



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SECONDPERSPECTIVE LTD.**

Company Number: **SC575638**



XC6IE06J

Received for filing in Electronic Format on the: **26/06/2023**

Company Name: **SECONDPERSPECTIVE LTD.**

Company Number: **SC575638**

Confirmation Statement date: **23/05/2023**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	247165
Currency:	GBP	Aggregate nominal value:	247.165

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF - A VOTING B DIVIDENDS C RETURN OF CAPITAL (THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD AFTER THE HOLDERS OF THE SEED 1 AND SEED 2 SHARES). D REDEMPTION (ORDINARY SHARES ARE NON-REDEEMABLE)

Class of Shares:	SEED 1	Number allotted	58378
Currency:	GBP	Aggregate nominal value:	58.378

Prescribed particulars

ALL SEED 1 SHARES HAVE EQUAL RIGHTS IN RESPECT OF - A VOTING B DIVIDENDS C RETURN OF CAPITAL (THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SEED 1 SHARES PRO RATA TO THE NUMBER OF SEED 1 SHARES HELD AFTER THE HOLDERS OF THE ORDINARY SHARES). D REDEMPTION (SEED 1SHARES ARE NON-REDEEMABLE)

Class of Shares:	SEED 2	Number allotted	20684
Currency:	GBP	Aggregate nominal value:	20.684

Prescribed particulars

ALL SEED 2 SHARES HAVE EQUAL RIGHTS IN RESPECT OF - A VOTING B DIVIDENDS C RETURN OF CAPITAL (THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SEED 2 SHARES PRO RATA TO THE NUMBER OF SEED 2 SHARES HELD AFTER THE HOLDERS OF THE ORDINARY SHARES). D REDEMPTION (SEED 2 SHARES ARE NON-REDEEMABLE)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	326227
		Total aggregate nominal value:	326.227
		Total aggregate amount unpaid:	0

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

Name: **JANETTE ANDERSON**

Shareholding 2: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL AYRES**

Shareholding 3: **509 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BELL**

Shareholding 4: **89187 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JOHN DUNCAN BIRKS**

Shareholding 5: **599 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAIL BOULES**

Shareholding 6: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEWIS BROWN**

Shareholding 7: **3234 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME COOMBS**

Shareholding 8: **509 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD COOPER**

Shareholding 9: **599 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG COSTA**

Shareholding 10: **509 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET COUGHTRIE**

Shareholding 11: **2036 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER COWIE**

Shareholding 12:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CROMAR
Shareholding 13:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	LES GAW
Shareholding 14:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRAHAM
Shareholding 15:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GRAHAM
Shareholding 16:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE HAMILTON
Shareholding 17:	2036 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIRA HUSSIAN
Shareholding 18:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK KUENSSBERG
Shareholding 19:	610 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LITTLE
Shareholding 20:	2036 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARCHANT
Shareholding 21:	19018 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSHALL
Shareholding 22:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME MCCLURKIN
Shareholding 23:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MCGHIE
Shareholding 24:	10813 ORDINARY shares held as at the date of this confirmation statement

Name:	CONNOR MCGUILE
Shareholding 25:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE MCNULTY
Shareholding 26:	2036 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE MURRAY
Shareholding 27:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 28:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL OLIVER
Shareholding 29:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAGLIARI
Shareholding 30:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY REID
Shareholding 31:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE ROSS
Shareholding 32:	25050 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH INVESTMENT BANK
Shareholding 33:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN THOMAS
Shareholding 34:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC TORRA
Shareholding 35:	7188 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHEELER
Shareholding 36:	3054 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEN XIE

