

Confirmation Statement

Company Name: STENHOUSEMUIR FOOTBALL CLUB COMMUNITY INTEREST COMPANY

Company Number: SC126838

Received for filing in Electronic Format on the: 02/09/2016

YSENAR IE

Company Name: STENHOUSEMUIR FOOTBALL CLUB COMMUNITY INTEREST

COMPANY

Company Number: SC126838

Confirmation 22/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9918

Currency: GBP Aggregate nominal value: 9918

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9918

Total aggregate nominal 9918

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

Name: D MACINTYRE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J PHILIP

Shareholding 3: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: J ROLLAND

Shareholding 4: 50 ORDINARY shares held as at the date of this confirmation statement

Name: H BILGLASS

Shareholding 5: 60 ORDINARY shares held as at the date of this confirmation statement

Name: S BROWN

Shareholding 6: 70 ORDINARY shares held as at the date of this confirmation statement

Name: N BRUCE

Shareholding 7: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: D CAMPBELL

Shareholding 8: 30 ORDINARY shares held as at the date of this confirmation statement

Name: T CHRISTENSEN

Shareholding 9: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R CHRISTIANSON

Shareholding 10: 50 ORDINARY shares held as at the date of this confirmation statement

Name: G CRUIKSHANK

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: R HUTCHISON

Shareholding 12: 490 transferred on 2016-06-03

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

Name: R W HILL

Shareholding 13: 50 ORDINARY shares held as at the date of this confirmation statement

SC126838

Name: M HURST

Shareholding 14: 50 ORDINARY shares held as at the date of this confirmation statement Name: M MACCORMACK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: S MCNEILL Shareholding 16: 20 ORDINARY shares held as at the date of this confirmation statement Name: **I RUTLEDGE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **C BURNS** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **DEASTON** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: J E ERIKSEN 80 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **C MACINTYRE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: W MACKIE Shareholding 22: 60 ORDINARY shares held as at the date of this confirmation statement Name: **G NIVEN** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: K RAEBURN 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **D FAIRWEATHER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: P W LANG 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **P BURNS** Shareholding 27: 52 ORDINARY shares held as at the date of this confirmation statement Name: R MITCHELL 90 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: D REID 80 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **G COOK**

Shareholding 30: 50 ORDINARY shares held as at the date of this confirmation statement Name: W REID 125 ORDINARY shares held as at the date of this confirmation Shareholding 31: statement **P MOULDS** Name: Shareholding 32: 50 ORDINARY shares held as at the date of this confirmation statement Name: J DIVERS 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: J MCKIRDY 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **W BLACK** 450 ORDINARY shares held as at the date of this confirmation Shareholding 35: statement **J GAMMIE** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **C RICHARDSON** Shareholding 37: 50 ORDINARY shares held as at the date of this confirmation statement Name: **H LARKIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: P A BRAATHEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **S GREEN** Name: 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **G KIRKBRIDE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **C MCNEILL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 42:

Name:

M KILPATRICK

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

Name: M M MULDOON

110 ORDINARY shares held as at the date of this confirmation Shareholding 44:

statement

Name: **D MACLEOD** Shareholding 45: 70 ORDINARY shares held as at the date of this confirmation statement Name: A REID 640 ORDINARY shares held as at the date of this confirmation Shareholding 46: statement **M LAING** Name: Shareholding 47: 430 ORDINARY shares held as at the date of this confirmation statement **D HATTERSLEY** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: N ROBERTSON Shareholding 49: 10 ORDINARY shares held as at the date of this confirmation statement Name: J DUFFY 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **S KIRKBRIDE** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **R LAING** Shareholding 52: 150 ORDINARY shares held as at the date of this confirmation statement **J GILLESPIE** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: A MCNEILL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **D FRAME** 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: J BELL Name:

Shareholding 56: **50 ORDINARY shares held as at the date of this confirmation statement** Name: **H MCNICOL**

Shareholding 57: **50 ORDINARY shares held as at the date of this confirmation statement** Name: R GRAY

Shareholding 58: **50 ORDINARY shares held as at the date of this confirmation statement**Name: **D MELVILLE**

