



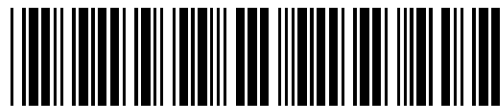
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC010466**



Received for filing in Electronic Format on the: **26/01/2020**

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

Company Number: **SC010466**

Confirmation **13/01/2020**

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:	1 transferred on 2019-06-14 49 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: Name:	10 ORDINARY shares held as at the date of this confirmation statement NORMAN BRUCE
Shareholding 13: Name:	37 ORDINARY shares held as at the date of this confirmation statement G BUCHANAN
Shareholding 14: Name:	99 PREFERENCE shares held as at the date of this confirmation statement G BUCHANAN
Shareholding 15: Name:	7 ORDINARY shares held as at the date of this confirmation statement G BUCHANAN
Shareholding 16: Name:	85 ORDINARY shares held as at the date of this confirmation statement IAN CAMERON
Shareholding 17: Name:	75 PREFERENCE shares held as at the date of this confirmation statement IAN CAMERON
Shareholding 18: Name:	15 ORDINARY shares held as at the date of this confirmation statement ROBERT CAMERON
Shareholding 19: Name:	22 ORDINARY shares held as at the date of this confirmation statement MARY CASSELLS
Shareholding 20: Name:	28 PREFERENCE shares held as at the date of this confirmation statement MARY CASSELLS
Shareholding 21: Name:	298 ORDINARY shares held as at the date of this confirmation statement J CLARK
Shareholding 22: Name:	432 PREFERENCE shares held as at the date of this confirmation statement J CLARK
Shareholding 23: Name:	150 ORDINARY shares held as at the date of this confirmation statement THOMAS COOPER
Shareholding 24: Name:	240 PREFERENCE shares held as at the date of this confirmation statement THOMAS COOPER
Shareholding 25: Name:	22 ORDINARY shares held as at the date of this confirmation statement 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: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM
Shareholding 54: Name:	6 ORDINARY shares held as at the date of this confirmation statement CHARLES HALL
Shareholding 55: Name:	340 ORDINARY shares held as at the date of this confirmation statement A HIGGINS
Shareholding 56: Name:	480 PREFERENCE shares held as at the date of this confirmation statement A HIGGINS
Shareholding 57: Name:	247 ORDINARY shares held as at the date of this confirmation statement JOHN HUGHES
Shareholding 58: Name:	25 ORDINARY shares held as at the date of this confirmation statement JOHN IRONS
Shareholding 59: Name:	18 ORDINARY shares held as at the date of this confirmation statement J JOHNSTON
Shareholding 60: Name:	50 PREFERENCE shares held as at the date of this confirmation statement J JOHNSTON
Shareholding 61: Name:	49 PREFERENCE shares held as at the date of this confirmation statement K JOHNSTON
Shareholding 62: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID KAPLAN
Shareholding 63: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID LAW
Shareholding 64: Name:	3 ORDINARY shares held as at the date of this confirmation statement EDWARD LEARMONTH
Shareholding 65: Name:	50 PREFERENCE shares held as at the date of this confirmation statement J LINDSAY
Shareholding 66: Name:	35 ORDINARY shares held as at the date of this confirmation statement 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:	DAVID 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 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:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MCKEE

Shareholding 81:	48 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUGH MCKEE
Shareholding 82:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MCGOOGAN
Shareholding 83:	922 PREFERENCE shares held as at the date of this confirmation statement
Name:	JACK MCGOOGAN
Shareholding 84:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	C MCKEE
Shareholding 85:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACKINNON
Shareholding 86:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MCLAY
Shareholding 87:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCMURRAY
Shareholding 88:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	LEW MCWILLIAM
Shareholding 89:	5 transferred on 2019-05-04
	228 PREFERENCE shares held as at the date of this confirmation statement
Name:	LEW MCWILLIAM
Shareholding 90:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARTIN
Shareholding 91:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MARWICK
Shareholding 92:	122 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS MEADE
Shareholding 93:	233 PREFERENCE shares held as at the date of this confirmation statement
Name:	FRANCIS MEADE
Shareholding 94:	160 PREFERENCE shares held as at the date of this confirmation statement
Name:	HAMISH MUNRO

