



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**



Received for filing in Electronic Format on the: **19/06/2017**

X68W5Q8Q

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**

Confirmation **27/05/2017**

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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES VARGA**

Shareholding 2: **3939 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR EQUITY LLP**

Shareholding 3: **425522 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND**

Shareholding 4: **72785 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE - SCOTTISH SEED FUND**

Shareholding 5: **609241 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW WAVE VENTURES LLP**

Shareholding 6: **600287 ORDINARY shares held as at the date of this confirmation statement**

Name: **IQ CAPITAL FUND 1 LP**

Shareholding 7: **5750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMSON**

Shareholding 8: **14090 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBINSON**

Shareholding 9: **231097 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM PATERSON**

Shareholding 10: **52560 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRANNAN**

Shareholding 11: **16060 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BALL**

Shareholding 12:	29198 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCNEILL
Shareholding 13:	29198 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MCNEILL
Shareholding 14:	28891 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PICKEN
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BRITTON
Shareholding 16:	16189 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FLETCHER
Shareholding 17:	8619 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DALGLEISH
Shareholding 18:	9780 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 19:	5746 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILLIPS
Shareholding 20:	16060 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LAWSON
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RUSSELL
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK GAULD
Shareholding 23:	15421 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND

Shareholding 24:	21924 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SUTHERLAND
Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG LAWSON
Shareholding 26:	58918 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRAEME FAULDS
Shareholding 27:	29948 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 28:	46644 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT PATERSON
Shareholding 29:	30984 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON JOSEPH NEILLY
Shareholding 30:	23070 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS SMITH
Shareholding 31:	11492 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG MACKAY
Shareholding 32:	11492 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BRUTON MERWICK GOOD
Shareholding 33:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS STRAESSLE
Shareholding 34:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JAMES ELLIS
Shareholding 35:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHASHI RANA

Shareholding 36:	17238 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART FRASER
Shareholding 37:	2873 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALTON
Shareholding 38:	81081 ORDINARY shares held as at the date of this confirmation statement
Name:	YODLEE INC
Shareholding 39:	4261 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY FRASER
Shareholding 40:	24268 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ATKINSON
Shareholding 41:	3030 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PIRIE
Shareholding 42:	12120 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 43:	7906 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TUDHOPE
Shareholding 44:	4226 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL SCRAMBLER
Shareholding 45:	16782 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SALZEN
Shareholding 46:	6060 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE COWLER
Shareholding 47:	3030 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER

Shareholding 48: **6577 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCARDLE**

Shareholding 49: **36730 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIX THIRTY**

Shareholding 50: **1479487 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAGE TECHNOLOGIES LIMITED**

Shareholding 51: **9091 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARD YAKA INC(GREGG KIDD)**

Shareholding 52: **9091 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS FORREST**

Shareholding 53: **21876 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRADSHAW**

Shareholding 54: **15152 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB DOBSON**

Shareholding 55: **15152 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH LESLEY WILSON**

Shareholding 56: **5128 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN DEVINE**

Shareholding 57: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ECKERSALL**

Shareholding 58: **12820 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE BREKUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SAGE TECHNOLOGIES LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 71
C/O HARNEYS SERVICES CRAIGMUIR CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
VG1110**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **N/A**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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