



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOURCE BIOSCIENCE SCOTLAND LIMITED**

Company Number: **SC201430**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **SOURCE BIOSCIENCE SCOTLAND LIMITED**

Company Number: **SC201430**

Confirmation **09/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1100</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>120 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CATHERINE RAE HAMILTON</b>
Shareholding 2:	<b>225 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>FRANCIS ROWAN OLDFIELD DE COUR HAMILTON</b>
Shareholding 3:	<b>50 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SARAH LOUISE MATHIESON</b>
Shareholding 4:	<b>170 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALASTAIR MURRAY MOFFAT</b>
Shareholding 5:	<b>170 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LINDSAY ANNE REID MOFFAT</b>
Shareholding 6:	<b>365 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES FLETT WILSON</b>
Shareholding 7:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOURCE BIOSCIENCE PLC</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **09/11/2016**

Name: **SOURCE BIOSCIENCE PLC**

Registered or Principal Office Address: **1 ORCHARD PLACE, NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
ENGLAND  
NG8 6PX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **79136**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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