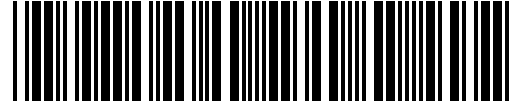




Confirmation Statement

Company Name: **CARDIOPRECISION LTD**

Company Number: **SC324703**



Received for filing in Electronic Format on the: **03/06/2025**

XE3WPWZN

Company Name: **CARDIOPRECISION LTD**

Company Number: **SC324703**

Confirmation Statement date: **31/05/2025**

Statement date:

The company confirms that its intended future activities are lawful.

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: **1480 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STUART MASON**

Shareholding 2: **1434 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MITCHELL**

Shareholding 3: **10300 ORDINARY shares held as at the date of this confirmation statement**

Name: **E G THOMSON (HOLDINGS) LIMITED**

Shareholding 4: **10411 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHEYNE**

Shareholding 5: **10602 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK ESPOSITO**

Shareholding 6: **3075 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID MCPHERSON**

Shareholding 7: **11782 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA CONWAY**

Shareholding 8: **2151 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES YOUNG**

Shareholding 9: **204340 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 10: **6763 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CURRIE**

Shareholding 11: **1164 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS FLYNN**

Shareholding 12: **9211 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN STEVENSON NISBET**

Shareholding 13: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ENGELBRECHT**

Shareholding 14: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WISE**

Shareholding 15: **13326 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM ROY**

Shareholding 16: **14348 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD SMITH**

Shareholding 17: **3316 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE GALBRAITH**

Shareholding 18: **14526 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT CARNEGIE**

Shareholding 19: **3566 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIN MICHAEL EGAN**

Shareholding 20: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CHEATLE**

Shareholding 21: **434497 ORDINARY shares held as at the date of this confirmation statement**
Name: **YING SUTHERLAND**

Shareholding 22: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DEVLIN**

Shareholding 23: **2010 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HALL**

Shareholding 24: **4887 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FREDERICK GRAHAM**

Shareholding 25: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **YEGAPPAN KALAIRAJAH**

Shareholding 26: **12895 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN BUDGE**

Shareholding 27: **4656 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RICHMOND**

Shareholding 28: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET HUNTER**

Shareholding 29: **13345 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSHAN MAINI**

Shareholding 30: **1904 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL CHEYNE**

Shareholding 31: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJAMANI SETHURAMAN**

Shareholding 32: **14084 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BEATON**

Shareholding 33: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATA CYBULSKA**

Shareholding 34: **5961 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JAMES GRAY**

Shareholding 35: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHAUHAN ANOOP**

Shareholding 36: **9542 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STIRRUP**

Shareholding 37: **23046 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUTHERLAND CARDIOVASCULAR LIMITED**

Shareholding 38: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PHILLIPS**

Shareholding 39: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE KAMPERS**

Shareholding 40: **431623 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER SUTHERLAND**

Shareholding 41: **5727 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PETER GIDDY**

Shareholding 42: **5488 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME HAY**

Shareholding 43: **3321 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM ANGUS MACLEOD**

Shareholding 44: **5821 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELIKA BURCHARDT**

Shareholding 45: **5640 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGOR MCGREGOR MUNRO**

Shareholding 46: **203750 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNOSCOT HEALTH LIMITED**

Shareholding 47: **9542 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUDHEERAM ALAPATI**

Shareholding 48: **6646 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SPELMAN**

Shareholding 49: **11114 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MOUNTFORD**

Shareholding 50: **5428 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN JOHN GOSMAN SCOTT**

Shareholding 51: **412 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM CALDER**

Shareholding 52: **4291 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER SMITH**

Shareholding 53: **2468 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN BROWN**

Shareholding 54: **1326 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN BURKE**

Shareholding 55: **576 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MCKENNA**

Shareholding 56: **3401 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVAN MCDONALD**

Shareholding 57: **3666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FINLAYSON**

Shareholding 58: **2256 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ANDERSON**

Shareholding 59: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DICK**

Shareholding 60: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ECKERSALL**

Shareholding 61: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE KING**

Shareholding 62: **3770 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER RIDDELL-CARRE**

Shareholding 63: **493 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DOUGLAS**

Shareholding 64: **2538 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND JAMES ABBOTT**

Shareholding 65: **1903 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS NOBLE**

Shareholding 66: **2519 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA CHEYNE**

Shareholding 67: **7292 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MACKENZIE**

Shareholding 68: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR CHEYNE**

Shareholding 69: **296 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PHILLIPS**

Shareholding 70: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN CARNEGIE**

Shareholding 71: **1021 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIP SOLUTIONS LTD**

Shareholding 72: **1021 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE MINTO**

Shareholding 73: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK MCNICOL**

Shareholding 74: **510 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIELE DADO**

Shareholding 75: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DUNCAN**

Shareholding 76: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN CROFT**

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