



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: **26/01/2022**

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

Company Number: **SC010466**

Confirmation **13/01/2022**

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:	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:	JILLIAN MEZZETTI
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: 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 TOM CASSELLS
Shareholding 20: Name:	28 PREFERENCE shares held as at the date of this confirmation statement TOM CASSELLS
Shareholding 21: Name:	150 ORDINARY shares held as at the date of this confirmation statement THOMAS COOPER
Shareholding 22: Name:	240 PREFERENCE shares held as at the date of this confirmation statement THOMAS COOPER
Shareholding 23: Name:	22 ORDINARY shares held as at the date of this confirmation statement JACQUELINE CRAWFORD
Shareholding 24: Name:	39 PREFERENCE shares held as at the date of this confirmation statement JACQUELINE CRAWFORD
Shareholding 25: Name:	50 PREFERENCE shares held as at the date of this confirmation statement DAVID CRICHTON
Shareholding 26: Name:	12 ORDINARY shares held as at the date of this confirmation statement T CULLEN

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVIDSON
Shareholding 28: Name:	37 ORDINARY shares held as at the date of this confirmation statement ROBERT DICKSON
Shareholding 29: Name:	48 PREFERENCE shares held as at the date of this confirmation statement ROBERT DICKSON
Shareholding 30: Name:	74 ORDINARY shares held as at the date of this confirmation statement EDWARD DRUMMOND
Shareholding 31: Name:	96 PREFERENCE shares held as at the date of this confirmation statement EDWARD DRUMMOND
Shareholding 32: Name:	2476 ORDINARY shares held as at the date of this confirmation statement ANTON FAGAN
Shareholding 33: Name:	3960 PREFERENCE shares held as at the date of this confirmation statement ANTON FAGAN
Shareholding 34: Name:	212 ORDINARY shares held as at the date of this confirmation statement ANN FAGAN (TRUST)
Shareholding 35: Name:	20 PREFERENCE shares held as at the date of this confirmation statement ANN FAGAN (TRUST)
Shareholding 36: Name:	556 ORDINARY shares held as at the date of this confirmation statement GRAEME FORRESTER
Shareholding 37: Name:	922 PREFERENCE shares held as at the date of this confirmation statement GRAEME FORRESTER
Shareholding 38: Name:	306 transferred on 2021-11-22 0 ORDINARY shares held as at the date of this confirmation statement JOHN FORREST
Shareholding 39: Name:	384 transferred on 2021-11-22 0 PREFERENCE shares held as at the date of this confirmation statement JOHN FORREST

Shareholding 40: Name:	23 ORDINARY shares held as at the date of this confirmation statement WILLIAM FRAME
Shareholding 41: Name:	21 ORDINARY shares held as at the date of this confirmation statement A FYFE
Shareholding 42: Name:	35 ORDINARY shares held as at the date of this confirmation statement P GARDNER
Shareholding 43: Name:	48 PREFERENCE shares held as at the date of this confirmation statement P GARDNER
Shareholding 44: Name:	36 ORDINARY shares held as at the date of this confirmation statement W GARDNER
Shareholding 45: Name:	48 PREFERENCE shares held as at the date of this confirmation statement W GARDNER
Shareholding 46: Name:	36 ORDINARY shares held as at the date of this confirmation statement D GARDNER
Shareholding 47: Name:	48 PREFERENCE shares held as at the date of this confirmation statement D GARDNER
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN GARRITY
Shareholding 49: Name:	246 ORDINARY shares held as at the date of this confirmation statement HUGH GOLDIE
Shareholding 50: Name:	336 PREFERENCE shares held as at the date of this confirmation statement HUGH GOLDIE
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM
Shareholding 52: Name:	6 ORDINARY shares held as at the date of this confirmation statement CHARLES HALL
Shareholding 53: Name:	340 ORDINARY shares held as at the date of this confirmation statement A HIGGINS

Shareholding 54:	480 PREFERENCE shares held as at the date of this confirmation statement
Name:	A HIGGINS
Shareholding 55:	247 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUGHES
Shareholding 56:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRONS
Shareholding 57:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	J JOHNSTON
Shareholding 58:	50 PREFERENCE shares held as at the date of this confirmation statement
Name:	J JOHNSTON
Shareholding 59:	49 PREFERENCE shares held as at the date of this confirmation statement
Name:	K JOHNSTON
Shareholding 60:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KAPLAN
Shareholding 61:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAW
Shareholding 62:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEARMONTH
Shareholding 63:	50 PREFERENCE shares held as at the date of this confirmation statement
Name:	J LINDSAY
Shareholding 64:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LINDSAY
Shareholding 65:	48 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM LINDSAY
Shareholding 66:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LLEWELLYN
Shareholding 67:	128 ORDINARY shares held as at the date of this confirmation statement
Name:	R LOUDEN

Shareholding 68:	180 PREFERENCE shares held as at the date of this confirmation statement
Name:	R LOUDEN
Shareholding 69:	25 PREFERENCE shares held as at the date of this confirmation statement
Name:	P LOUGHRAN
Shareholding 70:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER LYNN
Shareholding 71:	395 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEXANDER LYNN
Shareholding 72:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	W LYNN
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCARTHUR
Shareholding 74:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD MCCARRON
Shareholding 75:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	P MCCLURG
Shareholding 76:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	J MACONOCHIE
Shareholding 77:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCDONALD
Shareholding 78:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MCKEE
Shareholding 79:	48 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUGH MCKEE
Shareholding 80:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MCGOOGAN
Shareholding 81:	922 PREFERENCE shares held as at the date of this confirmation statement
Name:	JACK MCGOOGAN

Shareholding 82: Name:	11 ORDINARY shares held as at the date of this confirmation statement C MCKEE
Shareholding 83: Name:	20 ORDINARY shares held as at the date of this confirmation statement NEIL MACKINNON
Shareholding 84: Name:	11 ORDINARY shares held as at the date of this confirmation statement STEVEN MCLAY
Shareholding 85: Name:	5 ORDINARY shares held as at the date of this confirmation statement JAMES MCMURRAY
Shareholding 86: Name:	96 ORDINARY shares held as at the date of this confirmation statement LEW MCWILLIAM
Shareholding 87: Name:	228 PREFERENCE shares held as at the date of this confirmation statement LEW MCWILLIAM
Shareholding 88: Name:	7 ORDINARY shares held as at the date of this confirmation statement PHILIP MARTIN
Shareholding 89: Name:	10 ORDINARY shares held as at the date of this confirmation statement MALCOLM MARWICK
Shareholding 90: Name:	122 ORDINARY shares held as at the date of this confirmation statement FRANCIS MEADE
Shareholding 91: Name:	5 transferred on 2019-02-27 228 PREFERENCE shares held as at the date of this confirmation statement FRANCIS MEADE
Shareholding 92: Name:	160 PREFERENCE shares held as at the date of this confirmation statement HAMISH MUNRO
Shareholding 93: Name:	70 ORDINARY shares held as at the date of this confirmation statement JAMES MUNRO
Shareholding 94: Name:	464 PREFERENCE shares held as at the date of this confirmation statement JAMES MUNRO
Shareholding 95: Name:	609 ORDINARY shares held as at the date of this confirmation statement HUGH MUNRO

Shareholding 96:	306 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUGH MUNRO
Shareholding 97:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN NUGENT
Shareholding 98:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN O'HARE
Shareholding 99:	28 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN O'HARE
Shareholding 100:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE O'HARE
Shareholding 101:	78 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATHERINE O'HARE
Shareholding 102:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PARKER
Shareholding 103:	240 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT PARKER
Shareholding 104:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PEAT
Shareholding 105:	60 PREFERENCE shares held as at the date of this confirmation statement
Name:	GEORGE PEAT
Shareholding 106:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RANKIN
Shareholding 107:	96 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW RANKIN
Shareholding 108:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	REILLY FAMILY

Shareholding 109:	480 PREFERENCE shares held as at the date of this confirmation statement
Name:	REILLY FAMILY
Shareholding 110:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	V ROMANES
Shareholding 111:	132 PREFERENCE shares held as at the date of this confirmation statement
Name:	V ROMANES
Shareholding 112:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 113:	48 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 114:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHANKS
Shareholding 115:	500 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES SHANKS
Shareholding 116:	502 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHANKS
Shareholding 117:	750 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID SHANKS
Shareholding 118:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHAW
Shareholding 119:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SMITH
Shareholding 120:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	BUCHANAN SMITH
Shareholding 121:	28 PREFERENCE shares held as at the date of this confirmation statement
Name:	BUCHANAN SMITH
Shareholding 122:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SOMERVILLE

Shareholding 123: Name:	50 ORDINARY shares held as at the date of this confirmation statement A TURNBULL
Shareholding 124: Name:	50 ORDINARY shares held as at the date of this confirmation statement J WADDELL
Shareholding 125: Name:	132 PREFERENCE shares held as at the date of this confirmation statement J WADDELL
Shareholding 126: Name:	22 ORDINARY shares held as at the date of this confirmation statement W WALKER
Shareholding 127: Name:	78 PREFERENCE shares held as at the date of this confirmation statement W WALKER
Shareholding 128: Name:	49 ORDINARY shares held as at the date of this confirmation statement S WALKER
Shareholding 129: Name:	132 PREFERENCE shares held as at the date of this confirmation statement S WALKER
Shareholding 130: Name:	455 ORDINARY shares held as at the date of this confirmation statement ROBERT WATT
Shareholding 131: Name:	668 PREFERENCE shares held as at the date of this confirmation statement ROBERT WATT
Shareholding 132: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTINE WILSON
Shareholding 133: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARY MCWITHER
Shareholding 134: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROBERT WOTHERSPOON
Shareholding 135: Name:	61 ORDINARY shares held as at the date of this confirmation statement EDWARD HAGERTY
Shareholding 136: Name:	5 transferred on 2021-04-03 90 PREFERENCE shares held as at the date of this confirmation statement EDWARD HAGERTY

Shareholding 137: Name:	86 ORDINARY shares held as at the date of this confirmation statement G YOUNG
Shareholding 138: Name:	120 PREFERENCE shares held as at the date of this confirmation statement G YOUNG
Shareholding 139: Name:	14 PREFERENCE shares held as at the date of this confirmation statement JOHN MCEWEN
Shareholding 140: Name:	14 PREFERENCE shares held as at the date of this confirmation statement STEPHEN MCEWEN
Shareholding 141: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES ALEXANDER
Shareholding 142: Name:	10 ORDINARY shares held as at the date of this confirmation statement J B BAXTER
Shareholding 143: Name:	8747 PREFERENCE shares held as at the date of this confirmation statement SUSPENSE
Shareholding 144: Name:	13408 ORDINARY shares held as at the date of this confirmation statement SUSPENSE
Shareholding 145: Name:	42 ORDINARY shares held as at the date of this confirmation statement RONALD GERARD BOYD
Shareholding 146: Name:	5 PREFERENCE shares held as at the date of this confirmation statement RONALD GERARD BOYD
Shareholding 147: Name:	47 ORDINARY shares held as at the date of this confirmation statement JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN
Shareholding 148: Name:	60 PREFERENCE shares held as at the date of this confirmation statement JOHN DEVLIN IN TRUST FOR MATTHEW DEVLIN
Shareholding 149: Name:	46 ORDINARY shares held as at the date of this confirmation statement JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN
Shareholding 150: Name:	60 PREFERENCE shares held as at the date of this confirmation statement JOHN DEVLIN IN TRUST FOR MICHAEL DEVLIN

Shareholding 151: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW KERR ALEXANDER
Shareholding 152: Name:	555 ORDINARY shares held as at the date of this confirmation statement FIONA MARWICK
Shareholding 153: Name:	922 PREFERENCE shares held as at the date of this confirmation statement FIONA MARWICK
Shareholding 154: Name:	10 PREFERENCE shares held as at the date of this confirmation statement ANDY AND MARY ALLAN
Shareholding 155: Name:	10 transferred on 2020-10-02 4 transferred on 2021-04-03 40 PREFERENCE shares held as at the date of this confirmation statement IAN BENTON
Shareholding 156: Name:	86 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BORTHWICK
Shareholding 157: Name:	120 PREFERENCE shares held as at the date of this confirmation statement ALEXANDRA BORTHWICK
Shareholding 158: Name:	558 ORDINARY shares held as at the date of this confirmation statement JOAN GOODWIN
Shareholding 159: Name:	922 PREFERENCE shares held as at the date of this confirmation statement JOAN GOODWIN
Shareholding 160: Name:	85 ORDINARY shares held as at the date of this confirmation statement MARGARET LAWRENCE
Shareholding 161: Name:	120 PREFERENCE shares held as at the date of this confirmation statement MARGARET LAWRENCE
Shareholding 162: Name:	10 ORDINARY shares held as at the date of this confirmation statement PAUL REILLY
Shareholding 163: Name:	85 ORDINARY shares held as at the date of this confirmation statement JOANNE WEIR

Shareholding 164:	120 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNE WEIR
Shareholding 165:	128 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MARSHALL
Shareholding 166:	180 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE MARSHALL
Shareholding 167:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE BOYD
Shareholding 168:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON LIND
Shareholding 169:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MCGOWAN
Shareholding 170:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MCGOWAN
Shareholding 171:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAFFERTY
Shareholding 172:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOYLE
Shareholding 173:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	FORBES PRENTICE
Shareholding 174:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	LENNY CRESSWELL
Shareholding 175:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN WOODWARD
Shareholding 176:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE SIMPSON
Shareholding 177:	5 transferred on 2021-11-22
Name:	5 ORDINARY shares held as at the date of this confirmation statement STEPHEN KELLY

