



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **SC437060**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPJGAP

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

Company Number: **SC437060**

Confirmation **16/11/2020**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>322196912</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3221969.12</b> |

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>322196912</b>  |
|           |            | Total aggregate nominal value: | <b>3221969.12</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:  | <b>15027838 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLUB 1872 SHARES CIC</b>  |
| Shareholding 2:  | <b>31574998 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGE ALEXANDER TAYLOR</b>   |
| Shareholding 3:  | <b>5256110 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER EASDALE</b>   |
| Shareholding 4:  | <b>40000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DOUGLAS IRELAND PARK</b>  |
| Shareholding 5:  | <b>66672893 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEW OASIS ASSET LIMITED</b>   |
| Shareholding 6:  | <b>23611955 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BORITA INVESTMENTS LIMITED</b>  |
| Shareholding 7:  | <b>7500000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEW TRACE LIMITED</b>   |
| Shareholding 8:  | <b>14774516 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGE LETHAM</b>   |
| Shareholding 9:  | <b>15800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN BENNETT</b>  |
| Shareholding 10: | <b>15145000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BARRY SCOTT</b>   |
| Shareholding 11: | <b>53160077 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>OTHER SHAREHOLDERS</b>  |

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

Shareholding 13: **25000000 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**

## **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