SC126838

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

statement R MCDONALD

Name: R MCDONALD

Shareholding 60: 50 ORDINARY shares held as at the date of this confirmation statement Name: **M CLARK** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: M FORD Shareholding 62: 50 ORDINARY shares held as at the date of this confirmation statement Name: A GAMMIE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **G MACKIE** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: D BRAIDWOOD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: J CUTHILL Shareholding 66: 50 ORDINARY shares held as at the date of this confirmation statement Name: **HOBRIEN** 90 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: T BULLOCH Shareholding 68: 20 ORDINARY shares held as at the date of this confirmation statement Name: **TERIKSEN** 90 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **M MCNAIRNEY** 120 ORDINARY shares held as at the date of this confirmation Shareholding 70: statement **D JENSEN** Name: Shareholding 71: 50 ORDINARY shares held as at the date of this confirmation statement Name: M BLOCK 100 ORDINARY shares held as at the date of this confirmation Shareholding 72: statement Name: **G MABBOTT** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **J GARDINER** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **B RAEBURN**

Shareholding 75: 40 ORDINARY shares held as at the date of this confirmation statement

Name: W DARROCH

Shareholding 76: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: S MOODIE

Shareholding 77: 10 ORDINARY shares held as at the date of this confirmation statement

Name: W DUFFY

Shareholding 78: 10 ORDINARY shares held as at the date of this confirmation statement

Name: J RICHARDSON

Shareholding 79: 60 ORDINARY shares held as at the date of this confirmation statement

Name: W MOODIE

Shareholding 80: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: W BRYANS

Shareholding 81: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: C SHARP

Shareholding 82: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: S SHARP

Shareholding 83: 20 ORDINARY shares held as at the date of this confirmation statement

Name: S BJONGE

Shareholding 84: 10 ORDINARY shares held as at the date of this confirmation statement

Name: TIDONALDSON

Shareholding 85: 10 ORDINARY shares held as at the date of this confirmation statement

Name: D MACKIE

Shareholding 86: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **D W MCAUSLIN**

Shareholding 87: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MRS A GIBBS

Shareholding 88: 10 ORDINARY shares held as at the date of this confirmation statement

Name: L COOPER

Shareholding 89: 50 ORDINARY shares held as at the date of this confirmation statement

Name: C J MACKIE

Shareholding 90: 10 ORDINARY shares held as at the date of this confirmation statement

SC126838

Name: MRS L BURNS

Shareholding 91: 10 ORDINARY shares held as at the date of this confirmation statement

Name: R BEAGLEY

Shareholding 92: 30 ORDINARY shares held as at the date of this confirmation statement

Name: P MCKENZIE

Shareholding 93: 10 ORDINARY shares held as at the date of this confirmation statement

Name: B MCMASTER

Shareholding 94: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **DON SMILLIE**

Shareholding 95: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS SMILLIE**

Shareholding 96: 50 ORDINARY shares held as at the date of this confirmation statement

Name: W STEEL

Shareholding 97: 30 ORDINARY shares held as at the date of this confirmation statement

Name: G THOMPSON

Shareholding 98: 27 ORDINARY shares held as at the date of this confirmation statement

Name: S H THOMPSON

Shareholding 99: 50 ORDINARY shares held as at the date of this confirmation statement

Name: G THOMSON

Shareholding 100: 50 ORDINARY shares held as at the date of this confirmation statement

Name: K THOMSON

Shareholding 101: 10 ORDINARY shares held as at the date of this confirmation statement

Name: G TRONNES

Shareholding 102: 10 ORDINARY shares held as at the date of this confirmation statement

Name: G WALLACE

Shareholding 103: 10 ORDINARY shares held as at the date of this confirmation statement

Name: R D WALLACE

Shareholding 104: 2084 ORDINARY shares held as at the date of this confirmation

statement

Name: WARRIORS SPORTS SOCY

Shareholding 105: 50 ORDINARY shares held as at the date of this confirmation statement

SC126838

Name: W WATSON

Shareholding 106: 50 ORDINARY shares held as at the date of this confirmation statement Name: **C WHYTE** 100 ORDINARY shares held as at the date of this confirmation Shareholding 107: statement **G WHYTE** Name: Shareholding 108: 50 ORDINARY shares held as at the date of this confirmation statement Name: M WHYTE 520 ORDINARY shares held as at the date of this confirmation Shareholding 109: statement **W WHYTE** Name: Shareholding 110: 50 ORDINARY shares held as at the date of this confirmation statement Name: **A WILSON** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: P WILSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **CRWRIGHT** Shareholding 113: 50 ORDINARY shares held as at the date of this confirmation statement Name: J YOUNG 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: L YOUNG 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **D D CORBETT** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: O EDVOLL Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **W CASEY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **E FRAME** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **J FRAME** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: T FRAME 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **S FRASER Electronically filed document for Company Number:** SC126838

