



Companies House

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

## Confirmation Statement

Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**



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Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**

Confirmation **17/11/2019**

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: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AND MRS ALISTAIR GRIER**

Shareholding 2: **497 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH PUNLER**

Shareholding 3: **285 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WILLIAM EVANS**

Shareholding 4: **333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE LENNOX HANNAY CHARITABLE TRUST**

Shareholding 5: **99 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JOHN ROBSON**

Shareholding 6: **418 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINC SCOTLAND LIMITED**

Shareholding 7: **1569 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR ROBSON**

Shareholding 8: **99 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HARRY ECKERSALL**

Shareholding 9: **1288 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CADISHEAD INVESTMENTS LIMITED**

Shareholding 10: **80 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ADAM PURVES**

Shareholding 11: **2004 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARTH RITCHIE**

Shareholding 12:	<b>1427 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER GERVASE RIDDELL-CARRE</b>
Shareholding 13:	<b>2037 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN MARK CAMPBELL LIVINGSTON</b>
Shareholding 14:	<b>99 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MURRAY WALKER BURGON</b>
Shareholding 15:	<b>1306 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL DENNING GRAHAM</b>
Shareholding 16:	<b>333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGEWATER PENSIONS TRUSTEES LIMITED</b>
Shareholding 17:	<b>205 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PORTEOUS</b>
Shareholding 18:	<b>953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAN MCCABE</b>
Shareholding 19:	<b>240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR GARETH BRYSON</b>
Shareholding 20:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR COLIN BUCK</b>
Shareholding 21:	<b>2148 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN SAUNDERS</b>
Shareholding 22:	<b>656 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RTK INTERNATIONAL LIMITED</b>
Shareholding 23:	<b>1298 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JOSEPH SCOTT PLUMMER</b>
Shareholding 24:	<b>39311 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>

Shareholding 25:	<b>810 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE MICHELLE TAYLOR</b>
Shareholding 26:	<b>199 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN JOHN GOSMAN SCOTT</b>
Shareholding 27:	<b>813 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ALEC MCLEAN</b>
Shareholding 28:	<b>1321 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL TAYLOR</b>
Shareholding 29:	<b>249 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY GOULD</b>
Shareholding 30:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GAVIN MARK STEVENSON</b>
Shareholding 31:	<b>249 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN GOULD</b>
Shareholding 32:	<b>441 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ATKINSON</b>
Shareholding 33:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THOMSON</b>
Shareholding 34:	<b>593 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT IAN DICK</b>
Shareholding 35:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION MILLER</b>
Shareholding 36:	<b>1144 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MCGUIRE</b>
Shareholding 37:	<b>1969 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JOHN ARBUTHNOTT</b>

Shareholding 38:	<b>334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADY JANE PATRICIA GIBBS SIR ROGER GIBBS</b>
Shareholding 39:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JENKINS</b>
Shareholding 40:	<b>663 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM EDWARD BRYSON</b>
Shareholding 41:	<b>99 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MAYALL DOUGLAS</b>
Shareholding 42:	<b>9763 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED</b>
Shareholding 43:	<b>249 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NICHOLAS ANDREW LUBBOCK</b>
Shareholding 44:	<b>656 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BOURNE</b>
Shareholding 45:	<b>533 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IMPERIALI</b>
Shareholding 46:	<b>750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ALEXANDER CAMPBELL FRASER</b>
Shareholding 47:	<b>333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON. PERREGRINE MONCRIEFFE</b>
Shareholding 48:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ARTHUR MCLAY</b>
Shareholding 49:	<b>1944 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ADAM BRYSON</b>
Shareholding 50:	<b>150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LIMITED</b>

Shareholding 51:	<b>428 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS MONCKTON</b>
Shareholding 52:	<b>2857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH DOBBIE</b>
Shareholding 53:	<b>642 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES MACDONALD</b>
Shareholding 54:	<b>37088 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARWELL PLC</b>
Shareholding 55:	<b>533 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY JOHNSTON</b>
Shareholding 56:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN ANNETTA TURNER</b>
Shareholding 57:	<b>2856 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM DOBBIE</b>
Shareholding 58:	<b>162 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RONALD WILSON</b>
Shareholding 59:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS JAMES WILLIAMSON</b>
Shareholding 60:	<b>300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE ELIZABETH DE BOLLE</b>
Shareholding 61:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY JOHNSTON</b>
Shareholding 62:	<b>67024 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS</b>
Shareholding 63:	<b>773 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHARLES GORDON MACKIE</b>

Shareholding 64:	<b>953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA MCCABE</b>
Shareholding 65:	<b>12856 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MOORE</b>
Shareholding 66:	<b>1431 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN ADAM LAWSON</b>
Shareholding 67:	<b>217 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GEORGE HARPER GEDDES</b>
Shareholding 68:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAMSON</b>
Shareholding 69:	<b>896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN LAWRENCE</b>
Shareholding 70:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORNA MILLER</b>
Shareholding 71:	<b>80 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MACDONALD</b>
Shareholding 72:	<b>167 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FERGUSON</b>
Shareholding 73:	<b>280 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN CLARK</b>
Shareholding 74:	<b>953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AEDAN MCCABE</b>
Shareholding 75:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALITZA CAMPBELL FRASER</b>
Shareholding 76:	<b>182 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY KNYVETT LEE</b>

Shareholding 77:	<b>139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM GRIEVE</b>
Shareholding 78:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PARK</b>
Shareholding 79:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CLARK</b>
Shareholding 80:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ROBERT HANLEY</b>
Shareholding 81:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GRAHAME</b>
Shareholding 82:	<b>20 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNSEY HOWARD</b>
Shareholding 83:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MCDOUGALL</b>
Shareholding 84:	<b>199 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGOR MACGREGOR MUNRO</b>
Shareholding 85:	<b>199 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN PATRICK CAMERON</b>
Shareholding 86:	<b>1917 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARWELL CONSULTING LIMITED</b>
Shareholding 87:	<b>285 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH RITCHIE</b>
Shareholding 88:	<b>450 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR ROBSON</b>
Shareholding 89:	<b>238 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN SAUNDERS</b>



Shareholding 90:	<b>95 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ATKINSON</b>
Shareholding 91:	<b>15 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN HUTCHESON</b>
Shareholding 92:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WEIR</b>
Shareholding 93:	<b>14284 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 94:	<b>80 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY ANN SALVESEN</b>
Shareholding 95:	<b>952 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MOORE</b>
Shareholding 96:	<b>344 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RTK INTERNATIONAL LIMITED</b>
Shareholding 97:	<b>38096 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS</b>

## **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