



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEAR SURGICAL LTD.**

Company Number: **SC441280**



Received for filing in Electronic Format on the: **02/06/2021**

XA5SPOB7

Company Name: **CLEAR SURGICAL LTD.**

Company Number: **SC441280**

Confirmation **21/03/2021**

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: **26228 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAXENDALE**

Shareholding 2: **660 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET BOYD**

Shareholding 3: **6700 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA BRAID**

Shareholding 4: **8278 ORDINARY shares held as at the date of this confirmation statement**

Name: **BROOKFIELD LTD**

Shareholding 5: **24748 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 6: **13318 ORDINARY shares held as at the date of this confirmation statement**

Name: **HECTOR CAMERON**

Shareholding 7: **51606 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CAMERON**

Shareholding 8: **4966 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CARSON**

Shareholding 9: **6623 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN CORKERY**

Shareholding 10: **6700 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON CUNNINGHAM**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ECKERSALL**

Shareholding 12:	14726 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FLETCHER
Shareholding 13:	6622 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE FLETCHER
Shareholding 14:	6623 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE GAMMELL
Shareholding 15:	2579 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE GEMMELL
Shareholding 16:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HALL
Shareholding 17:	13245 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES HARRIS
Shareholding 18:	24417 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD HOUSTON
Shareholding 19:	1418 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KELLY
Shareholding 20:	634 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCGETTIGAN
Shareholding 21:	17152 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOSEPH MCGUIRE
Shareholding 22:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCNICOL
Shareholding 23:	9478 ORDINARY shares held as at the date of this confirmation statement
Name:	TORRAJ MOMBEINI

Shareholding 24:	3221 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BRYCE MORRISON
Shareholding 25:	1410 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN NATHAN
Shareholding 26:	19685 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY NOBLE
Shareholding 27:	2616 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN O'SULLIVAN
Shareholding 28:	10596 ORDINARY shares held as at the date of this confirmation statement
Name:	OTTERSTON PROPERTIES LIMITED
Shareholding 29:	5205 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BROWN WARNOCK PARK
Shareholding 30:	2370 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GEORGE PYBURN
Shareholding 31:	1482 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN RANDEV
Shareholding 32:	1656 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM RICKETTS
Shareholding 33:	1369 ORDINARY shares held as at the date of this confirmation statement
Name:	DON RUTHERFORD
Shareholding 34:	209257 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 35:	81503 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH HEALTH INNOVATIONS LIMITED

Shareholding 36:	40802 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SELLAR
Shareholding 37:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	MURALI SUBRAMANIAM
Shareholding 38:	14191 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TRACY
Shareholding 39:	4880 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD TULLOCH
Shareholding 40:	11448 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WATHERSTON
Shareholding 41:	1448 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN EDWARD WHITE
Shareholding 42:	6448 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NEVILLE-TOWIE
Shareholding 43:	19344 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WARD
Shareholding 44:	3224 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN CAPITAL

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