



**Confirmation Statement**

Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1875296</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>187529.6</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. THE ORDINARY SHARES SHALL HAVE A RIGHT TO DIVIDEND AND A RIGHT TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES HAVE NO RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8703560</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>870356</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. THE ORDINARY SHARES SHALL HAVE A RIGHT TO DIVIDEND AND A RIGHT TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARE HAVE NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10578856</b>
		Total aggregate nominal value:	<b>1057885.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3750593 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOBBIE**

Shareholding 2: **5625889 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART LUNN**

Shareholding 3: **11031 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOUSTON**

Shareholding 4: **11031 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM WOOD**

Shareholding 5: **11031 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LAIDLAW**

Shareholding 6: **5515 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLICAN**

Shareholding 7: **8273 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN TURNER**

Shareholding 8: **33093 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK STEPHEN**

Shareholding 9: **5515 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH MORRISON**

Shareholding 10: **11031 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRKLAND MURDOCH**

Shareholding 11: **5515 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MCCULLOCH**

Shareholding 12: **8273 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 13: **11031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SHEDDON**

Shareholding 14: **11031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BURNS**

Shareholding 15: **55155 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CHOWDRY**

Shareholding 16: **55155 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR STEWART**

Shareholding 17: **11031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GOODWIN**

Shareholding 18: **11031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COLEMAN**

Shareholding 19: **44124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSAY STRACHAN**

Shareholding 20: **11031 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN FORD**

Shareholding 21: **44124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME GUNN**

Shareholding 22: **27577 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK FINNIE**

Shareholding 23: **110311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENATUS MEDIA, LLC**

Shareholding 24: **27577 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS CARLYLE**

Shareholding 25: **27577 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOLLAND**

Shareholding 26: **22062 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HEYWOOD**

Shareholding 27: **22062 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SPENCE**

Shareholding 28: **601187 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR WILLIAM DOBBIE**

Service Address: **23 MANOR PLACE  
EDINBURGH  
SCOTLAND  
EH3 7DX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MR STUART BURGOYNE LUNN**

Service Address: **23 MANOR PLACE  
EDINBURGH  
SCOTLAND  
EH3 7DX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1974**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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