

Confirmation Statement

Company Name: SCOTTISH RUGBY UNION PLC

Company Number: SC132061

X5B2WVXE

Received for filing in Electronic Format on the: 12/07/2016

Company Name: SCOTTISH RUGBY UNION PLC

Company Number: SC132061

Confirmation 30/06/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 49999 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTTISH RUGBY UNION TRUST

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM A IRELAND

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SCOTTISH RUGBY UNION TRUST

Registered or Principal

BT MURRAYFIELD STADIUM MURRAYFIELD

Office Address:

EDINBURGH

GREAT BRITAIN

EH12 5PJ

Legal Form: TRUST

Governing Law: SCOTS LAW

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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

SC132061

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

SC132061