Shareholding 37:	12780 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDERLY PARK VENTURES LIMITED
Shareholding 38:	12780 ORDINARY shares held as at the date of this confirmation statement
Name:	BIOCITY INVESTMENTS LIMITED
Shareholding 39:	4073 ORDINARY shares held as at the date of this confirmation statement
Name:	FF CREATOR FUND LIMITED
Shareholding 40:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANCASTLE INVESTMENTS LIMITED
Shareholding 41:	458 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BELL
Shareholding 42:	403 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL BOULES
Shareholding 43:	630 SEED 1 shares held as at the date of this confirmation statement
Name:	KELVIN CHAN
Shareholding 44:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COOPER
Shareholding 45:	136 SEED 1 shares held as at the date of this confirmation statement
Name:	RICHARD COOPER
Shareholding 46:	403 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG COSTA
Shareholding 47:	3665 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL COSTELLO
Shareholding 48:	458 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET COUGHTRIE
Shareholding 49:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	LES GAW

Shareholding 50: Name:	80 ORDINARY shares held as at the date of this confirmation statement KYLE HAMILTON
Shareholding 51: Name:	114 ORDINARY shares held as at the date of this confirmation statement VIKKI MACLEOD
Shareholding 52: Name:	630 ORDINARY shares held as at the date of this confirmation statement IAN MARCHANT
Shareholding 53: Name:	114 ORDINARY shares held as at the date of this confirmation statement GRAEME MCCLURKIN
Shareholding 54: Name:	114 ORDINARY shares held as at the date of this confirmation statement STUART MCGHIE
Shareholding 55: Name:	690 ORDINARY shares held as at the date of this confirmation statement JAMIE MURRAY
Shareholding 56: Name:	292 SEED 1 shares held as at the date of this confirmation statement ANDREW NOBLE
Shareholding 57: Name:	229 ORDINARY shares held as at the date of this confirmation statement PAUL OLIVER
Shareholding 58: Name:	229 ORDINARY shares held as at the date of this confirmation statement TOBY REID
Shareholding 59: Name:	3894 ORDINARY shares held as at the date of this confirmation statement JUSTIN ROSE
Shareholding 60: Name:	194 SEED 1 shares held as at the date of this confirmation statement LYNNE ROSS
Shareholding 61: Name:	3394 ORDINARY shares held as at the date of this confirmation statement PAIGE SULLIVAN SEAN SULLIVAN
Shareholding 62: Name:	630 ORDINARY shares held as at the date of this confirmation statement JOHN LAIRD WATSON

Shareholding 63:	2494 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 64:	3153 SEED 1 shares held as at the date of this confirmation statement
Name:	22V LP
Shareholding 65:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 66:	77 SEED 1 shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 67:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	BARWELL PLC
Shareholding 68:	1576 SEED 1 shares held as at the date of this confirmation statement
Name:	CAPTAIN PARTNERS - ASTRONAUT HOLDINGS
Shareholding 69:	10342 SEED 2 shares held as at the date of this confirmation statement
Name:	LEAD SPORTS LTD
Shareholding 70:	15767 SEED 1 shares held as at the date of this confirmation statement
Name:	LN SPORTS & HEALTH TECH FUND
Shareholding 71:	8957 ORDINARY shares held as at the date of this confirmation statement
Name:	PIONEER LIFE SCIENCES EIS FUND
Shareholding 72:	20497 SEED 1 shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 73:	289 SEED 1 shares held as at the date of this confirmation statement
Name:	SHANCASTLE INVESTMENTS LTD
Shareholding 74:	6780 transferred on 2022-07-06
Name:	8987 SEED 1 shares held as at the date of this confirmation statement SUMMERLIN INC
Shareholding 75:	10342 SEED 2 shares held as at the date of this confirmation statement
Name:	SUMMERLIN INC
Shareholding 76:	5498 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PARK GROUP LIMITED
Shareholding 77:	6780 SEED 1 shares held as at the date of this confirmation statement

Name: **SERIES SUJI OF CO-LEAD, LLC**

Shareholding 78: **839 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH BILLINGHAM**

Shareholding 79: **599 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUSTIN LLOYD BIRKS**

Shareholding 80: **2276 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BIRKS**

Shareholding 81: **599 transferred on 2022-12-01**
599 transferred on 2022-12-01
599 transferred on 2022-12-01
599 transferred on 2022-12-01
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARGARET BIRKS**

Shareholding 82: **599 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE MARGARET MARY GANNON**

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