

## **Confirmation Statement**

Company Name: ALBION ROVERS FOOTBALL CLUB, LTD. (THE)

Company Number: SC010466

Received for filing in Electronic Format on the: 27/09/2019

YSEVSVPC

Company Name: ALBION ROVERS FOOTBALL CLUB, LTD. (THE)

Company Number: SC010466

Confirmation 13/01/2019

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: 845 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BEATTIE

Shareholding 2: 1216 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANDREW BEATTIE

Shareholding 3: **50 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: F BELL

Shareholding 4: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNEST CAPOCCI

Shareholding 5: 108 PREFERENCE shares held as at the date of this confirmation

statement

Name: ERNEST CAPOCCI

Shareholding 6: 82 ORDINARY shares held as at the date of this confirmation statement

Name: A BLACK

Shareholding 7: 120 PREFERENCE shares held as at the date of this confirmation

statement

Name: A BLACK

Shareholding 8: 7 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM BLACKLEY

Shareholding 9: 262 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN BROWN

Shareholding 10: 397 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALAN BROWN

Shareholding 11: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R BROWN

Shareholding 12: 10 ORDINARY shares held as at the date of this confirmation statement

Name: NORMAN BRUCE

Shareholding 13: 37 ORDINARY shares held as at the date of this confirmation statement

Name: G BUCHANAN

Shareholding 14: 99 PREFERENCE shares held as at the date of this confirmation

statement

Name: G BUCHANAN

Shareholding 15: 7 ORDINARY shares held as at the date of this confirmation statement

Name: G BUCHANAN

Shareholding 16: 85 ORDINARY shares held as at the date of this confirmation statement

Name: IAN CAMERON

Shareholding 17: **75 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: IAN CAMERON

Shareholding 18: 15 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT CAMERON

Shareholding 19: 22 ORDINARY shares held as at the date of this confirmation statement

Name: MARY CASSELLS

Shareholding 20: **28 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: MARY CASSELLS

Shareholding 21: 298 ORDINARY shares held as at the date of this confirmation

statement

Name: J CLARK

Shareholding 22: 432 PREFERENCE shares held as at the date of this confirmation

statement

Name: J CLARK

Shareholding 23: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS COOPER

Shareholding 24: 240 PREFERENCE shares held as at the date of this confirmation

statement

Name: THOMAS COOPER

Shareholding 25: 22 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: JACQUELINE CRAWFORD

Shareholding 26: 39 PREFERENCE shares held as at the date of this confirmation

statement

Name: JACQUELINE CRAWFORD

Shareholding 27: **50 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: DAVID CRICHTON

Shareholding 28: 12 ORDINARY shares held as at the date of this confirmation statement

Name: T CULLEN

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM DAVIDSON

Shareholding 30: 37 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT DICKSON

Shareholding 31: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: ROBERT DICKSON

Shareholding 32: 74 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD DRUMMOND

Shareholding 33: 96 PREFERENCE shares held as at the date of this confirmation

statement

Name: EDWARD DRUMMOND

Shareholding 34: 2476 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON FAGAN

Shareholding 35: 3960 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANTON FAGAN

Shareholding 36: 212 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN FAGAN (TRUST)

Shareholding 37: 20 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANN FAGAN (TRUST)

Shareholding 38: 556 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME FORRESTER

Shareholding 39: 922 PREFERENCE shares held as at the date of this confirmation

statement

Name: GRAEME FORRESTER

Shareholding 40: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN FORREST

Shareholding 41: 384 PREFERENCE shares held as at the date of this confirmation

statement

Name: **JOHN FORREST** 

Shareholding 42: 23 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM FRAME

Shareholding 43: 21 ORDINARY shares held as at the date of this confirmation statement

Name: A FYFE

Shareholding 44: 35 ORDINARY shares held as at the date of this confirmation statement

Name: P GARDNER

Shareholding 45: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: P GARDNER

Shareholding 46: 36 ORDINARY shares held as at the date of this confirmation statement

Name: W GARDNER

Shareholding 47: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: W GARDNER

Shareholding 48: 36 ORDINARY shares held as at the date of this confirmation statement

