



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**



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Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**

Confirmation **03/03/2024**

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: **95000 transferred on 2023-10-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JOHN WARD (DECEASED)**

Shareholding 2: **68965 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ANDERSON**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDY ANDERSON**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BENNETT**

Shareholding 5: **2874 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ARTHUR RICHARD BOYD**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIGID VENTURES INC.**

Shareholding 7: **404135 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 8: **11495 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENIDONK COMMV**

Shareholding 9: **17645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FERRIS**

Shareholding 10: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRIP INVESTMENTS LIMITED**

Shareholding 11: **640242 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD FRANCIS IRWIN HOUSTON**

Shareholding 12:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE JOHNSTON</b>
Shareholding 13:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAPIER UNIVERSITY VENTURES LIMITED</b>
Shareholding 14:	<b>354220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 15:	<b>11495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DMITRY SHIRSHOV</b>
Shareholding 16:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILLIAM SIMMERS</b>
Shareholding 17:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKUNKWORKS INVESTMENT CORPORATION</b>
Shareholding 18:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GERARD TANGNEY</b>
Shareholding 19:	<b>95000 transferred on 2023-10-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF THE LATE DOUGLAS JOHN WARD</b>
Shareholding 20:	<b>11500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MACLEOD FAMILY TRUST</b>
Shareholding 21:	<b>8677 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SAYLES NOMINEE TRUST</b>
Shareholding 22:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE CELTIC RENEWABLES EMPLOYEE BENEFIT TRUST</b>
Shareholding 23:	<b>118372 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MACLEOD FAMILY TRUST</b>

Shareholding 24:	<b>217000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST</b>
Shareholding 25:	<b>258621 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MARK R. BAMFORTH IRREVOCABLE TRUST</b>
Shareholding 26:	<b>631974 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ABUNDANCE NOMINEE LIMITED</b>
Shareholding 27:	<b>57500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MUIR CONSTRUCTION LTD</b>
Shareholding 28:	<b>11500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NAPIER UNIVERSITY VENTURES LIMITED</b>
Shareholding 29:	<b>357800 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST</b>
Shareholding 30:	<b>459800 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE MARK R. BAMFORTH IRREVOCABLE TRUST</b>

## **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