



Confirmation Statement

Company Name: **EAST FIFE FOOTBALL CLUB, LIMITED**

Company Number: **SC007902**



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X5MVKFB6

Company Name: **EAST FIFE FOOTBALL CLUB, LIMITED**

Company Number: **SC007902**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199919
Currency:	GBP	Aggregate nominal value:	49979.75

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT THE ANNUAL GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199919
		Total aggregate nominal value:	49979.75
		Total aggregate amount unpaid:	0

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS A BROWN
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS M CARMICHAEL
Shareholding 3:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	J BARCLAY
Shareholding 4:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	L BARKER
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	G BAXTER
Shareholding 6:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	E BROWN
Shareholding 7:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	M MCGANN
Shareholding 8:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	D CURRIE
Shareholding 9:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	N CARSTAIRS
Shareholding 10:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	W BURT
Shareholding 11:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	G BROWN
Shareholding 12:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	B DUFFY

Shareholding 13:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	T CLARK
Shareholding 14:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J BAND
Shareholding 15:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	A CHANNIA
Shareholding 16:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	J LOGIE
Shareholding 17:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	S CONNAUGHTON
Shareholding 18:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	J CAPRONI
Shareholding 19:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	J CONNELL
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	L MEEKS
Shareholding 21:	662 ORDINARY shares held as at the date of this confirmation statement
Name:	J ANDERSON
Shareholding 22:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	P CUMMING
Shareholding 23:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	I ANDERSON
Shareholding 24:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	S ANDERSON
Shareholding 25:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	H BONTHRONE
Shareholding 26:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	G BLACK

Shareholding 27: Name:	10 ORDINARY shares held as at the date of this confirmation statement H CORMIE
Shareholding 28: Name:	20 ORDINARY shares held as at the date of this confirmation statement J BROWN
Shareholding 29: Name:	275 ORDINARY shares held as at the date of this confirmation statement T ANDERSON
Shareholding 30: Name:	30 ORDINARY shares held as at the date of this confirmation statement J BLACK
Shareholding 31: Name:	3621 ORDINARY shares held as at the date of this confirmation statement J BROWN
Shareholding 32: Name:	1166 ORDINARY shares held as at the date of this confirmation statement S HOGG
Shareholding 33: Name:	750 ORDINARY shares held as at the date of this confirmation statement G LOVE
Shareholding 34: Name:	10 ORDINARY shares held as at the date of this confirmation statement H HESTER
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement H FISHER
Shareholding 36: Name:	80 ORDINARY shares held as at the date of this confirmation statement G FISHER
Shareholding 37: Name:	9 ORDINARY shares held as at the date of this confirmation statement F GRANT DECEASED
Shareholding 38: Name:	100 ORDINARY shares held as at the date of this confirmation statement G KINNEAR
Shareholding 39: Name:	4 ORDINARY shares held as at the date of this confirmation statement I HESTER
Shareholding 40: Name:	300 ORDINARY shares held as at the date of this confirmation statement I LOWSON

Shareholding 41: Name:	12 ORDINARY shares held as at the date of this confirmation statement M MACKENZIE
Shareholding 42: Name:	4 ORDINARY shares held as at the date of this confirmation statement A HOGG
Shareholding 43: Name:	18 ORDINARY shares held as at the date of this confirmation statement G IMRIE
Shareholding 44: Name:	200 ORDINARY shares held as at the date of this confirmation statement D CRAIG
Shareholding 45: Name:	10 ORDINARY shares held as at the date of this confirmation statement J FARMER
Shareholding 46: Name:	2 ORDINARY shares held as at the date of this confirmation statement J HANDIE
Shareholding 47: Name:	8 ORDINARY shares held as at the date of this confirmation statement A DOWNIE
Shareholding 48: Name:	125 ORDINARY shares held as at the date of this confirmation statement E HAMILTON
Shareholding 49: Name:	20 ORDINARY shares held as at the date of this confirmation statement H LANDELS
Shareholding 50: Name:	50 ORDINARY shares held as at the date of this confirmation statement A DOUGLAS
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement J KING
Shareholding 52: Name:	4 ORDINARY shares held as at the date of this confirmation statement A JANNETTA
Shareholding 53: Name:	100 ORDINARY shares held as at the date of this confirmation statement F FLEMING
Shareholding 54: Name:	10 ORDINARY shares held as at the date of this confirmation statement P LEITCH
Shareholding 55: Name:	200 ORDINARY shares held as at the date of this confirmation statement J HARRIS

