



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOTHIAN BROADBAND NETWORKS LIMITED**

Company Number: **SC494551**



Received for filing in Electronic Format on the: **19/01/2022**

XAVZM4W9

Company Name: **LOTHIAN BROADBAND NETWORKS LIMITED**

Company Number: **SC494551**

Confirmation **19/01/2022**

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:	192 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS ALLCHURCH
Shareholding 2:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BAMFORD
Shareholding 3:	192 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BYATT
Shareholding 4:	5307 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT COATES
Shareholding 5:	2758 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK EDWARDSON
Shareholding 6:	4538 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOHN FLOCKHART
Shareholding 7:	3006 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HAGUE
Shareholding 8:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN THOMAS ALDEN HARDIE
Shareholding 9:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS HARPER
Shareholding 10:	80 transferred on 2022-01-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN PAUL LYNCH

Shareholding 11: **209 transferred on 2022-01-14**
211 transferred on 2022-01-14
185 transferred on 2022-01-14
40 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS IAN MCCORMICK**

Shareholding 12: **767 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM MCFARLANE**

Shareholding 13: **328 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH JANE MCINTOSH**

Shareholding 14: **337 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN MCKINLEY**

Shareholding 15: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINGSLEY MEEK**

Shareholding 16: **151 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HILARY MENZIES**

Shareholding 17: **120 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN JAMES MIDDLEMASS**

Shareholding 18: **882 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MOSS**

Shareholding 19: **3930 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH INVESTMENTS LIMITED**

Shareholding 20: **463 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN ANDREW SMITH**

Shareholding 21: **220 transferred on 2022-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WALLS**

Shareholding 22: **331 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMERON PHILLIPS WARREN**

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