Name: **D GARDNER** 

Shareholding 49: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: **D GARDNER** 

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN GARRITY** 

Shareholding 51: 246 ORDINARY shares held as at the date of this confirmation

statement

Name: **HUGH GOLDIE** 

Shareholding 52: 336 PREFERENCE shares held as at the date of this confirmation

statement

Name: HUGH GOLDIE

Shareholding 53: 2 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: DAVID GRAHAM

Shareholding 54: 6 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES HALL

Shareholding 55: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: A HIGGINS

Shareholding 56: 480 PREFERENCE shares held as at the date of this confirmation

statement

Name: A HIGGINS

Shareholding 57: **247 ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOHN HUGHES

Shareholding 58: 25 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN IRONS

Shareholding 59: 18 ORDINARY shares held as at the date of this confirmation statement

Name: J JOHNSTON

Shareholding 60: 50 PREFERENCE shares held as at the date of this confirmation

statement

Name: J JOHNSTON

Shareholding 61: 49 PREFERENCE shares held as at the date of this confirmation

statement

Name: K JOHNSTON

Shareholding 62: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MORRIS KAPLAN

Shareholding 63: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID LAW

Shareholding 64: 3 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD LEARMONTH

Shareholding 65: **50 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: J LINDSAY

Shareholding 66: 35 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: WILLIAM LINDSAY

Shareholding 67: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: WILLIAM LINDSAY

Shareholding 68: 5 ORDINARY shares held as at the date of this confirmation statement

Name: GRACE LLEWELLYN

Shareholding 69: 128 ORDINARY shares held as at the date of this confirmation

statement

Name: R LOUDEN

Shareholding 70: 180 PREFERENCE shares held as at the date of this confirmation

statement

Name: R LOUDEN

Shareholding 71: **25 transferred on 2018-11-27** 

25 PREFERENCE shares held as at the date of this confirmation

statement

Name: P LOUGHRAN

Shareholding 72: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER LYNN

Shareholding 73: 395 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALEXANDER LYNN

Shareholding 74: 4 ORDINARY shares held as at the date of this confirmation statement

Name: W LYNN

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER MCARTHUR

Shareholding 76: 21 ORDINARY shares held as at the date of this confirmation statement

Name: GERARD MCCARRON

Shareholding 77: 50 ORDINARY shares held as at the date of this confirmation statement

Name: P MCCLURG

Shareholding 78: 10 ORDINARY shares held as at the date of this confirmation statement

Name: J MACONOCHIE

Shareholding 79: 10 ORDINARY shares held as at the date of this confirmation statement

Name: IAN MCDONALD

Shareholding 80: 42 transferred on 2018-11-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: J MCDONALD

Shareholding 81: **60 transferred on 2018-11-27** 

**O PREFERENCE shares held as at the date of this confirmation** 

statement

Name: J MCDONALD

Shareholding 82: 39 ORDINARY shares held as at the date of this confirmation statement

Name: **HUGH MCKEE** 

Shareholding 83: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: HUGH MCKEE

Shareholding 84: 556 ORDINARY shares held as at the date of this confirmation

statement

Name: JACK MCGOOGAN

Shareholding 85: 922 PREFERENCE shares held as at the date of this confirmation

statement

Name: JACK MCGOOGAN

Shareholding 86: 11 ORDINARY shares held as at the date of this confirmation statement

Name: C MCKEE

Shareholding 87: 20 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL MACKINNON** 

Shareholding 88: 11 ORDINARY shares held as at the date of this confirmation statement

Name: STEVEN MCLAY

Shareholding 89: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES MCMURRAY

Shareholding 90: 96 ORDINARY shares held as at the date of this confirmation statement

Name: LEW MCWILLIAM

Shareholding 91: 233 PREFERENCE shares held as at the date of this confirmation

statement

Name: LEW MCWILLIAM

Shareholding 92: 7 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP MARTIN

Shareholding 93: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MALCOLM MARWICK

Shareholding 94: 122 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS MEADE

