



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHYSIOMEDICS LIMITED**

Company Number: **SC389958**



Received for filing in Electronic Format on the: **15/12/2022**

XBIVPAO2

Company Name: **PHYSIOMEDICS LIMITED**

Company Number: **SC389958**

Confirmation **06/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	347910
Currency:	GBP	Aggregate nominal value:	347.91

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	347910
		Total aggregate nominal value:	347.91
		Total aggregate amount	0
		unpaid:	

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: **87026 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN JULIET LORD**

Shareholding 2: **8125 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DOUGLAS ROGER**

Shareholding 3: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DAVIDSON STUART**

Shareholding 4: **3444 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY ARTHUR BALL**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JONATHAN BROWNING**

Shareholding 6: **2152 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN VERONICA CHRISTIAN CROMBIE**

Shareholding 7: **876 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FLEETWOOD CROMBIE**

Shareholding 8: **1489 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOREEN DAVIDSON**

Shareholding 9: **4182 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JAMES DUFFIN**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HARRY ECKERSALL**

Shareholding 11: **1635 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHRISTIAN ELLIOT**

Shareholding 12:	7140 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GORDON DICKSON FERGUSON
Shareholding 13:	813 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FIELDSEND
Shareholding 14:	828 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRAME
Shareholding 15:	1031 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY JANICE GAMMELL
Shareholding 16:	11911 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN HERON GLOAG
Shareholding 17:	8378 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN NORMAN GEMMELL CBE
Shareholding 18:	1617 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DICKIE JENKINS
Shareholding 19:	807 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM GEORGE HENDERSON
Shareholding 20:	6913 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM MILLER REID MACPHEE
Shareholding 21:	741 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MACKINTOSH MACKEAN
Shareholding 22:	1375 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WATSON PAUL
Shareholding 23:	2136 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL EDWARD MORECROFT
Shareholding 24:	4503 ORDINARY shares held as at the date of this confirmation statement

Name:	WILLIAM LESLIE ROBB
Shareholding 25:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BELL RAE
Shareholding 26:	438 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN ANDREW RYAN
Shareholding 27:	11172 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID RUTTERFORD
Shareholding 28:	1969 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BAXTER SAVAGE
Shareholding 29:	2470 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ERIC HOTSON SALVESEN
Shareholding 30:	554 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ALEXANDER BUCHAN
Shareholding 31:	7906 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MACFIE YOUNG
Shareholding 32:	918 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALEXANDER
Shareholding 33:	2338 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT DOUGLAS BELL
Shareholding 34:	3789 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN RAMSAY MCMILLAN
Shareholding 35:	1003 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY NEIL ROSS CUNNINGHAM
Shareholding 36:	2136 ORDINARY shares held as at the date of this confirmation statement
Name:	BIOCITY SCOTLAND LIMITED

Shareholding 37:	61973 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 38:	1373 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHIELDS HENDERSON
Shareholding 39:	1775 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER IAIN HENDERSON
Shareholding 40:	935 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR RONALD DICKSON
Shareholding 41:	1243 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARMOUR SCOTT
Shareholding 42:	933 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDWARD DOUGLAS ALLAN
Shareholding 43:	1616 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BALL
Shareholding 44:	5641 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SOUTER
Shareholding 45:	1182 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHITLEY
Shareholding 46:	1182 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA MARY WHITLEY
Shareholding 47:	47260 ORDINARY shares held as at the date of this confirmation statement
Name:	THE QUATERNARY GROUP LTD
Shareholding 48:	935 ORDINARY shares held as at the date of this confirmation statement
Name:	NELSON GRAY
Shareholding 49:	4673 ORDINARY shares held as at the date of this confirmation statement

Name:	ANDREW SEALEY
Shareholding 50:	244 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAOLEI MCKIE
Shareholding 51:	467 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BYERS
Shareholding 52:	376 ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY SWORD
Shareholding 53:	1308 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN KINSLER
Shareholding 54:	598 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER IRVINE
Shareholding 55:	3759 ORDINARY shares held as at the date of this confirmation statement
Name:	GILPIN BRADLEY
Shareholding 56:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SWEENEY
Shareholding 57:	111 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ASPINALL-BAILEY
Shareholding 58:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID OVENS
Shareholding 59:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK KIRWAN
Shareholding 60:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCQUADE
Shareholding 61:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACLEOD

Shareholding 62:	1667 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GEMMELL
Shareholding 63:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MELDRUM
Shareholding 64:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LAING
Shareholding 65:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLEOD
Shareholding 66:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HYDE
Shareholding 67:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCKILL

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