Shareholding 56:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	A HAIN
Shareholding 57:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	D DONALDSON
Shareholding 58:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	D DUNCAN DECEASED
Shareholding 59:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	A HENDERSON
Shareholding 60:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J JARVIE
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	I LINDSAY
Shareholding 62:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	D HAMILTON
Shareholding 63:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	A DOIG DECEASED
Shareholding 64:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	C GIBSON
Shareholding 65:	736 ORDINARY shares held as at the date of this confirmation statement
Name:	J FLEMING
Shareholding 66:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	J DOUGLAS
Shareholding 67:	1030 ORDINARY shares held as at the date of this confirmation statement
Name:	R MARR
Shareholding 68:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	R DOUGLAS
Shareholding 69:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C DORN

Shareholding 70: Name:	50 ORDINARY shares held as at the date of this confirmation statement J DISHIINGTON
Shareholding 71: Name:	36 ORDINARY shares held as at the date of this confirmation statement C FISHER
Shareholding 72: Name:	10 ORDINARY shares held as at the date of this confirmation statement J R HAZELTON
Shareholding 73: Name:	100 ORDINARY shares held as at the date of this confirmation statement J GILMOUR
Shareholding 74: Name:	200 ORDINARY shares held as at the date of this confirmation statement C KENNEDY
Shareholding 75: Name:	100 ORDINARY shares held as at the date of this confirmation statement G HASTIE
Shareholding 76: Name:	15 ORDINARY shares held as at the date of this confirmation statement A GROSSET
Shareholding 77: Name:	125 ORDINARY shares held as at the date of this confirmation statement G HENDERSON
Shareholding 78: Name:	5 ORDINARY shares held as at the date of this confirmation statement P FOTHERINGHAM
Shareholding 79: Name:	50 ORDINARY shares held as at the date of this confirmation statement G MACKAY
Shareholding 80: Name:	2 ORDINARY shares held as at the date of this confirmation statement R DURIE DECEASED
Shareholding 81: Name:	100 ORDINARY shares held as at the date of this confirmation statement S LLEWELLYN
Shareholding 82: Name:	3066 ORDINARY shares held as at the date of this confirmation statement A LINDSAY
Shareholding 83: Name:	2000 ORDINARY shares held as at the date of this confirmation statement K MACKAY

Shareholding 84: Name:	10 ORDINARY shares held as at the date of this confirmation statement G HORNE
Shareholding 85: Name:	50 ORDINARY shares held as at the date of this confirmation statement E GIBSON DECEASED
Shareholding 86: Name:	100 ORDINARY shares held as at the date of this confirmation statement R W EADIE
Shareholding 87: Name:	400 ORDINARY shares held as at the date of this confirmation statement J M BLACK
Shareholding 88: Name:	737 ORDINARY shares held as at the date of this confirmation statement H CAMERON
Shareholding 89: Name:	389 ORDINARY shares held as at the date of this confirmation statement R C LIVINGSTONE
Shareholding 90: Name:	50 ORDINARY shares held as at the date of this confirmation statement K DOW
Shareholding 91: Name:	5 ORDINARY shares held as at the date of this confirmation statement M DOW
Shareholding 92: Name:	100 ORDINARY shares held as at the date of this confirmation statement EAST FIFE SUPPORTERS CLUB
Shareholding 93: Name:	6234 ORDINARY shares held as at the date of this confirmation statement EAST FIFE SUPPORTERS TRUST
Shareholding 94: Name:	5 ORDINARY shares held as at the date of this confirmation statement S FINLAY
Shareholding 95: Name:	25 ORDINARY shares held as at the date of this confirmation statement J GRANT
Shareholding 96: Name:	222 ORDINARY shares held as at the date of this confirmation statement F HAIN
Shareholding 97: Name:	100 ORDINARY shares held as at the date of this confirmation statement M HUNTER

Shareholding 98:	102748 ORDINARY shares held as at the date of this confirmation statement
Name:	BAYVIEW FIFE LTD
Shareholding 99:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	J P MARR
Shareholding 100:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	D MARSHALL
Shareholding 101:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	W MARSHALL
Shareholding 102:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	E MASSON
Shareholding 103:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	A F L MATHIESON
Shareholding 104:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	H MATHIESON
Shareholding 105:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	W MATHIESON
Shareholding 106:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	D W MATTHEW
Shareholding 107:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	A MCCALLUM
Shareholding 108:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	S L MCCALLUM
Shareholding 109:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	R MCCAMMON
Shareholding 110:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	E MCCLAFFERTY
Shareholding 111:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	G MCCROSSAN