Shareholding 95: 233 PREFERENCE shares held as at the date of this confirmation

SC010466

statement

Name: FRANCIS MEADE

Shareholding 96: 160 PREFERENCE shares held as at the date of this confirmation

statement

Name: HAMISH MUNRO

Shareholding 97: 70 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES MUNRO** 

Shareholding 98: 464 PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMES MUNRO

Shareholding 99: 609 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH MUNRO

Shareholding 100: 306 PREFERENCE shares held as at the date of this confirmation

statement

Name: HUGH MUNRO

Shareholding 101: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: BRIAN NUGENT

Shareholding 102: 22 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN O'HARE

Shareholding 103: 28 PREFERENCE shares held as at the date of this confirmation

statement

Name: BRIAN O'HARE

Shareholding 104: 22 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE O'HARE

Shareholding 105: 78 PREFERENCE shares held as at the date of this confirmation

statement

Name: CATHERINE O'HARE

Shareholding 106: 170 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PARKER

Shareholding 107: 240 PREFERENCE shares held as at the date of this confirmation

statement

Name: ROBERT PARKER

Shareholding 108: 42 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: GEORGE PEAT

Shareholding 109: **60 PREFERENCE shares held as at the date of this confirmation** 

statement

Name: GEORGE PEAT

Shareholding 110:

Shareholding 111:

72 ORDINARY shares held as at the date of this confirmation statement

Name:

96 PREFERENCE shares held as at the date of this confirmation

statement

ANDREW RANKIN

Name: ANDREW RANKIN

Shareholding 112: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: REILLY FAMILY

Shareholding 113: 480 PREFERENCE shares held as at the date of this confirmation

statement

Name: **REILLY FAMILY** 

Shareholding 114: 49 ORDINARY shares held as at the date of this confirmation statement

Name: V ROMANES

Shareholding 115: 132 PREFERENCE shares held as at the date of this confirmation

statement

Name: V ROMANES

Shareholding 116: 32 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES SCOTT

Shareholding 117: 48 PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMES SCOTT

Shareholding 118: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SHANKS

Shareholding 119: 500 PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMES SHANKS

Shareholding 120: 502 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SHANKS

Shareholding 121: 750 PREFERENCE shares held as at the date of this confirmation

SC010466

statement

Name: DAVID SHANKS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **JAMES SHAW** 22 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: JOHN SMITH Shareholding 124: 22 ORDINARY shares held as at the date of this confirmation statement Name: **BUCHANAN SMITH** 28 PREFERENCE shares held as at the date of this confirmation Shareholding 125: statement **BUCHANAN SMITH** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MARGARET SOMERVILLE 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: A TURNBULL Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: J WADDELL 132 PREFERENCE shares held as at the date of this confirmation Shareholding 129: statement Name: J WADDELL 50 PREFERENCE shares held as at the date of this confirmation Shareholding 130: statement Name: W WALKER (SNR) 22 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **W WALKER** 28 PREFERENCE shares held as at the date of this confirmation Shareholding 132: statement **W WALKER** Name: Shareholding 133: 49 ORDINARY shares held as at the date of this confirmation statement Name: **S WALKER** 

Shareholding 134: 132 PREFERENCE shares held as at the date of this confirmation

statement

Name: S WALKER

Shareholding 135: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WATT

Shareholding 136: 5 transferred on 2018-12-12

358 PREFERENCE shares held as at the date of this confirmation

statement

Name: ROBERT WATT

Shareholding 137:

2 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE WILSON

Shareholding 138:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

MARY MCIWITHER

Shareholding 139:

20 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT WOTHERSPOON

Shareholding 140: 50 transferred on 2018-03-27

61 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD HAGERTY

Shareholding 141: 99 PREFERENCE shares held as at the date of this confirmation

statement

Name: EDWARD HAGERTY

Shareholding 142: 86 ORDINARY shares held as at the date of this confirmation statement

Name: **G YOUNG** 

Shareholding 143: 120 PREFERENCE shares held as at the date of this confirmation

statement

Name: G YOUNG

Shareholding 144: 14 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN MCEWEN

