

CS01

Confirmation statement



Companies House



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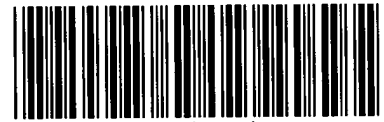
A fee may be payable with this form
Please see 'How to pay' on the last page.

013633 £40

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form for changes to the company people with significant interest (PSC), registered office address or single alternative inspection address (SAIL) information.

SATURDAY



S8C0D1I0
SCT 17/08/2019 #316
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	S	C	3	0	6	7	4	7
Company name in full	THREE THISTLES PLC							

→ Filling in this form
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ①

d	1	d	4	m	0	m	8	y	2	y	0	y	1	y	9
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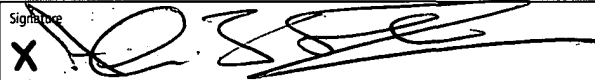
① Check when your confirmation statement is due
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature


for: **Davidson Chalmers Stewart (Secretarial Services) Limited**

② Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor

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Confirmation statement

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Vicky Ward

Company name Davidson Chalmers Stewart LLP

Address 163 Bath Street

Post town Glasgow

County/Region

Postcode G 2 4 S Q

Country

DX

Telephone

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

This part must be sent at the same time as your confirmation statement.

Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital:

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

GBP	ORDINARY	7,500,000	3,750,000	
Totals		7,500,000	3,750,000	

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	7,500,000	3,750,000	Nil

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	Ordinary Shares
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Prescribed particulars	On a show of hands, a holder of ordinary shares has one vote. On a poll or written resolution, a holder of ordinary shares has one vote for each ordinary share. The ordinary shares, as respects dividends, participate equally in any distribution. The ordinary shares, as respects capital, participate equally in any distribution (including on a winding up). The ordinary shares are not redeemable.
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Class of share	
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Prescribed particulars	
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Class of share	
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Prescribed particulars	
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Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

Schedule A

Shareholder Information

for a non-traded Company

Company Number SC306747
 Company Name THREE THISTLES PLC
 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2018 To 14/08/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN RICHARD ASHWORTH	30,750		
AWD GROUP PLC	5,050		
MRS ALISON MARGARET BARR	1,640		
MR JOHN DAVID BARSTOW	5,150		
JOHN THOMAS BAYSTON	35,350		
ANDREW LEIGHTON CRAIG BELL	28,187		
IAIN CHARLES RATTRAY BETT	0	-100,000	29/03/2019
MRS BRIDGET PENELOPE BLOW	50,000		
SIR GORDON BOOTH DECEASED	3,090		
LADY JEANNE BOOTH	4,532		
MRS MARGARET MARY BOREHAM	8,000		
ANDREW MARK BOSTOCK	20,500		
BREWIN NOMINEES LIMITED A/C NOM	546,602	-3,928	01/04/2019
DR DAVID HERON BREWSTER + MRS AILEEN MARY BREWSTER	3,929		
DR NIGEL BREWSTER + MRS SHEILA BREWSTER	3,929		
SIMON WILLIAM LESTER BRICE	20,000		
BROOKS MCDONALD NOMINEES LIMITED A/C NOM	0	-4,738	15/07/2019
EXORS OF MRS PATRICIA JEAN GRACE BROWN DECEASED + EXOR 1 KATHARINE MARY HOBDDAY + EXOR 2 DAVID CHARLES BROWN	2,050		
MR HAROLD EDWIN BROWN	15,912		
MRS HELEN MACKIE WRIGHT BURNS DECEASED	10,250		
MRS LINDA MARY BYFIELD	5,075		
STUART BYFIELD	30,450		
MARIO CAIRA	50,000		
CALEDONIAN HERITABLE LIMITED	974,250		
CGWL NOMINEES LIMITED A/C GC1	94,760		
CHASE NOMINEES LIMITED	0	-200,649	19/10/2018
TREVOR JAMES CLARKE	8,200		
MRS THERESE EDWIGE EMILIE E CLARKE	205,000		
MR TREVOR SIDNEY THOMAS COOKSON	9,270		
MR TIMOTHY STUART COSTELLO	2,575	2,575	16/05/2019
MISS JULIE ELIZABETH COSTELLO	2,575	2,575	16/05/2019
BEATRICE DOREEN COWIE	20,000		
JAMES STUART CUMMING	20,500		
HAZEL CUMMING	4,000		
TOM DALGLEISH ESQ	150,000		
MRS JESSICA JUDITH DAVIS	7,688		
ALASTAIR RONALD DICKSON	7,000		
IAN POLLOK DONALD	11,000		
JOHN HENRY DUERDEN	12,300		
ANDREA EDELEANU	8,240	8,240	27/03/2019
MR CHRISTOPHER EELE	1,716		
MR GRAHAM EELE	1,718		
MR BEVERLEY EELE	1,716		
MRS MARJORIE CHRISTINE FEAST	10,000	10,000	21/05/2019
EXORS OF PETER JARVIS FEAST DECEASED + EXOR MARJORIE CHRISTINE FEAST + EXOR MERRICK SIDNEY WHITHOUSE FEAST	0	-10,000	21/05/2019
FERLIM NOMINEES LIMITED A/C POOLED	12,813		
PETER JOHN MICHAEL FIDLER	10,100		
MRS GILLIAN MARGARET FRERE	6,386		
JAMES MUIR PAGET GALBRAITH	50,000		
MRS BARBARA JOAN GALE	15,000		
STEVEN NEIL GEE	51,250		
ROGER ANTONY GIBBS DECEASED	75,000		

Schedule A

Shareholder Information

for a non-traded Company

Company Number SC306747
 Company Name THREE THISTLES PLC
 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2018 To 14/08/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
CAPTAIN W GILLESPIE + MRS C GILLESPIE	4,738	4,738	15/07/2019
MR JAMES ROLAND GLANCY	5,125		
MARTIN RICHARD GLENN	51,250		
PETER GOLDSTRAW	35,000		
GRETA ELIZABETH GORDON	14,860		
ROBERT GRANDY	17,500		
MRS LESLEY ANNE GRASSOM	100,000		
TIMOTHY JAMES GRATTAN	6,050		
DAVID GREENWOOD ESQ + MRS MARY AMANDA GREENWOOD	5,638		
MR PHILIP RALPH HANDCOCK	7,687		
PRUDENCE HARDIE	16,667		
GRAEME HARDIE	16,667		
ALISON HARDIE	16,667		
MS ELIZABETH KAY HARRIMAN	30,000		
MARTIN JOHN HARWOOD	13,333		
EXOR OF DOREEN JESSIE CAMERON HENDERSON DECEASED + EXOR SIMON GEORGE ANDREW HENDERSON	0	0	18/09/2018
		-2,667	02/11/2018
MRS HELEN MARGARET HILL	0	-3,090	05/03/2019
MRS FLORENCE HINDMARCH	20,500		
MRS DOREEN MARY HITCHING	10,000		
SIMON GLAZEBROOK HODDER-WILLIAMS	5,125		
MARK JAMES HOLDEN	65,650		
MR DAVID ALLAN HOPPER	12,300		
JOHN MICHAEL PALMER HORSLEY	20,300		
BAZ JEFFREY IRVINE	45,000		
J M FINN NOMINEES LIMITED	20,250		
J M FINN NOMINEES LIMITED	2,563		
ANDREW JOHN BUCHANAN JARDINE PATERSON	50,000		
JIM NOMINEES LIMITED A/C JARVIS	0	70,750	04/09/2018
		-395,791	22/02/2019
MRS MARGARET JOSEPHINE JOST	25,625		
MR LEO DAVID RYDELL JOST + ALEXIS DANIEL RYDELL JOST	12,812		
KAS NOMINEES LIMITED A/C 28983223	102,500		
MR PETER MICHAEL KEANE	6,695	6,695	29/01/2019
MRS ELIZABETH ANITA KENNEDY	21,702		
RICHARD PETER KERSHAW	102,500		
MICHAEL JOSEPH KERSHAW	10,000		
JOHN MICHAEL KILLMISTER	2,000		
MRS CHRISTINE KING	12,000		
RICHARD KING	10,000		
MRS FLORENCE WINIFRED KNOWLSON DECEASED	15,000		
LAWSHARE NOMINEES LIMITED A/C DEALING	0	-8,240	27/03/2019
CHRISTOPHER JOHN LECKENBY	10,000		
MR MARY BEATRIX LEE	8,559		
ROBERT WILLIAM LEONARD	5,125		
GEORGE LESLIE	50,000		
JOHN PHILIP LIST	10,000		
MR NIGEL LOVETT-TURNER	5,125		
MR DAVID JAMES ST CLAIR LOW	302,325		
MS SUSAN ELIZABETH LYDDON	1,435		
MRS CLARE MACANDREW	16,667		
MR ANDREW MADDOCKS + MRS JOANNA MADDOCKS	16,750		

Schedule A

Shareholder Information

for a non-traded Company

Company Number SC306747
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 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2018 To 14/08/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
STEPHEN GERARD MALLON	0	-5,125	08/03/2019
ANTHONY ALEXANDER MASON	10,000		
MRS JUDITH HELEN MACKAY MATHESON	2,000		
ANDREW MALCOLM HUGH MATHESON	2,000		
DAVID CHARLES THOMAS K MATTHEWS	39,000		
DAVID ANDREW MAYES	65,950		
MR PETER MCGOWAN	300,000		
NEIL MCINTYRE	20,000		
WENDY MCINTYRE	10,000		
MR DONALD MCINTYRE	8,333	8,333	01/04/2019
ATTORNEY FOR DR JEAN MCIVER YOUNG + ATTORNEY MR ANDREW PURDIE	4,000		
MRS GILLIAN MCNAUGHT	1,640		
ANGUS ALEXANDER MELDRUM	6,000		
MRS HELEN LOUISE MILTON	2,460		
MRS SYLVIA MIZEL	10,300		
MICHAEL JOHN MOLESWORTH	25,375		
MICHAEL TERENCE MURRAY	111,000		
MR RONALD VIRGO NIXON	4,120		
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C ITS	15,450		
OCTOPUS INVESTMENTS NOMINEES LIMITED A/C EUREKA	255,524		
MR ALFRED NOEL O'DRISCOLL	10,300		
MS MARY CAITLIN BRIGID O'HARE	5,150		
DEREK JOSEPH PARRY DECEASED	5,050		
CLIFFORD MICHAEL PATTENDEN	25,000		
PERSHING NOMINEES LIMITED A/C IMCLT	189,625	30,750	31/01/2019
		52,250	31/01/2019
		30,750	31/01/2019
		75,875	04/02/2019
PERSHING NOMINEES LIMITED A/C FKIDEAL	0	25,750	03/09/2018
		-25,750	03/09/2018
PERSHING NOMINEES LIMITED A/C BICLT	3,382		
TIMOTHY JONATHAN PLATT	15,000		
PETER ANTONY QUINN	51,250		
R C GREIG NOMINEES LIMITED	0	-25,625	29/11/2018
MR DEREK NEALE RAPHAEL + MRS ENID MARY RAPHAEL + MR ANDREW DAVID RAPHAEL	0	-110,000	14/12/2018
RAPHBROS LIMITED	110,000	110,000	14/12/2018
RATHBONE NOMINEES LIMITED	271,701	-25,750	03/09/2018
		-6,695	29/01/2019
		100,000	29/03/2019
		-2,575	16/05/2019
		-2,575	16/05/2019
REDMAYNE (NOMINEES) LIMITED A/C HS2722D	0	-5,000	03/09/2018
		-45,000	04/03/2019
REDMAYNE (NOMINEES) LIMITED A/C HS2721D	0	-40,000	03/09/2018
MRS AUDREY MAY REES	5,637		
MRS AILSA REID	4,000		
MRS PATRICIA ANN REYNOLDS	18,450		
ANDREW JAMES ROBERTSON	30,000		
IVOR ROBINSON	10,000		