Shareholding 95: Name:	70 ORDINARY shares held as at the date of this confirmation statement JAMES MUNRO
Shareholding 96: Name:	464 PREFERENCE shares held as at the date of this confirmation statement JAMES MUNRO
Shareholding 97: Name:	609 ORDINARY shares held as at the date of this confirmation statement HUGH MUNRO
Shareholding 98: Name:	306 PREFERENCE shares held as at the date of this confirmation statement HUGH MUNRO
Shareholding 99: Name:	5 PREFERENCE shares held as at the date of this confirmation statement BRIAN NUGENT
Shareholding 100: Name:	22 ORDINARY shares held as at the date of this confirmation statement BRIAN O'HARE
Shareholding 101: Name:	28 PREFERENCE shares held as at the date of this confirmation statement BRIAN O'HARE
Shareholding 102: Name:	22 ORDINARY shares held as at the date of this confirmation statement CATHERINE O'HARE
Shareholding 103: Name:	78 PREFERENCE shares held as at the date of this confirmation statement CATHERINE O'HARE
Shareholding 104: Name:	170 ORDINARY shares held as at the date of this confirmation statement ROBERT PARKER
Shareholding 105: Name:	240 PREFERENCE shares held as at the date of this confirmation statement ROBERT PARKER
Shareholding 106: Name:	42 ORDINARY shares held as at the date of this confirmation statement GEORGE PEAT
Shareholding 107: Name:	60 PREFERENCE shares held as at the date of this confirmation statement GEORGE PEAT
Shareholding 108: Name:	72 ORDINARY shares held as at the date of this confirmation statement ANDREW RANKIN

Shareholding 109:	96 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW RANKIN
Shareholding 110:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	REILLY FAMILY
Shareholding 111:	480 PREFERENCE shares held as at the date of this confirmation statement
Name:	REILLY FAMILY
Shareholding 112:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	V ROMANES
Shareholding 113:	132 PREFERENCE shares held as at the date of this confirmation statement
Name:	V ROMANES
Shareholding 114:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 115:	48 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 116:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHANKS
Shareholding 117:	500 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES SHANKS
Shareholding 118:	502 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHANKS
Shareholding 119:	750 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID SHANKS
Shareholding 120:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHAW
Shareholding 121:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SMITH
Shareholding 122:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	BUCHANAN SMITH

Shareholding 123:	28 PREFERENCE shares held as at the date of this confirmation statement
Name:	BUCHANAN SMITH
Shareholding 124:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SOMERVILLE
Shareholding 125:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	A TURNBULL
Shareholding 126:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	J WADDELL
Shareholding 127:	132 PREFERENCE shares held as at the date of this confirmation statement
Name:	J WADDELL
Shareholding 128:	50 transferred on 2019-06-14
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	W WALKER (SNR)
Shareholding 129:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	W WALKER
Shareholding 130:	78 PREFERENCE shares held as at the date of this confirmation statement
Name:	W WALKER
Shareholding 131:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	S WALKER
Shareholding 132:	132 PREFERENCE shares held as at the date of this confirmation statement
Name:	S WALKER
Shareholding 133:	455 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WATT
Shareholding 134:	5 transferred on 2019-05-04
	5 transferred on 2019-07-21
	668 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT WATT
Shareholding 135:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE WILSON

Shareholding 136: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARY MCWITHER
Shareholding 137: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROBERT WOTHERSPOON
Shareholding 138: Name:	61 ORDINARY shares held as at the date of this confirmation statement EDWARD HAGERTY
Shareholding 139: Name:	2 transferred on 2019-02-27 2 transferred on 2019-02-27 95 PREFERENCE shares held as at the date of this confirmation statement EDWARD HAGERTY
Shareholding 140: Name:	86 ORDINARY shares held as at the date of this confirmation statement G YOUNG
Shareholding 141: Name:	120 PREFERENCE shares held as at the date of this confirmation statement G YOUNG
Shareholding 142: Name:	14 PREFERENCE shares held as at the date of this confirmation statement JOHN MCEWEN
Shareholding 143: Name:	14 PREFERENCE shares held as at the date of this confirmation statement STEPHEN MCEWEN
Shareholding 144: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES ALEXANDER
Shareholding 145: Name:	10 ORDINARY shares held as at the date of this confirmation statement J B BAXTER
Shareholding 146: Name:	320 transferred on 2019-03-31 8747 PREFERENCE shares held as at the date of this confirmation statement SUSPENSE
Shareholding 147: Name:	13408 ORDINARY shares held as at the date of this confirmation statement SUSPENSE
Shareholding 148: Name:	42 ORDINARY shares held as at the date of this confirmation statement RONALD GERARD BOYD