Shareholding 145: 14 PREFERENCE shares held as at the date of this confirmation

statement

Name: STEPHEN MCEWEN

Shareholding 146: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JAMES ALEXANDER

Shareholding 147: 10 ORDINARY shares held as at the date of this confirmation statement

Name: J B BAXTER

Shareholding 148: 9067 PREFERENCE shares held as at the date of this confirmation

statement

Name: SUSPENSE

Shareholding 149: 13408 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSPENSE

Shareholding 150: 30 transferred on 2018-03-27

42 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD GERARD BOYD

Shareholding 151: 10 transferred on 2018-11-27

5 transferred on 2018-12-12 10 transferred on 2019-01-09 20 transferred on 2019-01-09

75 PREFERENCE shares held as at the date of this confirmation

statement

Name: RONALD GERARD BOYD

Shareholding 152: 47 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN

Shareholding 153: 60 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN

Shareholding 154: 46 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN

Shareholding 155: 60 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN

Shareholding 156: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW KERR ALEXANDER

Shareholding 157: 555 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MARWICK

Shareholding 158: 922 PREFERENCE shares held as at the date of this confirmation

statement

Name: FIONA MARWICK

Shareholding 159: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANDY AND MARY ALLAN

Shareholding 160: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: IAN BENTON

Shareholding 161: 86 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: ALEXANDRA BORTHWICK

Shareholding 162: 120 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALEXANDRA BORTHWICK

Shareholding 163: 558 ORDINARY shares held as at the date of this confirmation

statement

Name: JOAN GOODWIN

Shareholding 164: 922 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOAN GOODWIN

Shareholding 165: 85 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET LAWRENCE

Shareholding 166: 120 PREFERENCE shares held as at the date of this confirmation

statement

Name: MARGARET LAWRENCE

Shareholding 167: 10 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL REILLY

Shareholding 168: 85 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE WEIR** 

Shareholding 169: 120 PREFERENCE shares held as at the date of this confirmation

statement

Name: **JOANNE WEIR** 

Shareholding 170: 128 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE MARSHALL

Shareholding 171: 180 PREFERENCE shares held as at the date of this confirmation

statement

Name: JANE MARSHALL

Shareholding 172: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ISABELLE BOYD

Shareholding 173: 10 ORDINARY shares held as at the date of this confirmation statement

Name: GORDON LIND

Shareholding 174: 5 transferred on 2018-11-27

5 ORDINARY shares held as at the date of this confirmation statement

SC010466

Name: SCOTT MCGOWAN

Shareholding 175: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON MCGOWAN

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: CHRISTOPHER RAFFERTY Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: DANIEL BOYLE

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: **FORBES PRENTICE** 

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: LENNY CRESSWELL

5 transferred on 2018-11-27 Shareholding 180: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **COLIN WOODWARD** 

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: LORRAINE SIMPSON Name:

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: STEPHEN KELLY

5 PREFERENCE shares held as at the date of this confirmation Shareholding 183: statement

Name: ANDY FITZPATRICK

5 PREFERENCE shares held as at the date of this confirmation Shareholding 184:

statement

JIM ARBUCKLE Name:

5 PREFERENCE shares held as at the date of this confirmation Shareholding 185:

statement

TERENCE GILLOOLY Name:

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 186:

Name: MARK HUNTER

Shareholding 187: 5 ORDINARY shares held as at the date of this confirmation statement Name:

**WILLIAM SHIELDS** 

5 PREFERENCE shares held as at the date of this confirmation Shareholding 188:

statement

**DANIEL MOSSIE** Name:

42 ORDINARY shares held as at the date of this confirmation statement Shareholding 189:

SC010466

Name: **DAVID CALDWELL**  Shareholding 190: 60 PREFERENCE shares held as at the date of this confirmation

statement

Name: DAVID CALDWELL

Shareholding 191: 25 PREFERENCE shares held as at the date of this confirmation

statement

Name: MARY LOUGHRAN

Shareholding 192: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN DONNELLY

Shareholding 193: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: DAVID HIGGINS

Shareholding 194: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: SAM GEMMELL

## **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

SC010466

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor