



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**



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X77N2Q48

Company Name: **THE IDCO. LIMITED**

Company Number: **SC400459**

Confirmation **27/05/2018**

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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES VARGA**

Shareholding 2: **3939 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAR EQUITY LLP**

Shareholding 3: **575844 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 4: **609241 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW WAVE VENTURES LLP**

Shareholding 5: **600287 ORDINARY shares held as at the date of this confirmation statement**

Name: **IQ CAPITAL FUND 1 LP**

Shareholding 6: **5750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMSON**

Shareholding 7: **14090 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBINSON**

Shareholding 8: **284571 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM PATERSON**

Shareholding 9: **52560 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRANNAN**

Shareholding 10: **16060 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BALL**

Shareholding 11: **29198 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MCNEILL**

Shareholding 12: **29198 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE MCNEILL**

Shareholding 13: **28891 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PICKEN**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG BRITTON**

Shareholding 15: **8619 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL DALGLEISH**

Shareholding 16: **16189 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FLETCHER**

Shareholding 17: **5746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PHILLIPS**

Shareholding 18: **9780 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NOBLE**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN RUSSELL**

Shareholding 20: **16060 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN LAWSON**

Shareholding 21: **12121 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK GAULD**

Shareholding 23: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG LAWSON**

Shareholding 24: **25224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SUTHERLAND**

Shareholding 25: **29948 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 26: **58918 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS GRAEME FAULDS**

Shareholding 27: **30984 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON JOSEPH NEILLY**

Shareholding 28: **46644 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SCOTT PATERSON**

Shareholding 29: **11492 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG MACKAY**

Shareholding 30: **23070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS SMITH**

Shareholding 31: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN JAMES ELLIS**

Shareholding 32: **11492 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BRUTON MERWICK GOOD**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS STRAESSLE**

Shareholding 34: **81081 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YODLEE INC**

Shareholding 35: **17238 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART FRASER**

Shareholding 36: **2873 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WALTON**

Shareholding 37: **12120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HALL**

Shareholding 38: **7906 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN TUDHOPE**

Shareholding 39: **24268 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ATKINSON**

Shareholding 40: **3030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PIRIE**

Shareholding 41: **6060 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE COWLER**

Shareholding 42: **3030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL FLETCHER**

Shareholding 43: **4226 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL SCRAMBLER**

Shareholding 44: **16782 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA SALZEN**

Shareholding 45: **173561 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARD YAKA INC(GREGG KIDD)**

Shareholding 46: **1809862 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAGE TECHNOLOGIES LIMITED**

Shareholding 47: **36730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIX THIRTY FINTECH ACCELERATOR LLC**

Shareholding 48: **6577 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCARDLE**

Shareholding 49: **15152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH LESLEY WILSON**

Shareholding 50: **15152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB DOBSON**

Shareholding 51: **21876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BRADSHAW**

Shareholding 52: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS FORREST**

Shareholding 53: **4261 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY FRASER**

Shareholding 54: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHASHI RANA**

Shareholding 55: **12820 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE BREKUS**

Shareholding 56: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ECKERSALL**

Shareholding 57: **5128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN DEVINE**

# 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