



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ONE PLACE CAPITAL LIMITED**

Company Number: **SC301187**



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Company Name: **THE ONE PLACE CAPITAL LIMITED**

Company Number: **SC301187**

Confirmation **24/04/2018**

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: **1440001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN MAXWELL LITTLEJOHN**

Shareholding 2: **471002 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARRIE**

Shareholding 3: **89296 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BRITTAIN**

Shareholding 4: **370833 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GAVIN DOUGLAS-MILLAR**

Shareholding 5: **160713 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER DOWNIE**

Shareholding 6: **704739 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND MARVIN ENTWISTLE**

Shareholding 7: **1315443 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE ALVAN FLETCHER**

Shareholding 8: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WILLIAM FRASER**

Shareholding 9: **160713 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GILL**

Shareholding 10: **149687 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE BROWN HALL**

Shareholding 11: **359524 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JONES**

Shareholding 12: **1022024 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON JOSEPH NEILLY**

Shareholding 13: **74132 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIUS PURSAILL**

Shareholding 14: **4076626 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GORDON ROBINSON**

Shareholding 15: **3652331 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Shareholding 16: **105954 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WILLIAM SINCLAIR**

Shareholding 17: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON SCOTT**

Shareholding 18: **19048 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VARGA**

Shareholding 19: **850595 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ANDREW SMITH**

Shareholding 20: **781769 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CONWAY**

Shareholding 21: **45075 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL COLEMAN**

Shareholding 22: **108642 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOUGLAS-MILLAR**

Shareholding 23: **32735 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN DICKIE**

Shareholding 24: **158206 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GOOD**

Shareholding 25: **75326 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FRANCIS**

Shareholding 26: **136212 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES ROTHWELL**

Shareholding 27: **11429 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MANNION**

Shareholding 28: **75821 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ADLER**

Shareholding 29: **27661 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNIL VYAS**

Shareholding 30: **120752 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LAURIE DEMPSTER**

Shareholding 31: **622596 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAIN AITCHISON**

Shareholding 32: **66811 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM GOOLD**

Shareholding 33: **42857 ORDINARY shares held as at the date of this confirmation statement**
Name: **REES HALES**

Shareholding 34: **28571 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE DICKSON**

Shareholding 35: **57142 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FRASER**

Shareholding 36: **66411 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA MCKAY**

Shareholding 37: **3881820 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNEILL**

Shareholding 38: **26520374 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HORROCKS**

Shareholding 39: **35325 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM KELLY**

Shareholding 40: **52871 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PORTEOUS**

Shareholding 41: **28571 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY YOUNG**

Shareholding 42: **101093 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYDN MORRIS**

Shareholding 43: **53149 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK PHILLIPS**

Shareholding 44: **3057852 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS TRAYNOR**

Shareholding 45: **428332 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ATKINSON**

Shareholding 46: **959452 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAR EQUITY LLP**

Shareholding 47: **117500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALTON**

Shareholding 48: **123906 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GRAEME FAULDS**

Shareholding 49: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAREK GRZEGORZEWSKI**

Shareholding 50: **150247 ORDINARY shares held as at the date of this confirmation statement**
Name: **JPSE LTD**

Shareholding 51: **2264878 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBIAS STRAESSLE**

Shareholding 52: **57560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANUS FULLERTON**

Shareholding 53: **70997 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASSI DELLE DONNI**

Shareholding 54: **3841390 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE MCNEILL**

Shareholding 55: **123906 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATERSON**

Shareholding 56: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADREM TECHNOLOGY LTD**

Shareholding 57: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT LAING**

Shareholding 58: **804167 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRADSHAW**

Shareholding 59: **57560 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON SCOTT**

Shareholding 60: **6184082 ORDINARY shares held as at the date of this confirmation statement**
Name: **EQUINOX SYSTEMS LIMITED**

Shareholding 61: **1997540 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAL TRUSTEES LTD AND ALISTAIR STEWART AS TRUSTEES OF THE IPS SIPP 3550**

Shareholding 62: **4179654 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEWSCOPE LIMITED**

Shareholding 63: **305000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIADNE CAPITAL LTD**

Shareholding 64: **884124 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ATKINSON LLP**

Shareholding 65: **4241272 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERHARD HUBER**

Shareholding 66: **3371986 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EGERTON-KING**

Shareholding 67: **837739 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRESCO GLOBAL LIMITED**

Shareholding 68: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GUNN**

Shareholding 69: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENATE GUNN**

Shareholding 70: **726667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LEVIN**

Shareholding 71: **6913077 ORDINARY shares held as at the date of this confirmation statement**
Name: **BE CAPITAL LIMITED**

Shareholding 72: **1820000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN FIELDSSEND**

Shareholding 73: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JOURDAN**

Shareholding 74: **3819953 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAG LIMITED**

Shareholding 75: **11614968 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

Shareholding 76: **837739 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITU BAPNA**

Shareholding 77: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE - SCOTTISH SEED FUND**

Shareholding 78: **265189 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FINDLAY**

Shareholding 79: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRADSHAW**

Shareholding 80: **31451971 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE**

Shareholding 81: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PITTAM**

Shareholding 82: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WALDMAN**

Shareholding 83: **101666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SIMPSON**

Shareholding 84: **2540000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC**

Shareholding 85: **7785032 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALCULUS NOMINEES LIMITED**

Shareholding 86: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY FELD**

Shareholding 87: **3000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIADNE CAPITAL ENTREPRENUERS FUND**

Shareholding 88: **8876655 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALCULUS NOMINEES LTD - 14A**

Shareholding 89: **21828196 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LTD - EIS FUND 12**

Shareholding 90: **13169804 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALCULUS NOMINEES LTD - EIS FUND 12**

Shareholding 91: **7644158 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALCULUS NOMINEES LTD - 14B**

Shareholding 92: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ECKERSALL**

Shareholding 93: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA EELES**

Shareholding 94: **2355842 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LTD - EIS FUND 14B**

Shareholding 95: **11123345 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEESS LTD - EIS FUND 14A**

Shareholding 96: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIJNA DASANI**

Shareholding 97: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY HORROCKS**

Shareholding 98: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARTH MORRIS**

Shareholding 99: **900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN BRUCE**

Shareholding 100: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH WILSON**

Shareholding 101: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP REINHEIMER-JONES**

Shareholding 102: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ASTON**

Shareholding 103: **1800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BRUCE**

Shareholding 104: **17555800 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 105: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CCL INVESTMENTS**

Shareholding 106: **3000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CALCULUS VCT PLC**

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