Shareholding 149:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	RONALD GERARD BOYD
Shareholding 150:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN
Shareholding 151:	60 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN
Shareholding 152:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN
Shareholding 153:	60 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN
Shareholding 154:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KERR ALEXANDER
Shareholding 155:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MARWICK
Shareholding 156:	922 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIONA MARWICK
Shareholding 157:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDY AND MARY ALLAN
Shareholding 158:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	IAN BENTON
Shareholding 159:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA BORTHWICK
Shareholding 160:	120 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEXANDRA BORTHWICK
Shareholding 161:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN GOODWIN

Shareholding 162:	922 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOAN GOODWIN
Shareholding 163:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LAWRENCE
Shareholding 164:	120 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGARET LAWRENCE
Shareholding 165:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL REILLY
Shareholding 166:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE WEIR
Shareholding 167:	120 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNE WEIR
Shareholding 168:	128 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MARSHALL
Shareholding 169:	180 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE MARSHALL
Shareholding 170:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE BOYD
Shareholding 171:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON LIND
Shareholding 172:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MCGOWAN
Shareholding 173:	5 transferred on 2019-05-04
	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MCGOWAN
Shareholding 174:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAFFERTY
Shareholding 175:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOYLE

Shareholding 176: Name:	10 ORDINARY shares held as at the date of this confirmation statement FORBES PRENTICE
Shareholding 177: Name:	5 ORDINARY shares held as at the date of this confirmation statement LENNY CRESSWELL
Shareholding 178: Name:	47 ORDINARY shares held as at the date of this confirmation statement COLIN WOODWARD
Shareholding 179: Name:	10 ORDINARY shares held as at the date of this confirmation statement LORRAINE SIMPSON
Shareholding 180: Name:	10 ORDINARY shares held as at the date of this confirmation statement STEPHEN KELLY
Shareholding 181: Name:	5 PREFERENCE shares held as at the date of this confirmation statement ANDY FITZPATRICK
Shareholding 182: Name:	5 PREFERENCE shares held as at the date of this confirmation statement JIM ARBUCKLE
Shareholding 183: Name:	5 PREFERENCE shares held as at the date of this confirmation statement TERENCE GILLOOLY
Shareholding 184: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARK HUNTER
Shareholding 185: Name:	5 ORDINARY shares held as at the date of this confirmation statement WILLIAM SHIELDS
Shareholding 186: Name:	5 PREFERENCE shares held as at the date of this confirmation statement DANIEL MOSSIE
Shareholding 187: Name:	42 transferred on 2019-09-24 0 ORDINARY shares held as at the date of this confirmation statement DAVID CALDWELL
Shareholding 188: Name:	60 transferred on 2019-09-24 0 PREFERENCE shares held as at the date of this confirmation statement DAVID CALDWELL
Shareholding 189: Name:	25 PREFERENCE shares held as at the date of this confirmation statement MARY LOUGHRAN

Shareholding 190:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN DONNELLY
Shareholding 191:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID HIGGINS
Shareholding 192:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAM GEMMELL
Shareholding 193:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW MORRISON
Shareholding 194:	60 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN WOODWARD
Shareholding 195:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT CRANGLE
Shareholding 196:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 197:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALASTAIR PEAT
Shareholding 198:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW PEAT
Shareholding 199:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	GEORGE HOGG
Shareholding 200:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	DONNIE HUTTON
Shareholding 201:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN MILLAR

Shareholding 202:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW MILLIGAN
Shareholding 203:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHAUN MILLAR
Shareholding 204:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	IAIN GARDINER
Shareholding 205:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICK SIMPSON
Shareholding 206:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATRIONA BOYD
Shareholding 207:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN MILLER
Shareholding 208:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	DREW BURROWS
Shareholding 209:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN BENTON
Shareholding 210:	2 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW HERD
Shareholding 211:	2 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID HERD
Shareholding 212:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MORRISON

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