



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**



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XCU11EG1

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**

Confirmation **16/12/2023**

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**

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| 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**

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| 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 |

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| Name: | JUDITH LESLEY WILSON |
| Shareholding 50: | 15152 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROB DOBSON |
| Shareholding 51: | 10938 transferred on 2019-12-10 10938 transferred on 2019-12-10 0 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 |

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| 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: | 138116 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: | MAINSRING 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: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ENDVEN NOMINEES LIMITED |
| Shareholding 73: | 4181931 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 |

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| 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 transferred on 2023-02-20 |
| | 0 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 |
| Shareholding 83: | 7505000 SERIES B PREFERRED shares held as at the date of this confirmation statement |
| Name: | INGKA INVESTMENTS VENTURES EUROPE B.V |
| Shareholding 84: | 4359 SERIES A shares held as at the date of this confirmation statement |
| Name: | DAVID DOUGLAS |
| Shareholding 85: | 31140 SERIES A shares held as at the date of this confirmation statement |
| Name: | STUART ATKINSON VENTURES LIMITED |
| Shareholding 86: | 10938 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURA JOANNE EELES |
| Shareholding 87: | 10938 ORDINARY shares held as at the date of this confirmation statement |

Name:

CHRISTOPHER THOMAS BRADSHAW

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