



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC013690**



Received for filing in Electronic Format on the: **21/05/2018**

X76EGDDM

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

Company Number: **SC013690**

Confirmation **10/05/2018**

Statement date:

Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 98770 |
| Currency: | GBP | Aggregate nominal value: | 9877 |

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 98770 |
| | | Total aggregate nominal value: | 9877 |
| | | 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

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| 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 |

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| 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: | 40 ORDINARY shares held as at the date of this confirmation statement RHONA BARBARA HASTON |
| Shareholding 17: Name: | 300 ORDINARY shares held as at the date of this confirmation statement GILBERT BRUCE HAGGART |
| Shareholding 18: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ANNE MOIR MORLAND IDE |
| Shareholding 19: Name: | 10 ORDINARY shares held as at the date of this confirmation statement JAMES A C HUXHAM |
| Shareholding 20: Name: | 33 transferred on 2018-03-06 34 ORDINARY shares held as at the date of this confirmation statement GRAEME L HUTCHISON |
| Shareholding 21: Name: | 2 ORDINARY shares held as at the date of this confirmation statement LAMAR HUNT |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AUDREY EUSTACE ALLISON MAY BLACKMORE |
| Shareholding 23: Name: | 67 ORDINARY shares held as at the date of this confirmation statement REGINALD H PARKINSON HUTCHISON |
| Shareholding 24: Name: | 40 ORDINARY shares held as at the date of this confirmation statement JOHN GILLON KERR |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNIE JOHNSTON |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement REPS OF THE LATE ROBERT LAMB |
| Shareholding 27: 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 28: Name: | 100 ORDINARY shares held as at the date of this confirmation statement HELEN LITTLEJOHN |

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

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| Shareholding 44: | 614 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN BENNETT |
| Shareholding 45: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NORMAN M MCFARLANE |
| Shareholding 46: | 51130 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN EDWARD THOMPSON |
| Shareholding 47: | 10 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK ROBERTSON |
| Shareholding 48: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A K STIRLING |
| Shareholding 49: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR BRODIE |
| Shareholding 50: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE REID LINTON |
| Shareholding 51: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAS CROCKETT & PARTNERS LIMITED |
| Shareholding 52: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN BAILLIE |
| Shareholding 53: | 600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DIANE CABRELLI |
| Shareholding 54: | 120 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY BOTTONE |
| Shareholding 55: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN P DUFF |
| Shareholding 56: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RONALD BISSELL |

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| Shareholding 57: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAIN JOHNSTON WHYTE |
| Shareholding 58: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR DAVID ROBERTSON |
| Shareholding 59: | 100 transferred on 2018-03-06 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK WALKER |
| Shareholding 60: | 60 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLENN M CARNEGIE |
| Shareholding 61: | 33462 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES M MARTIN |
| Shareholding 62: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDER THOMSON |
| Shareholding 63: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART JACKMAN WHITE |
| Shareholding 64: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRANT MONTGOMERY |
| Shareholding 65: | 10 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KATRINA CARNEGIE |
| Shareholding 66: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE L MONTGOMERY |
| Shareholding 67: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN J HUGHES |
| Shareholding 68: | 60 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SASHA L CARNEGIE |
| Shareholding 69: | 6 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN W G CARNEGIE |
| Shareholding 70: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN PANKHURST |

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| Shareholding 71: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK BULLE |
| Shareholding 72: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN S GRANT |
| Shareholding 73: | 25 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL GRANT |
| Shareholding 74: | 25 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EWAN GRANT |
| Shareholding 75: | 33262 transferred on 2017-10-20 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JUSTINE MITCHELL |
| Shareholding 76: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES RICHES |
| Shareholding 77: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT A LYON |
| Shareholding 78: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS J J HEGARTY |
| Shareholding 79: | 10 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL G WATSON |
| Shareholding 80: | 5 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MONTGOMERY EDWARD MITCHELL |
| Shareholding 81: | 5 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE CATHERINE THOMPSON |
| Shareholding 82: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISON STARKE |
| Shareholding 83: | 5 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESSICA ELIZA MITCHELL |
| Shareholding 84: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | E MASON |
| Shareholding 85: | 45 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM CAMPBELL |

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| Shareholding 86: Name: | 50 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MATHESON-DEAR |
| Shareholding 87: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ALAN DAND |
| Shareholding 88: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LOWE |
| Shareholding 89: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ANGELA DODDS |
| Shareholding 90: Name: | 50 ORDINARY shares held as at the date of this confirmation statement JAMES TERRY |
| Shareholding 91: Name: | 50 ORDINARY shares held as at the date of this confirmation statement PAUL DORWARD |
| Shareholding 92: Name: | 10 ORDINARY shares held as at the date of this confirmation statement ROY M DOIG |
| Shareholding 93: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SEAN MCNALLY |
| Shareholding 94: Name: | 5 ORDINARY shares held as at the date of this confirmation statement BENJAMIN DODDS THOMPSON |
| Shareholding 95: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ROBERT STEEL |
| Shareholding 96: Name: | 5 ORDINARY shares held as at the date of this confirmation statement DAVID MCGRORY |
| Shareholding 97: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ALEX COOPER |
| Shareholding 98: Name: | 25 ORDINARY shares held as at the date of this confirmation statement PETER MALONE |
| Shareholding 99: Name: | 250 ORDINARY shares held as at the date of this confirmation statement STANLEY QUINN |
| Shareholding 100: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FRANCIS MCDONALD |
| Shareholding 101: Name: | 25 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH MALONE |

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| Shareholding 102: Name: | 5 ORDINARY shares held as at the date of this confirmation statement STEPHEN BAIN |
| Shareholding 103: Name: | 151 ORDINARY shares held as at the date of this confirmation statement MARK MCMAHON |
| 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 |
| Shareholding 106: Name: | 5 ORDINARY shares held as at the date of this confirmation statement DAVID DORWARD |
| Shareholding 107: Name: | 5 ORDINARY shares held as at the date of this confirmation statement JAMES FYFFE |
| Shareholding 108: Name: | 33 ORDINARY shares held as at the date of this confirmation statement NEIL F M HUTCHISON |
| Shareholding 109: Name: | 100 ORDINARY shares held as at the date of this confirmation statement THOMAS CAIRNS |

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