Shareholding 122: 5 ORDINARY shares held as at the date of this confirmation statement **TGRAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: M HAY Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C HUGHES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **CRHUGHES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **C KERR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **LLEES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: J MICHALOWSKI Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **G RUSSELL** Shareholding 130: 1 ORDINARY shares held as at the date of this confirmation statement Name: **A RUST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: **K M SANDWELL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **D STEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **C STEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: **E STEIN** Name: Shareholding 135: 4 ORDINARY shares held as at the date of this confirmation statement Name: **I WALLACE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: **C DICKSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **AKCAITKEN**

Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G D AITKEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: J J AITKEN Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: **K M AITKEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **RAAITKEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: P BLACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: J F COLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: J P COLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **P J COLEY** Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement Name: J R P HUGHES 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: **W MILLAR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **G NATALIZI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **M ROLLO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **D SCOTT** Name: Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: M K SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: **R MCNAIRNEY** Name: 140 ORDINARY shares held as at the date of this confirmation Shareholding 153: statement Name: STENHOUSEMUIR FC NORWAY SUPPORTERS CLUB

Shareholding 154: 14 ORDINARY shares held as at the date of this confirmation statement Name: **H DHILLON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: R HEWSON Shareholding 156: 6 ORDINARY shares held as at the date of this confirmation statement Name: **G WALTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: M R SIMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: C DUCKSBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **D MICHAEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: **C HANDS** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: A MORTIN Shareholding 162: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TGRAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: **L GRAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **B GRAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **K GRAY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: **S HUGHES** Name: Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: J COLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: S W MASTERS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **EDWARD HEWITT**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: **BROWN FERGUSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: **STACEY METHVEN** Shareholding 172: 10 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN FALCONER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: **DAVID GUSTERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: PETER BURKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: LYNN BURKE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: MICHAEL HITCHEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **COLIN PHILLIPS** Shareholding 178: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ADRIAN BLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: **ANTHONY J STEPHENS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: J M JOHNSTONE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: STEWART CAMERON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: **DAVID OATES** Shareholding 183: 10 ORDINARY shares held as at the date of this confirmation statement Name: IAIN MCMENAMY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **S HUGHES** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: JOHN THOMPSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: DAVID MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: ANDREW CAMPBELL VALENTINE Name: Shareholding 188: 30 ORDINARY shares held as at the date of this confirmation statement Name: **COLIN MACROBBIE** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: **DUNCAN MACROBBIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: **COLIN JOHN MCAUGHTRIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: Name: MAUREEN MCAUGHTRIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: LAURA ANNA MCAUGHTRIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: **EMMA CLAIRE MCAUGHTRIE** Name: Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN HUGHES** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: STEVEN MIESSNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **PAUL BAINES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: **ROSS RANKINE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: ARMANDO DIAZ Name: Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN CHRISTOPHER WALTON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: **CHARLES SOLOMAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: RICHARD DE PUTRON COHEN

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MICHAEL POLLITT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: **ANNIE CUMMINS** Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN MCKINLAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: RACHEL MCKINLAY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: LESLIE HARRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: ANGELA JOYE CRITCHLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **NEIL RICHARD STAPLETON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: REBECCA KNIGHT Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK KNIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: **PAUL KNIGHT** 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: ROBERT TURPIE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: **PATRICIA DICKSON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: ROBERT DICKSON Shareholding 215: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEVIN ROWE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: **PETER LARKIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: **HENRY MANNERS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: ANDREW GIBB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: DAVID DOLBY Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement Name: STUART MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: ALAN MCDONALD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: MICHAEL COLE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: **EDWARD STOKES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **GRAEME MACDONALD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: WILLIAM BENNETT Shareholding 226: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: **GLYN JOSEBURY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: JOHN HORTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: MARK RUSHTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: **BRIAN LEE** Shareholding 231: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALISON LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: ANDREW PERRY Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: RYAN MORGAN

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: ANDREW MCPHATE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: STEPHEN WELLS Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID STOCKHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: JANICE STOCKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: ANDREW STOCKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: PHILIP STOCKHAM 90 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: **GORDON LAING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: WILLIAM CEASER Shareholding 242: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS ALLEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: Name: JAMES RICHIARDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **GRAHAM CAMPION** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: STANLEY MOORE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: **CLIVE GOSLING** Name: Shareholding 247: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GLYN TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: **CARMEN TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: **FIONA TAYLOR**

Shareholding 250: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACKIE BENDALL

Shareholding 251: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY HACKETT

Shareholding 252: 1 ORDINARY shares held as at the date of this confirmation statement

SC126838

Name: MATTHEW SHIRLEY

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

SC126838

Electronically filed document for Company Number:

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

SC126838

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

SC126838