



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RAIMES, CLARK & COMPANY, LIMITED**

Company Number: **SC006775**



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Company Name: **RAIMES, CLARK & COMPANY, LIMITED**

Company Number: **SC006775**

Confirmation **05/06/2023**

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: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL I A BARTHOLOMEW**

Shareholding 2: **23100 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS CUMMING ( EXECUTRY )**

Shareholding 3: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MCKERROW THORNTON JACKSON**

Shareholding 4: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.A. PALMER**

Shareholding 5: **210733 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CUMMING**

Shareholding 6: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J L BELL**

Shareholding 7: **109033 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CUMMING**

Shareholding 8: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERITY CUMMING**

Shareholding 9: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **K.B. CRANE**

Shareholding 10: **30600 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES CUMMING**

Shareholding 11: **75567 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS ROBERTS**

Shareholding 12:	<b>27300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY JONES</b>
Shareholding 13:	<b>59267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROBERTS</b>
Shareholding 14:	<b>10000 transferred on 2023-04-24 173200 transferred on 2023-05-08 12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGO CUMMING ( EXECUTRY )</b>
Shareholding 15:	<b>14800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA CUMMING</b>
Shareholding 16:	<b>14400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREYA CUMMING</b>
Shareholding 17:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS CUMMING</b>
Shareholding 18:	<b>31900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE STEWART</b>
Shareholding 19:	<b>12800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SEADON</b>
Shareholding 20:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUNGO SCOTT</b>
Shareholding 21:	<b>7000 transferred on 2022-06-24 92600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAIMES CLARK TRUST LTD</b>
Shareholding 22:	<b>71700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY BLYTH HILARY SLINGER</b>
Shareholding 23:	<b>1600 transferred on 2022-07-07 8000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ROBERT MCGREGOR</b>
Shareholding 24:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN W JESS</b>
Shareholding 25:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARTHOLOMEW</b>
Shareholding 26:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA O'TOOLE</b>
Shareholding 27:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN STEWART</b>
Shareholding 28:	<b>27000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY PRICE</b>
Shareholding 29:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GALT</b>
Shareholding 30:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNE VALENTINE</b>
Shareholding 31:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE WILLIAMS</b>
Shareholding 32:	<b>5200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM CLUBB</b>
Shareholding 33:	<b>13100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY CUMMING</b>
Shareholding 34:	<b>7100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CUMMING</b>
Shareholding 35:	<b>7100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH CUMMING</b>

Shareholding 36: **1300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE ROBERTS**

Shareholding 37: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN CAMMACK**

Shareholding 38: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE CAMMACK**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE O'BRIEN**

## **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