

Confirmation Statement

Company Name: THE DUNDEE UNITED FOOTBALL COMPANY LIMITED

Company Number: SC013690

XBW9Y8E3

Received for filing in Electronic Format on the: 30/01/2023

Company Name: THE DUNDEE UNITED FOOTBALL COMPANY LIMITED

Company Number: SC013690

Confirmation **26/11/2022**

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

Name: REPS OF THE LATE DR D A ANTON PER B C BOWMAN

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JOHNSTON BAIN

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: RUSSELL NEISH BAIN

Shareholding 4: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES BARRIE**

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

Name: GORDON JAMES BARRIE

Shareholding 6: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID B BURKE

Shareholding 7: 126 ORDINARY shares held as at the date of this confirmation

statement

Name: J D SCOTT CARNEGIE

Shareholding 8: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA ELIZABETH CLARK

Shareholding 9: 45 ORDINARY shares held as at the date of this confirmation statement

Name: **JEANETTE ST JOHN COX**

Shareholding 10: 20 ORDINARY shares held as at the date of this confirmation statement

Name: MARY CRIGHTON

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

Name: FRANCIS CHARLES DIAMOND

Shareholding 12: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **H E DYE**

Shareholding 13: 3230 ORDINARY shares held as at the date of this confirmation

statement

Name: THE DUNDEE UNITED SUPPORTERS SOCIETY LIMITED T/A THE

ARABTRUST

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **ELIZABETH M ELDER AND OTHERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **GEORGE GREIG** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **RHONA BARBARA HASTON** 300 ORDINARY shares held as at the date of this confirmation Shareholding 17: statement **GILBERT BRUCE HAGGART** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: ANNE MOIR MORLAND IDE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: JAMES A C HUXHAM Name: 34 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: GRAEME L HUTCHISON Shareholding 21: 2 ORDINARY shares held as at the date of this confirmation statement Name: LAMAR HUNT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **AUDREY EUSTACE ALLISON MAY BLACKMORE** 67 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **REGINALD H PARKINSON HUTCHISON** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: JOHN GILLON KERR Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNIE JOHNSTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26:

Name:

Name:

REPS OF THE LATE ROBERT LAMB

Shareholding 27: 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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN LITTLEJOHN**

Shareholding 29: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY LEADBITTER**

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REPS OF THE LATE HARRY MILLAR

Shareholding 31: 1154 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MOORE LITTLEJOHN

Shareholding 32: 2 ORDINARY shares held as at the date of this confirmation statement

Name: L W MCNUTT JNR

Shareholding 33: 1200 transferred on 2022-03-14

29 transferred on 2022-08-25

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

Name: ALISTAIR BRUCE ROBERTSON

Shareholding 34: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW MURRAY

Shareholding 35: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MCCONNACHIE

Shareholding 36: 634 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID DOUGLAS SMITH**

Shareholding 37: 10 ORDINARY shares held as at the date of this confirmation statement

Name: BETTY LOUISE SHEILA WHITE

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH JOHN ROSS

Shareholding 39: 10 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE HELEN SCOTT-FLYNN

Shareholding 40: 10 ORDINARY shares held as at the date of this confirmation statement

Name: HILDA FIONA MILDRED PRATT

Shareholding 41: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **DONALD THOMAS RIDGWAY**

Shareholding 42: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES GRANT FORBES WHITE**

Shareholding 43: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: **GEORGINA VIVIEN NEISH WRIGHT**

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

Name: SHEILA ROBERTSON

Shareholding 47: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: A K STIRLING

Shareholding 48: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR BRODIE

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: RAS CROCKETT & PARTNERS LIMITED

Shareholding 51: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN BAILLIE

Shareholding 52: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: DIANE CABRELLI

Shareholding 53: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN P DUFF

Shareholding 54: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD BISSELL

Shareholding 55: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN JOHNSTON WHYTE

Shareholding 56: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR DAVID ROBERTSON

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Shareholding 57: 60 ORDINARY shares held as at the date of this confirmation statement

Name: GLENN M CARNEGIE

Shareholding 58: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER THOMSON

Shareholding 59: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART JACKMAN WHITE

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

Name: GRANT MONTGOMERY

Shareholding 61: 10 ORDINARY shares held as at the date of this confirmation statement

Name: KATRINA CARNEGIE

Shareholding 62: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BRUCE L MONTGOMERY

Shareholding 63: 50 ORDINARY shares held as at the date of this confirmation statement

Name: STEVEN J HUGHES

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: IAN S GRANT

Shareholding 69: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL GRANT**

Shareholding 70: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **EWAN GRANT**

Shareholding 71: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES RICHES**

Shareholding 72: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT A LYON

Shareholding 73: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS J J HEGARTY

Shareholding 74: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL G WATSON

Shareholding 75: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MONTGOMERY EDWARD MITCHELL

Shareholding 76: 5 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLOTTE CATHERINE THOMPSON

Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON STARKE

Shareholding 78: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JESSICA ELIZA MITCHELL

Shareholding 79: 50 ORDINARY shares held as at the date of this confirmation statement

Name: E MASON

Shareholding 80: 45 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM CAMPBELL

Shareholding 81: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER MATHESON-DEAR

Shareholding 82: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN DAND

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID LOWE**

Shareholding 84: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ANGELA DODDS

Shareholding 85: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES TERRY**

Shareholding 86: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL DORWARD

Shareholding 87: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ROY M DOIG

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN SEAN MCNALLY

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

Name: **BENJAMIN DODDS THOMPSON**

Shareholding 90: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT STEEL

Shareholding 91: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID MCGRORY**

Shareholding 92: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ALEX COOPER

Shareholding 93: 25 ORDINARY shares held as at the date of this confirmation statement

Name: PETER MALONE

Shareholding 94: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY QUINN

Shareholding 95: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER FRANCIS MCDONALD

Shareholding 96: 25 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN ELIZABETH MALONE

Shareholding 97: 5 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN BAIN

Shareholding 98: 151 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK MCMAHON

Shareholding 99: **634 ORDINARY shares held as at the date of this confirmation**

statement

Name: LOUISE MARGARET MACKAY

Shareholding 100: 3 ORDINARY shares held as at the date of this confirmation statement

Name: GAVIN & AVRIL MUIR

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

Name: **DAVID DORWARD**

Shareholding 102: 33 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL F M HUTCHISON**

Shareholding 103: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS CAIRNS

Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STUART JAMES CAMPBELL

Shareholding 105: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **KEVIN MCFARLANE**

Shareholding 106: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID MCFARLANE**

Shareholding 107: 84597 ORDINARY shares held as at the date of this confirmation

statement

Name: OPG-4 UK LIMITED

Shareholding 108: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNDEE UNITED SUPPORTERS FOUNDATION**

Shareholding 109: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE LESLIE AGATHE

Shareholding 110: 1029 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN THOMAS ROBERTSON

Shareholding 111: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA JEANNE BAIRD

Shareholding 112: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **EUAN MATTHEW ROBERTSON**

Confirmation Statement

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: