

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

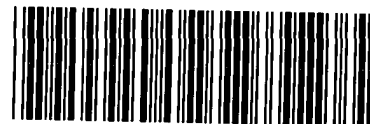
A fee may be payable with this form  
Please see 'How to pay' on the last page.

CARD £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 to report changes to the company details of changes to the company details of people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

WEDNESDAY



\*S852AMXC\*  
SCT 08/05/2019 #75  
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.

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	1	1	8	7
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Company name in full THE ONE PLACE CAPITAL LIMITED

→ **Filing 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 

d	2	d	4
---	---	---	---

m	0	m	4
---	---	---	---

y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---

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

Signature

X X

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<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**COMPANIES HOUSE  
EDINBURGH**

06/17 Version 2.0  
08 MAY 2019

**FRONT DESK**

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**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
Company name
Address
Post town
County/Region
Postcode
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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**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](http://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
				/ /
				/ /
				/ /
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**D2**

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shareholder's name	Shareholder's address	Shares held at confirmation date	
		Class of share	Number of shares

<b>Shareholder Name</b>	<b>Shares</b>	<b>Share Class</b>
Adrem Technology	225,000	Ordinary
Alan Gill	160,713	Ordinary
Andrew Barrie	471,002	Ordinary
Andrew Brittain	89,296	Ordinary
Andrew Douglas-Miller	370,833	Ordinary
Andrew Francis	75,326	Ordinary
Andrew Scott Laing	25,000	Ordinary
Andrew Simpson	101,666	Ordinary
Andrew Waldman	300,000	Ordinary
Anthony Good	158,206	Ordinary
Ariadne Capital	305,000	Ordinary
Ariadne Capital Entrepreneurs Fund	3,000,000	Ordinary
Bijna K Dasani	400,000	Ordinary
Brian Aitchison	622,596	Ordinary
CALCULUS Calculus Nominees Limited	54,707,383	A ordinary
CALCULUS Calculus Nominees Limited 14a	8,876,655	A ordinary
CALCULUS Calculus Nominees Limited 14b	7,644,158	A ordinary
CALCULUS Calculus Nominees Limited EIS fund 12	13,169,804	A ordinary
Calculus VCT PLC	5,540,000	A ordinary
Charlie Dickson	28,571	Ordinary
Christopher Bradshaw	200,000	Ordinary
Christopher Fletcher	1,315,443	Ordinary
Christopher Traynor	9,970,929	Ordinary
Colin Dickie	32,735	Ordinary
Craig Findlay	265,189	Ordinary
Crowdcube Nominees Limited	17,556,000	Ordinary
David Robinson	4,076,626	Ordinary
David Walton	117,500	Ordinary
Dewscope Limited	4,179,654	Ordinary
Dorothy Horrocks	600,000	Ordinary
Douglas Smith	850,595	Ordinary
Equinox Systems Ltd	6,184,082	Ordinary
Garth Morris	500,000	Ordinary
Gavin Littlejohn	1,440,001	Ordinary
George Hall	149,687	Ordinary
Gerhard Huber	4,241,272	Ordinary
Giles Rothwell	136,212	Ordinary
Gillian Bruce	900,000	Ordinary
Gordon Neilly	1,022,024	Ordinary
Gordon Scott	57,560	Ordinary
Graham Paterson	123,906	Ordinary
Guy Feld	400,000	Ordinary
Haydn Morris	101,093	Ordinary
Ian Jones	359,524	Ordinary
James Conway	781,769	Ordinary
James Varga	19,048	Ordinary
Jeremy Fraser	240,000	Ordinary
Jim Goad	66,811	Ordinary
John Gunn	300,000	Ordinary
John Laurie Dempster	120,752	Ordinary

John Levin	726,667 Ordinary
John McNeill	3,881,820 Ordinary
John Porteous	52,871 Ordinary
Jonathan Fieldsend	1,820,000 Ordinary
JPSE Ltd	150,247 Ordinary
Julian Pittam	1,000,000 Ordinary
Julius Pursaill	74,132 Ordinary
Kenneth Wilson	250,000 Ordinary
Laura Eels	266,667 Ordinary
Lorna McKay	66,411 Ordinary
Manus Fullerton	57,560 Ordinary
Marek Grzegorzewski	150,000 Ordinary
Mark Horrocks	26,520,374 Ordinary
Martin Eckersall	200,000 Ordinary
Massimiliano Delle Donne	70,997 Ordinary
Nitin Singhal	837,739 Ordinary
Nitu Bapna	837,739 Ordinary
PAL Trustees and Alistair Stewart as Trustees of The IPS SIPP 3550	1,997,540 Ordinary
Par Equity LLP	959,452 Ordinary
Patrick Phillips	53,149 Ordinary
Paul Atkinson	428,332 Ordinary
Paul Coleman	45,075 Ordinary
Paul Jourdan	200,000 Ordinary
Peter Downie	160,713 Ordinary
Peter Mannion	11,429 Ordinary
Philip Reinheimer-Jones	300,000 Ordinary
Raymond Entwistle	704,739 Ordinary
Rees Hales	42,857 Ordinary
Renate Gunn	300,000 Ordinary
Richard Aston	500,000 Ordinary
Robbie Douglas-Miller	108,642 Ordinary
Rosemary Young	28,571 Ordinary
Scottish Enterprise	31,451,971 Ordinary
Scottish Enterprise Scottish Co-investment Fund	3,652,331 Ordinary
Scottish Enterprise Scottish Seed Fund	666,667 Ordinary
Sheila Bradshaw	804,167 Ordinary
Simon Scott	66,667 Ordinary
Stephen Bruce	1,800,000 Ordinary
Stephen Fraser	57,142 Ordinary
Stewart Atkinson LLP	884,124 Ordinary
Stuart Sinclair	105,954 Ordinary
Sunil Vyas	27,661 Ordinary
Suzanne McNeill	3,841,390 Ordinary
ThomasGraeme Faulds	123,906 Ordinary
Tobias Straessle	2,264,878 Ordinary
Tom Kelly	35,325 Ordinary
Will Adler	75,821 Ordinary
Will Egerton-King	3,371,986 Ordinary
Zag Limited	3,819,953 Ordinary

**248,433,287**