Shareholding 112:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	D J MCGILVARY
Shareholding 113:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	J MCINNES
Shareholding 114:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	D A MCLEAN
Shareholding 115:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	D F MCLEAN
Shareholding 116:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	D A MCLEAN
Shareholding 117:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	R F MCLEAN
Shareholding 118:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	H B MCLEISH
Shareholding 119:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE MCMILLAN
Shareholding 120:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	A MELVILLE
Shareholding 121:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	J MILLAR
Shareholding 122:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J MITCHELL
Shareholding 123:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J MITCHELL
Shareholding 124:	145 ORDINARY shares held as at the date of this confirmation statement
Name:	R MITCHELL
Shareholding 125:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	D MONAGHAN
Shareholding 126:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	J B MONCRIEFF

Shareholding 127:	2622 ORDINARY shares held as at the date of this confirmation statement
Name:	R MORELAND
Shareholding 128:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	J MORRIS
Shareholding 129:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J J MOWATT
Shareholding 130:	366 ORDINARY shares held as at the date of this confirmation statement
Name:	B J MUIR
Shareholding 131:	367 ORDINARY shares held as at the date of this confirmation statement
Name:	G P MUIR
Shareholding 132:	367 ORDINARY shares held as at the date of this confirmation statement
Name:	K J MUIR
Shareholding 133:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	P K MUNRO
Shareholding 134:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	W MYLES
Shareholding 135:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	T NEIL
Shareholding 136:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	H NIGHTINGALE
Shareholding 137:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	G PATERSON
Shareholding 138:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	H PATERSON
Shareholding 139:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	I C PATERSON
Shareholding 140:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	W PATERSON

Shareholding 141: Name:	10 ORDINARY shares held as at the date of this confirmation statement D PEEBLES
Shareholding 142: Name:	100 ORDINARY shares held as at the date of this confirmation statement J W PETRIE
Shareholding 143: Name:	20 ORDINARY shares held as at the date of this confirmation statement J PHILP
Shareholding 144: Name:	30 ORDINARY shares held as at the date of this confirmation statement J E PIRIE
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PLENDERLEITH
Shareholding 146: Name:	25 ORDINARY shares held as at the date of this confirmation statement H N POLLOCK
Shareholding 147: Name:	125 ORDINARY shares held as at the date of this confirmation statement T L POLLOCK
Shareholding 148: Name:	4 ORDINARY shares held as at the date of this confirmation statement D REID
Shareholding 149: Name:	20 ORDINARY shares held as at the date of this confirmation statement T REILLY
Shareholding 150: Name:	31 ORDINARY shares held as at the date of this confirmation statement A A ROBERTSON
Shareholding 151: Name:	100 ORDINARY shares held as at the date of this confirmation statement A J ROBERTSON
Shareholding 152: Name:	2 ORDINARY shares held as at the date of this confirmation statement G A ROBERTSON
Shareholding 153: Name:	25 ORDINARY shares held as at the date of this confirmation statement J A ROBERTSON
Shareholding 154: Name:	2 ORDINARY shares held as at the date of this confirmation statement J ROBERTSON
Shareholding 155: Name:	2 ORDINARY shares held as at the date of this confirmation statement S A ROBERTSON

Shareholding 156: Name:	25 ORDINARY shares held as at the date of this confirmation statement T F ROBERTSON
Shareholding 157: Name:	5 ORDINARY shares held as at the date of this confirmation statement W ROBERTSON
Shareholding 158: Name:	22150 ORDINARY shares held as at the date of this confirmation statement A RODGER
Shareholding 159: Name:	8300 ORDINARY shares held as at the date of this confirmation statement J RODGER
Shareholding 160: Name:	0 ORDINARY shares held as at the date of this confirmation statement J RODGER
Shareholding 161: Name:	10 ORDINARY shares held as at the date of this confirmation statement M J ROLLAND
Shareholding 162: Name:	5 ORDINARY shares held as at the date of this confirmation statement M ROSE
Shareholding 163: Name:	10 ORDINARY shares held as at the date of this confirmation statement J ROSS
Shareholding 164: Name:	10 ORDINARY shares held as at the date of this confirmation statement W SCOTT DECEASED
Shareholding 165: Name:	389 ORDINARY shares held as at the date of this confirmation statement M L DAWSON
Shareholding 166: Name:	100 ORDINARY shares held as at the date of this confirmation statement J SHARP
Shareholding 167: Name:	100 ORDINARY shares held as at the date of this confirmation statement A SHEARER
Shareholding 168: Name:	67 ORDINARY shares held as at the date of this confirmation statement R C SINAGOCA
Shareholding 169: Name:	200 ORDINARY shares held as at the date of this confirmation statement J SMART

