAPHAEL (1997) TRUST	1,978,955		
MR RAYMOND THOMPSON	43,560		
EDWARD THOMSON	83,335		
REGINALD DEREK THORLEY	126,250		
MR PHILIP FRANCIS TIDY	256,250		
VIDACOS NOMINEES LIMITED A/C BJB	0	128,125	15/03/2023
ELIZABETH MARY VINYCOMB	30,000		
ROBERT ALAN COLQUHOUN VINYCOMB	30,000		
DIANA PATRICIA OSWALD WALKER	50,000		
ANNIE PHILOMENA WALKER	10,250		
RICHARD GORDON FLEMING WALKER	76,875		
RICHARD MILLER WALTHAM	2,500		
MISS ALICE CAROLINE WALTHAM	47,500		
MARK GRANVILLE WARWICK	25,000		

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Company Name THREE THISTLES PLC

Class of Shares ORDINARY SHARES OF 10P

Period From 15/08/2022 To 14/08/2023

MR JOHN WHITELOCK	56,375		
MRS JUDITH ANNE WICKS	10,000		
MS SANDRA LYNN WILLIAMS	25,000		
+ EXOR CHRISTINE WILLIAMS	250,000		
CHARLES RASHLEIGH SCOTT WILLIAMS	256,250		
PATRICIA LAW WILLIAMS	125,000		
GAIL WOODMAN	83,330		
SOPHIE WOODMAN	83,330		
ROGER EDWARD WOOLLEY	750,000		
Total In Issue as at	14/08/2022	45,000,000	Shares