

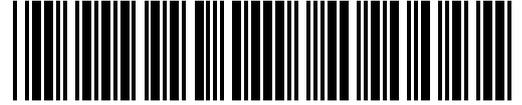


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RANGERS INTERNATIONAL FOOTBALL CLUB PLC**
Company Number: **SC437060**



Received for filing in Electronic Format on the: **04/12/2022**

XBI4MTS2

Company Name: **RANGERS INTERNATIONAL FOOTBALL CLUB PLC**
Company Number: **SC437060**
Confirmation Statement date: **16/11/2022**
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: **19952838 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLUB 1872 SHARES CIC**

Shareholding 2: **43074998 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ALEXANDER TAYLOR**

Shareholding 3: **5256110 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EASDALE**

Shareholding 4: **40050000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS IRELAND PARK**

Shareholding 5: **65422893 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW OASIS ASSET LIMITED**

Shareholding 6: **27611955 ORDINARY shares held as at the date of this confirmation statement**

Name: **BORITA INVESTMENTS LIMITED**

Shareholding 7: **7500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW TRACE LIMITED**

Shareholding 8: **21274516 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE LETHAM**

Shareholding 9: **22198803 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BENNETT**

Shareholding 10: **9690455 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY SCOTT**

Shareholding 11: **75262540 ORDINARY shares held as at the date of this confirmation statement**

Name: **OTHER SHAREHOLDERS**

Shareholding 12: **1175000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLUB 1872 PROJECTS CIC**

Shareholding 13: **4000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIBSON STUART**

Shareholding 14: **7498525 ORDINARY shares held as at the date of this confirmation statement**
Name: **EAST HARVEST LIMITED**

Shareholding 15: **16250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERRON INVESTMENTS LLC**

Shareholding 16: **17610000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIFOSY INVESTMENTS NOMINEES LIMITED**

Shareholding 17: **12500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS PARK INVESTMENTS LIMITED**

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