



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHYSIOMEDICS LIMITED**

Company Number: **SC389958**



Received for filing in Electronic Format on the: **06/12/2021**

XAIT0K62

Company Name: **PHYSIOMEDICS LIMITED**

Company Number: **SC389958**

Confirmation **06/12/2021**

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: **86626 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN JULIET LORD**

Shareholding 2: **12500 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: **2771 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: **3071 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JAMES DUFFIN**

Shareholding 10: **600 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:	5745 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:	9133 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN HERON GLOAG
Shareholding 17:	6741 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN NORMAN GEMMELL CBE
Shareholding 18:	1217 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:	6135 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM MILLER REID MACPHEE
Shareholding 21:	519 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:	3623 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LESLIE ROBB
Shareholding 25:	300 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:	8989 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID RUTTERFORD
Shareholding 28:	1747 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:	6361 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:	1881 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT DOUGLAS BELL
Shareholding 34:	3049 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN RAMSAY MCMILLAN
Shareholding 35:	807 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:	42199 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 38:	1105 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:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR RONALD DICKSON
Shareholding 41:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARMOUR SCOTT
Shareholding 42:	377 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDWARD DOUGLAS ALLAN
Shareholding 43:	1300 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:	626 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHITLEY
Shareholding 46:	626 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA MARY WHITLEY
Shareholding 47:	25038 ORDINARY shares held as at the date of this confirmation statement
Name:	THE QUATERNARY GROUP LTD

Shareholding 48:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	NELSON GRAY
Shareholding 49:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SEALEY
Shareholding 50:	194 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAOLEI MCKIE
Shareholding 51:	376 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:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN KINSLER
Shareholding 54:	376 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

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