



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SECONDPERSPECTIVE LTD.**

Company Number: **SC575638**



Received for filing in Electronic Format on the: **13/06/2022**

XB61SWC8

Company Name: **SECONDPERSPECTIVE LTD.**

Company Number: **SC575638**

Confirmation **23/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	216265
Currency:	GBP	Aggregate nominal value:	216.265

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	216265
		Total aggregate nominal value:	216.265
		Total aggregate amount	0
		unpaid:	

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: Name:	509 ORD shares held as at the date of this confirmation statement JANETTE ANDERSON
Shareholding 2: Name:	240 ORD shares held as at the date of this confirmation statement MICHAEL AYRES
Shareholding 3: Name:	509 ORD shares held as at the date of this confirmation statement MARTIN BELL
Shareholding 4: Name:	240 ORD shares held as at the date of this confirmation statement ELIZABETH BILLINGHAM
Shareholding 5: Name:	89187 ORD shares held as at the date of this confirmation statement ALEXANDER BIRKS
Shareholding 6: Name:	1677 ORD shares held as at the date of this confirmation statement CHRISTOPHER BIRKS
Shareholding 7: Name:	2396 ORD shares held as at the date of this confirmation statement MARGARET BIRKS
Shareholding 8: Name:	599 ORD shares held as at the date of this confirmation statement GAIL BOULES
Shareholding 9: Name:	240 ORD shares held as at the date of this confirmation statement LEWIS BROWN
Shareholding 10: Name:	3234 ORD shares held as at the date of this confirmation statement GRAEME COOMBS
Shareholding 11: Name:	509 ORD shares held as at the date of this confirmation statement RICHARD COOPER
Shareholding 12: Name:	599 ORD shares held as at the date of this confirmation statement CRAIG COSTA
Shareholding 13: Name:	509 ORD shares held as at the date of this confirmation statement MARGARET COUGHTRIE
Shareholding 14: Name:	2036 ORD shares held as at the date of this confirmation statement HEATHER COWIE

Shareholding 15: Name:	509 ORD shares held as at the date of this confirmation statement TOM CROMAR
Shareholding 16: Name:	509 ORD shares held as at the date of this confirmation statement LES GAW
Shareholding 17: Name:	509 ORD shares held as at the date of this confirmation statement ROBERT GRAHAM
Shareholding 18: Name:	240 ORD shares held as at the date of this confirmation statement WILLIAM GRAHAM
Shareholding 19: Name:	120 ORD shares held as at the date of this confirmation statement KYLE HAMILTON
Shareholding 20: Name:	2036 ORD shares held as at the date of this confirmation statement SAMIRA HUSSIAN
Shareholding 21: Name:	509 ORD shares held as at the date of this confirmation statement NICK KUENSSBERG
Shareholding 22: Name:	610 ORD shares held as at the date of this confirmation statement MATTHEW LITTLE
Shareholding 23: Name:	2036 ORD shares held as at the date of this confirmation statement IAN MARCHANT
Shareholding 24: Name:	19018 ORD shares held as at the date of this confirmation statement DAVID MARSHALL
Shareholding 25: Name:	509 ORD shares held as at the date of this confirmation statement GRAEME MCCLURKIN
Shareholding 26: Name:	509 ORD shares held as at the date of this confirmation statement STUART MCGHIE
Shareholding 27: Name:	10813 ORD shares held as at the date of this confirmation statement CONNOR MCGUILE
Shareholding 28: Name:	509 ORD shares held as at the date of this confirmation statement JACKIE MCNULTY
Shareholding 29: Name:	2036 ORD shares held as at the date of this confirmation statement JAMIE MURRAY
Shareholding 30: Name:	1018 ORD shares held as at the date of this confirmation statement ANDREW NOBLE

Shareholding 31: Name:	1018 ORD shares held as at the date of this confirmation statement PAUL OLIVER
Shareholding 32: Name:	509 ORD shares held as at the date of this confirmation statement MICHAEL PAGLIARI
Shareholding 33: Name:	1018 ORD shares held as at the date of this confirmation statement TOBY REID
Shareholding 34: Name:	509 ORD shares held as at the date of this confirmation statement LYNNE ROSS
Shareholding 35: Name:	25050 ORD shares held as at the date of this confirmation statement SCOTTISH INVESTMENT BANK
Shareholding 36: Name:	1018 ORD shares held as at the date of this confirmation statement DARREN THOMAS
Shareholding 37: Name:	240 ORD shares held as at the date of this confirmation statement MARC TORRA
Shareholding 38: Name:	2036 ORD shares held as at the date of this confirmation statement JOHN WATSON
Shareholding 39: Name:	7188 ORD shares held as at the date of this confirmation statement JEREMY WHEELER
Shareholding 40: Name:	3054 ORD shares held as at the date of this confirmation statement CHEN XIE
Shareholding 41: Name:	12780 ORD shares held as at the date of this confirmation statement ALDERLY PARK VENTURES LIMITED
Shareholding 42: Name:	509 ORD shares held as at the date of this confirmation statement BARWELL PLC
Shareholding 43: Name:	12780 ORD shares held as at the date of this confirmation statement BIOCITY INVESTMENTS LIMITED
Shareholding 44: Name:	4073 ORD shares held as at the date of this confirmation statement FF CREATOR FUND LIMITED
Shareholding 45: Name:	509 ORD shares held as at the date of this confirmation statement SHANCASTLE INVESTMENTS LIMITED

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