Schedule A

Shareholder Information

for a non-traded Company

Company Number SC306747
 Company Name THREE THISTLES PLC
 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2018 To 14/08/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
BERYL ROBINSON	6,100		
ROCK (NOMINEES) LIMITED A/C CSHNET	5,000		
STEPHEN RODNEY	10,000		
PETER D ROSCROW	25,000		
TIM ROSENBERG	40,000		
RULEGALE NOMINEES LIMITED A/C JAMSSOLD	0	100,000	05/03/2019
		-100,000	05/03/2019
RULEGALE NOMINEES LIMITED A/C JAMSCLT	0	100,000	05/03/2019
		-100,000	05/03/2019
RULEGALE NOMINEES LIMITED A/C PILR0030	0	-100,000	05/03/2019
RICHARD ASTLEY SANDYS- RENTON	10,250		
MRS ROSINA DORIS SAVILLE	51,250		
MRS ANDREA SCRIVENS	6,000		
SEGURO NOMINEES LIMITED A/C GPIMCORE	50,000		
SHARE NOMINEES LTD A/C CERTS	0	2,667	02/11/2018
		-2,667	02/11/2018
		3,090	05/03/2019
		5,125	08/03/2019
		-8,215	08/03/2019
SHARE NOMINEES LTD	475,763	40,000	03/09/2018
		5,000	03/09/2018
		25,750	03/09/2018
		-70,750	04/09/2018
		200,649	19/10/2018
		2,667	02/11/2018
		45,000	04/03/2019
		100,000	05/03/2019
		8,215	08/03/2019
		-8,333	01/04/2019
		3,928	01/04/2019
ANTHONY JOHN SILVER	7,500		
MR GRAHAM BRUCE SINDEN + MRS RUTH MARY SINDEN	4,120		
MRS DOMINIQUE GABY REPPIN SKINNER	15,000		
ALIX ELIZABETH SMITH	4,000		
ALASTAIR GILL SOMERVILLE	20,200		
IAN PATRICK SOUTER	40,000		
JOHN WILLIAM SPICER	15,000		
RICHARD SPINDLER	30,000		
MRS DEIRDRE ALEXANDRA STANCIOFF	7,500		
MR ROGER ANTHONY STEPHENSON	5,150		
MR MARK CHRISTOPHER STEPHENSON	5,150		
ALAN GEOFFREY STEWART	5,125		
MRS JEAN MARGARET STILES	10,000		
MRS JEAN STILES	20,000		
MR PETER WILLIAM STOCKDALE	13,334		
CHRISTOPHER JOHN STOCKDALE	13,333		

Schedule A

Shareholder Information

for a non-traded Company

Company Number SC306747
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 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2018 To 14/08/2019

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
DAVID ANDREW STOCKDALE QC	13,333		
MURUGA KUMAR SUBRAMANIAM	10,000		
JONATHAN MURRAY AMYATT SWINBURN	7,500		
LAURENCE TANNER ESQ	2,357		
MR CHARLES EDWARD TAYLOR	3,843		
TCAM NOMINEES (NO.1) LIMITED	0	-30,750	31/01/2019
		-52,250	31/01/2019
		-30,750	31/01/2019
		-75,875	04/02/2019
THE DEREK RAPHAEL (1997) TRUST	395,791	395,791	22/02/2019
MR RAYMOND THOMPSON	8,712		
EDWARD THOMSON	16,667		
REGINALD DEREK THORLEY	25,250		
MR PHILIP FRANCIS TIDY	51,250		
VIDACOS NOMINEES LIMITED A/C BJB	25,625	25,625	29/11/2018
ELIZABETH MARY VINYCOMB	6,000		
ROBERT ALAN COLQUHOUN VINYCOMB	6,000		
DIANA PATRICIA OSWALD WALKER	10,000		
ANNIE PHILOMENA WALKER	2,050		
RICHARD GORDON FLEMING WALKER	15,375		
RICHARD MILLER WALTHAM	10,000		
MARK GRANVILLE WARWICK	5,000		
EXORS OF MRS ALICE BETSY WESTLEY DECEASED + EXOR CLIVE ALAN WESTLEY + EXOR SALLY ANN HILL	33,000	0	08/04/2019
EXOR OF BRIAN CAIRNS WICKS DECEASED + EXOR JUDITH ANNE WICKS	2,000		
CHARLES RASHLEIGH SCOTT WILLIAMS	51,250		
PATRICIA LAW WILLIAMS	25,000		
EXORS OF IESTYN WILLIAMS + EXOR CHRISTINE WILLIAMS	50,000		
MS SANDRA LYNN WILLIAMS	5,000		
SOPHIE WOODMAN	16,666		
GAIL WOODMAN	16,666		
ROGER EDWARD WOOLLEY	150,000		

Total In Issue as at

14/08/2019

7,500,000 Shares