Shareholding 170: Name:	4 ORDINARY shares held as at the date of this confirmation statement A SINCLAIR
Shareholding 171: Name:	100 ORDINARY shares held as at the date of this confirmation statement J C SMART
Shareholding 172: Name:	200 ORDINARY shares held as at the date of this confirmation statement T SMART
Shareholding 173: Name:	20 ORDINARY shares held as at the date of this confirmation statement J SNADDON
Shareholding 174: Name:	10 ORDINARY shares held as at the date of this confirmation statement W W SOMERVILLE
Shareholding 175: Name:	388 ORDINARY shares held as at the date of this confirmation statement K A MCKINNIE
Shareholding 176: Name:	5975 ORDINARY shares held as at the date of this confirmation statement D M STEVENSON
Shareholding 177: Name:	1800 ORDINARY shares held as at the date of this confirmation statement J STEVENSON
Shareholding 178: Name:	100 ORDINARY shares held as at the date of this confirmation statement D R STEWART
Shareholding 179: Name:	2475 ORDINARY shares held as at the date of this confirmation statement J B STEWART
Shareholding 180: Name:	16 ORDINARY shares held as at the date of this confirmation statement R C STOUT
Shareholding 181: Name:	1 ORDINARY shares held as at the date of this confirmation statement W SUTHERLAND
Shareholding 182: Name:	1500 ORDINARY shares held as at the date of this confirmation statement J TAYLOR
Shareholding 183: Name:	10 ORDINARY shares held as at the date of this confirmation statement W TELFER

Shareholding 184: Name:	84 ORDINARY shares held as at the date of this confirmation statement A M THOMSON
Shareholding 185: Name:	2 ORDINARY shares held as at the date of this confirmation statement G THOMSON
Shareholding 186: Name:	125 ORDINARY shares held as at the date of this confirmation statement M P THOMSON
Shareholding 187: Name:	10 ORDINARY shares held as at the date of this confirmation statement E P URQUART
Shareholding 188: Name:	100 ORDINARY shares held as at the date of this confirmation statement D VALENTE
Shareholding 189: Name:	5 ORDINARY shares held as at the date of this confirmation statement R VETTRAINO
Shareholding 190: Name:	4 ORDINARY shares held as at the date of this confirmation statement J WADDELL
Shareholding 191: Name:	100 ORDINARY shares held as at the date of this confirmation statement E WALKER
Shareholding 192: Name:	2 ORDINARY shares held as at the date of this confirmation statement A WALLACE
Shareholding 193: Name:	10 ORDINARY shares held as at the date of this confirmation statement J WATTERS
Shareholding 194: Name:	10 ORDINARY shares held as at the date of this confirmation statement M WATTERS
Shareholding 195: Name:	135 ORDINARY shares held as at the date of this confirmation statement W L WEIR
Shareholding 196: Name:	10 ORDINARY shares held as at the date of this confirmation statement P WHYTE
Shareholding 197: Name:	40 ORDINARY shares held as at the date of this confirmation statement J WILSON
Shareholding 198: Name:	211 ORDINARY shares held as at the date of this confirmation statement P W WRIGHT

Shareholding 199:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	H HALDANE
Shareholding 200:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	S KAY
Shareholding 201:	1072 ORDINARY shares held as at the date of this confirmation statement
Name:	B MCNEILL
Shareholding 202:	3462 ORDINARY shares held as at the date of this confirmation statement
Name:	J DONALDSON
Shareholding 203:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	A MUNRO
Shareholding 204:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	D MUNRO
Shareholding 205:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MCNEILL
Shareholding 206:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN J MCNAUGHT
Shareholding 207:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM YOUNG
Shareholding 208:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS BROWN
Shareholding 209:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CARGILL
Shareholding 210:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	E CLARKE
Shareholding 211:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	S COLLUMBINE

Shareholding 212:	2591 ORDINARY shares held as at the date of this confirmation statement
Name:	L MURRAY
Shareholding 213:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BROWN
Shareholding 214:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ROBERTSON
Shareholding 215:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	D M MONTADOR
Shareholding 216:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	D NICOL
Shareholding 217:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	K HENDERSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MS LORAINÉ CHRISTINE ROSE TWIGG**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR JAMES MEARNs STEVENSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR DAVID MARSHALL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR JOHN DONALDSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR JOHN BARCLAY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR KENNETH ROBERT COVENTRY HENDERSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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