



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**



Received for filing in Electronic Format on the: **30/11/2021**

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Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**

Confirmation **17/11/2021**

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

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

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

Shareholding 51:	428 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS MONCKTON
Shareholding 52:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH DOBBIE
Shareholding 53:	642 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES MACDONALD
Shareholding 54:	37088 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 55:	533 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHNSTON
Shareholding 56:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ANNETTA TURNER
Shareholding 57:	2856 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM DOBBIE
Shareholding 58:	162 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RONALD WILSON
Shareholding 59:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JAMES WILLIAMSON
Shareholding 60:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ELIZABETH DE BOLLE
Shareholding 61:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY JOHNSTON
Shareholding 62:	67024 transferred on 2021-02-19
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS

Shareholding 63:	773 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CHARLES GORDON MACKIE
Shareholding 64:	953 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA MCCABE
Shareholding 65:	12856 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MOORE
Shareholding 66:	1431 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN ADAM LAWSON
Shareholding 67:	217 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE HARPER GEDDES
Shareholding 68:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAMSON
Shareholding 69:	896 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN LAWRENCE
Shareholding 70:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MORNA MILLER
Shareholding 71:	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MACDONALD
Shareholding 72:	167 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FERGUSON
Shareholding 73:	280 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN CLARK
Shareholding 74:	953 ORDINARY shares held as at the date of this confirmation statement
Name:	AEDAN MCCABE
Shareholding 75:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	KALITZA CAMPBELL FRASER

Shareholding 76:	182 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY KNYVETT LEE
Shareholding 77:	139 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM GRIEVE
Shareholding 78:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PARK
Shareholding 79:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CLARK
Shareholding 80:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ROBERT HANLEY
Shareholding 81:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRAHAME
Shareholding 82:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNSEY HOWARD
Shareholding 83:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MCDOUGALL
Shareholding 84:	199 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR MACGREGOR MUNRO
Shareholding 85:	199 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN PATRICK CAMERON
Shareholding 86:	1917 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL CONSULTING LIMITED
Shareholding 87:	285 PREFERENCE shares held as at the date of this confirmation statement
Name:	GARTH RITCHIE
Shareholding 88:	450 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALISTAIR ROBSON

Shareholding 89:	238 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD JOHN SAUNDERS
Shareholding 90:	95 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD ATKINSON
Shareholding 91:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HUTCHESON
Shareholding 92:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WEIR
Shareholding 93:	14284 PREFERENCE shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 94:	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY ANN SALVESEN
Shareholding 95:	952 PREFERENCE shares held as at the date of this confirmation statement
Name:	DUNCAN MOORE
Shareholding 96:	344 PREFERENCE shares held as at the date of this confirmation statement
Name:	RTK INTERNATIONAL LIMITED
Shareholding 97:	38096 transferred on 2021-02-19 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS
Shareholding 98:	67024 A ORDINARY shares held as at the date of this confirmation statement
Name:	HPS SPV LTD
Shareholding 99:	38096 PREFERENCE shares held as at the date of this confirmation statement
Name:	HPS SPV LTD

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