Shareholding 178:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDY FITZPATRICK
Shareholding 179:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	JIM ARBUCKLE
Shareholding 180:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	TERENCE GILLOOLY
Shareholding 181:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNTER
Shareholding 182:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHIELDS
Shareholding 183:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL MOSSIE
Shareholding 184:	25 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARY LOUGHRAN
Shareholding 185:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN DONNELLY
Shareholding 186:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID HIGGINS
Shareholding 187:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAM GEMMELL
Shareholding 188:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW MORRISON
Shareholding 189:	224 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN WOODWARD
Shareholding 190:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT CRANGLE

Shareholding 191:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 192:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALASTAIR PEAT
Shareholding 193:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW PEAT
Shareholding 194:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	GEORGE HOGG
Shareholding 195:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	DONNIE HUTTON
Shareholding 196:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN MILLAR
Shareholding 197:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW MILLIGAN
Shareholding 198:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHAUN MILLAR
Shareholding 199:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	IAIN GARDINER
Shareholding 200:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICK SIMPSON
Shareholding 201:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATRIONA BOYD
Shareholding 202:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	COLIN MILLER

Shareholding 203:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	DREW BURROWS
Shareholding 204:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN BENTON
Shareholding 205:	2 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW HERD
Shareholding 206:	2 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID HERD
Shareholding 207:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MORRISON
Shareholding 208:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR MORROW
Shareholding 209:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN KIRKLAND
Shareholding 210:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FORREST
Shareholding 211:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENTON
Shareholding 212:	216 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN FORREST
Shareholding 213:	54 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK HUNTER
Shareholding 214:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID HANCOCK
Shareholding 215:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BRIMAGE
Shareholding 216:	11 PREFERENCE shares held as at the date of this confirmation statement
Name:	NEIL BRIMAGE

Shareholding 217: Name:	35 ORDINARY shares held as at the date of this confirmation statement MARK BYRNE
Shareholding 218: Name:	45 PREFERENCE shares held as at the date of this confirmation statement MARK BYRNE
Shareholding 219: Name:	35 ORDINARY shares held as at the date of this confirmation statement IAN STRONACH
Shareholding 220: Name:	45 PREFERENCE shares held as at the date of this confirmation statement IAN STRONACH
Shareholding 221: Name:	44 ORDINARY shares held as at the date of this confirmation statement FRANK CROALL
Shareholding 222: Name:	56 PREFERENCE shares held as at the date of this confirmation statement FRANK CROALL
Shareholding 223: Name:	4 ORDINARY shares held as at the date of this confirmation statement DEWAR ELIZABETH
Shareholding 224: Name:	6 PREFERENCE shares held as at the date of this confirmation statement DEWAR ELIZABETH
Shareholding 225: Name:	9 ORDINARY shares held as at the date of this confirmation statement MOSS RICHARD
Shareholding 226: Name:	11 PREFERENCE shares held as at the date of this confirmation statement MOSS RICHARD
Shareholding 227: Name:	9 ORDINARY shares held as at the date of this confirmation statement PRENTICE KARYN
Shareholding 228: Name:	11 PREFERENCE shares held as at the date of this confirmation statement PRENTICE KARYN
Shareholding 229: Name:	9 ORDINARY shares held as at the date of this confirmation statement GAVIN PRENTICE
Shareholding 230: Name:	11 PREFERENCE shares held as at the date of this confirmation statement GAVIN PRENTICE

Shareholding 231: Name:	6 ORDINARY shares held as at the date of this confirmation statement CRAIG MCKEOWN
Shareholding 232: Name:	4 PREFERENCE shares held as at the date of this confirmation statement CRAIG MCKEOWN
Shareholding 233: Name:	39 PREFERENCE shares held as at the date of this confirmation statement ALISON MCGOWAN
Shareholding 234: Name:	33 PREFERENCE shares held as at the date of this confirmation statement SCOTT MCGOWAN
Shareholding 235: Name:	56 PREFERENCE shares held as at the date of this confirmation statement FORBES PRENTICE
Shareholding 236: Name:	5 ORDINARY shares held as at the date of this confirmation statement RYAN KELLY
Shareholding 237: Name:	4 PREFERENCE shares held as at the date of this confirmation statement MAGNUS FORBES PRENTICE CAMPBELL
Shareholding 238: Name:	5 PREFERENCE shares held as at the date of this confirmation statement BEN KEARNEY
Shareholding 239: Name:	5 PREFERENCE shares held as at the date of this confirmation statement JORDAN CAMPBELL
Shareholding 240: Name:	10 PREFERENCE shares held as at the date of this confirmation statement DAVID HANCOCK

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