



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**



Received for filing in Electronic Format on the: **16/12/2022**

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Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**

Confirmation **16/12/2022**

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: **1355761 SERIES A shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 4: **609241 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW WAVE VENTURES LLP**

Shareholding 5: **600287 ORDINARY shares held as at the date of this confirmation statement**

Name: **IQ CAPITAL FUND 1 LP**

Shareholding 6: **5750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMSON**

Shareholding 7: **14090 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBINSON**

Shareholding 8: **284571 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM PATERSON**

Shareholding 9: **52560 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRANNAN**

Shareholding 10: **16060 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BALL**

Shareholding 11: **29198 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MCNEILL**

Shareholding 12:	29198 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MCNEILL
Shareholding 13:	28891 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PICKEN
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BRITTON
Shareholding 15:	8619 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DALGLEISH
Shareholding 16:	16189 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FLETCHER
Shareholding 17:	5746 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILLIPS
Shareholding 18:	9780 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 19:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RUSSELL
Shareholding 20:	16060 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LAWSON
Shareholding 21:	12121 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK GAULD
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG LAWSON
Shareholding 24:	25224 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK SUTHERLAND**

Shareholding 25: **73711 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANDERSON**

Shareholding 26: **58918 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GRAEME FAULDS**

Shareholding 27: **30984 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON JOSEPH NEILLY**

Shareholding 28: **46644 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT PATERSON**

Shareholding 29: **11492 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG MACKAY**

Shareholding 30: **23070 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS SMITH**

Shareholding 31: **51263 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN JAMES ELLIS**

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: **81081 ORDINARY shares held as at the date of this confirmation statement**
Name: **YODLEE INC**

Shareholding 35: **17238 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART FRASER**

Shareholding 36: **2873 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALTON**

Shareholding 37:	12120 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 38:	7906 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TUDHOPE
Shareholding 39:	24268 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ATKINSON
Shareholding 40:	17965 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PIRIE
Shareholding 41:	6060 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE COWLER
Shareholding 42:	3030 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLETCHER
Shareholding 43:	4226 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL SCRAMBLER
Shareholding 44:	82427 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SALZEN
Shareholding 45:	173561 ORDINARY shares held as at the date of this confirmation statement
Name:	YAKA VENTURES, LP
Shareholding 46:	1809862 ORDINARY shares held as at the date of this confirmation statement
Name:	SAGE TECHNOLOGIES LIMITED
Shareholding 47:	36730 ORDINARY shares held as at the date of this confirmation statement
Name:	SIX THIRTY FINTECH ACCELERATOR LLC
Shareholding 48:	6577 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCARDLE
Shareholding 49:	15152 ORDINARY shares held as at the date of this confirmation statement

Name:	JUDITH LESLEY WILSON
Shareholding 50:	15152 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DOBSON
Shareholding 51:	21876 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA BRADSHAW
Shareholding 52:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FORREST
Shareholding 53:	4261 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY FRASER
Shareholding 54:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHASHI RANA
Shareholding 55:	12820 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE BREKUS
Shareholding 56:	17631 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ECKERSALL
Shareholding 57:	5128 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DEVINE
Shareholding 58:	575844 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 59:	1121759 SERIES A shares held as at the date of this confirmation statement
Name:	SIXTHIRTY 2.0 LLC
Shareholding 60:	147059 SERIES A shares held as at the date of this confirmation statement
Name:	SAGE TECHNOLOGIES LIMITED
Shareholding 61:	4220644 SERIES A shares held as at the date of this confirmation statement
Name:	AMADEUS V TECHNOLOGY FUND LP

Shareholding 62:	11157 SERIES A shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 63:	17647 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES LIMITED
Shareholding 64:	138117 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES LIMITED
Shareholding 65:	46387 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 66:	2108884 SERIES A shares held as at the date of this confirmation statement
Name:	TNI FUND LP
Shareholding 67:	73529 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HAYES-GRIFFIN
Shareholding 68:	128233 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BUTT
Shareholding 69:	128233 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK HUGHES
Shareholding 70:	58823 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT THEODORE VIGGERS
Shareholding 71:	382343 ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTHINVEST NOMINEES LIMITED
Shareholding 72:	4359 SERIES A shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES LIMITED
Shareholding 73:	3282275 SERIES A shares held as at the date of this confirmation statement
Name:	QBN CAPITAL LIMITED
Shareholding 74:	948365 SERIES A shares held as at the date of this confirmation statement

Name: **FUTURE FUND**

Shareholding 75: **77852 SERIES A shares held as at the date of this confirmation statement**
Name: **MICHAEL PATRICK HUGHES**

Shareholding 76: **77852 SERIES A shares held as at the date of this confirmation statement**
Name: **DOUG SMITH**

Shareholding 77: **31140 SERIES A shares held as at the date of this confirmation statement**
Name: **PAUL ATKINSON**

Shareholding 78: **15570 SERIES A shares held as at the date of this confirmation statement**
Name: **ANDREW NOBLE**

Shareholding 79: **7100 SERIES A shares held as at the date of this confirmation statement**
Name: **NEIL PIRIE**

Shareholding 80: **48125 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN STEWART**

Shareholding 81: **27352 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER DOUGLAS**

Shareholding 82: **7785 SERIES A shares held as at the date of this confirmation statement**
Name: **MARTIN ECKERSALL**

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