



Confirmation Statement

Company Name: **THE DUNDEE UNITED FOOTBALL COMPANY LIMITED**

Company Number: **SC013690**



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Company Name: **THE DUNDEE UNITED FOOTBALL COMPANY LIMITED**

Company Number: **SC013690**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98760
Currency:	GBP	Aggregate nominal value:	9876

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98760
		Total aggregate nominal value:	9876
		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: Name:	25 ORDINARY shares held as at the date of this confirmation statement REPS OF THE LATE DR D A ANTON PER B C BOWMAN
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHNSTON BAIN
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement RUSSELL NEISH BAIN
Shareholding 4: Name:	5 ORDINARY shares held as at the date of this confirmation statement JAMES BARRIE
Shareholding 5: Name:	5 ORDINARY shares held as at the date of this confirmation statement GORDON JAMES BARRIE
Shareholding 6: Name:	50 ORDINARY shares held as at the date of this confirmation statement DAVID B BURKE
Shareholding 7: Name:	126 ORDINARY shares held as at the date of this confirmation statement J D SCOTT CARNEGIE
Shareholding 8: Name:	100 ORDINARY shares held as at the date of this confirmation statement FIONA ELIZABETH CLARK
Shareholding 9: Name:	45 ORDINARY shares held as at the date of this confirmation statement JEANETTE ST JOHN COX
Shareholding 10: Name:	20 ORDINARY shares held as at the date of this confirmation statement MARY CRIGHTON
Shareholding 11: Name:	50 ORDINARY shares held as at the date of this confirmation statement FRANCIS CHARLES DIAMOND
Shareholding 12: Name:	5 ORDINARY shares held as at the date of this confirmation statement H E DYE
Shareholding 13: Name:	3230 ORDINARY shares held as at the date of this confirmation statement THE DUNDEE UNITED SUPPORTERS SOCIETY LIMITED T/A THE ARABTRUST

Shareholding 14: Name:	25 ORDINARY shares held as at the date of this confirmation statement ELIZABETH M ELDER AND OTHERS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE GREIG
Shareholding 16: Name:	300 ORDINARY shares held as at the date of this confirmation statement GILBERT BRUCE HAGGART
Shareholding 17: Name:	40 ORDINARY shares held as at the date of this confirmation statement RHONA BARBARA HASTON
Shareholding 18: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES A C HUXHAM
Shareholding 19: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANNE MOIR MORLAND IDE
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement LAMAR HUNT
Shareholding 21: Name:	67 ORDINARY shares held as at the date of this confirmation statement GRAEME L HUTCHISON NEIL F M HUTCHISON
Shareholding 22: Name:	67 ORDINARY shares held as at the date of this confirmation statement REGINALD H PARKINSON HUTCHISON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUDREY EUSTACE ALLISON MAY BLACKMORE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNIE JOHNSTON
Shareholding 25: Name:	40 ORDINARY shares held as at the date of this confirmation statement JOHN GILLON KERR
Shareholding 26: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN KERR, DECEASED, PER MRS MARGARET HAMILTON ROSS COOK OR KERR
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement REPS OF THE LATE ROBERT LAMB
Shareholding 28: Name:	50 ORDINARY shares held as at the date of this confirmation statement HENRY LEADBITTER

Shareholding 29:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LITTLEJOHN
Shareholding 30:	1154 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MOORE LITTLEJOHN
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REPS OF THE LATE HARRY MILLAR
Shareholding 32:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MURRAY
Shareholding 33:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCONNACHIE
Shareholding 34:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	L W MCNUTT JNR
Shareholding 35:	1229 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR BRUCE ROBERTSON
Shareholding 36:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH JOHN ROSS
Shareholding 37:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE HELEN SCOTT-FLYNN
Shareholding 38:	634 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS SMITH
Shareholding 39:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BETTY LOUISE SHEILA WHITE
Shareholding 40:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRANT FORBES WHITE
Shareholding 41:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA VIVIEN NEISH WRIGHT
Shareholding 42:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDA FIONA MILDRED PRATT
Shareholding 43:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD THOMAS RIDGWAY

Shareholding 44:	51130 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN EDWARD THOMPSON
Shareholding 45:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ROBERTSON
Shareholding 46:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENNETT
Shareholding 47:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN M MCFARLANE
Shareholding 48:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RAS CROCKETT & PARTNERS LIMITED
Shareholding 49:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE REID LINTON
Shareholding 50:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR BRODIE
Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	A K STIRLING
Shareholding 52:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN P DUFF
Shareholding 53:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOTTONE
Shareholding 54:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE CABRELLI
Shareholding 55:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BAILLIE
Shareholding 56:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK WALKER

Shareholding 57:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR DAVID ROBERTSON
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JOHNSTON WHYTE
Shareholding 59:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD BISSELL
Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART JACKMAN WHITE
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER THOMSON
Shareholding 62:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES M MARTIN
Shareholding 63:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN M CARNEGIE
Shareholding 64:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	SASHA L CARNEGIE
Shareholding 65:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN W G CARNEGIE
Shareholding 66:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PANKHURST
Shareholding 67:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BULLE
Shareholding 68:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT MONTGOMERY
Shareholding 69:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA CARNEGIE
Shareholding 70:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE L MONTGOMERY

Shareholding 71: Name:	50 ORDINARY shares held as at the date of this confirmation statement STEVEN J HUGHES
Shareholding 72: Name:	50 ORDINARY shares held as at the date of this confirmation statement JAMES RICHES
Shareholding 73: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROBERT A LYON
Shareholding 74: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRIS J J HEGARTY
Shareholding 75: Name:	10 ORDINARY shares held as at the date of this confirmation statement MICHAEL G WATSON
Shareholding 76: Name:	50 ORDINARY shares held as at the date of this confirmation statement IAN S GRANT
Shareholding 77: Name:	25 ORDINARY shares held as at the date of this confirmation statement NEIL GRANT
Shareholding 78: Name:	25 ORDINARY shares held as at the date of this confirmation statement EWAN GRANT
Shareholding 79: Name:	33262 ORDINARY shares held as at the date of this confirmation statement JUSTINE MITCHELL
Shareholding 80: Name:	45 ORDINARY shares held as at the date of this confirmation statement WILLIAM CAMPBELL
Shareholding 81: Name:	50 ORDINARY shares held as at the date of this confirmation statement E MASON
Shareholding 82: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALAN DAND
Shareholding 83: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MATHESON-DEAR
Shareholding 84: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE CATHERINE THOMPSON
Shareholding 85: Name:	5 ORDINARY shares held as at the date of this confirmation statement MONTGOMERY EDWARD MITCHELL
Shareholding 86: Name:	5 ORDINARY shares held as at the date of this confirmation statement JESSICA ELIZA MITCHELL

Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON STARKE
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SEAN MCNALLY
Shareholding 89: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROY M DOIG
Shareholding 90: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT STEEL
Shareholding 91: Name:	5 ORDINARY shares held as at the date of this confirmation statement BENJAMIN DODDS THOMPSON
Shareholding 92: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANGELA DODDS
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID LOWE
Shareholding 94: Name:	50 ORDINARY shares held as at the date of this confirmation statement PAUL DORWARD
Shareholding 95: Name:	50 ORDINARY shares held as at the date of this confirmation statement JAMES TERRY
Shareholding 96: Name:	5 ORDINARY shares held as at the date of this confirmation statement STEPHEN BAIN
Shareholding 97: Name:	151 ORDINARY shares held as at the date of this confirmation statement MARK MCMAHON
Shareholding 98: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FRANCIS MCDONALD
Shareholding 99: Name:	25 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH MALONE
Shareholding 100: Name:	25 ORDINARY shares held as at the date of this confirmation statement PETER MALONE
Shareholding 101: Name:	250 ORDINARY shares held as at the date of this confirmation statement STANLEY QUINN
Shareholding 102: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID MCGRORY

Shareholding 103: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEX COOPER
Shareholding 104: Name:	634 ORDINARY shares held as at the date of this confirmation statement LOUISE MARGARET MACKAY
Shareholding 105: Name:	3 ORDINARY shares held as at the date of this confirmation statement GAVIN & AVRIL MUIR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN EDWARD THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

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