



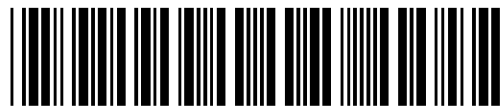
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**



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X9Y663Q2

Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**

Confirmation **27/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14469477
Currency:	GBP	Aggregate nominal value:	1446947.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2045447
	ORDINARY	Aggregate nominal value:	204544.7
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.THE HOLDERS OF THE A ORDINARY SHARES HAVE A RIGHT TO RECEIVE BONUS SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16514924
		Total aggregate nominal value:	1651492.4
		Total aggregate amount unpaid:	0

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: **5558040 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOBBIE**

Shareholding 2: **4688241 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART LUNN**

Shareholding 3: **22062 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: **JAMES LAIDLAW**

Shareholding 5: **20477 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLICAN**

Shareholding 6: **24186 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN TURNER**

Shareholding 7: **128099 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK STEPHEN**

Shareholding 8: **9897 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MCCULLOCH**

Shareholding 9: **14845 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD SLOAN**

Shareholding 10: **13489 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SHEDDON**

Shareholding 11: **60982 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 12:	70420 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHOWDRY
Shareholding 13:	55155 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR STEWART
Shareholding 14:	15678 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GOODWIN
Shareholding 15:	13489 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COLEMAN
Shareholding 16:	64102 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY STRACHAN
Shareholding 17:	11031 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 18:	94590 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME GUNN
Shareholding 19:	39162 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FINNIE
Shareholding 20:	195973 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATUS MEDIA, LLC
Shareholding 21:	35379 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CARLYLE
Shareholding 22:	48075 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLAND
Shareholding 23:	39743 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HEYWOOD

Shareholding 24:	22062 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SPENCE
Shareholding 25:	12256 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MICHAEL QUENTIN ASHDOWN
Shareholding 26:	1256180 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 27:	19794 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID FREDERICK CRAIG
Shareholding 28:	28353 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARON COOPER
Shareholding 29:	19796 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOURLAY MOORHOUSE
Shareholding 30:	16979 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID RENNICK
Shareholding 31:	23663 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL ACTIVE GROWTH LTD
Shareholding 32:	11031 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT RICHARD GRAY
Shareholding 33:	9897 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER JANE STEPHEN
Shareholding 34:	9897 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ANNE STEPHEN
Shareholding 35:	11076 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA SLOAN

Shareholding 36: **9897 ORDINARY shares held as at the date of this confirmation statement**
Name: **AIMEE LOUISE STEPHEN**

Shareholding 37: **6744 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN ALEXANDER WATTS**

Shareholding 38: **586963 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH WILLIAMS**

Shareholding 39: **13257 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH BRYCE MORRISON**

Shareholding 40: **5329 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL SCAMBLER**

Shareholding 41: **27468 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES COLIN WOOD**

Shareholding 42: **3392 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUTCHISON**

Shareholding 43: **7538 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MAXWELL**

Shareholding 44: **6784 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENID ALLAN**

Shareholding 45: **41482 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERGUS TAIT**

Shareholding 46: **6784 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR ZOTKIN**

Shareholding 47: **39097 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WATTS**

Shareholding 48:	926553 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY CAPITAL LIMITED
Shareholding 49:	15077 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY LECKIE
Shareholding 50:	21261 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAF RASUL
Shareholding 51:	5306 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KAY
Shareholding 52:	16961 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SNOWDEN
Shareholding 53:	23047 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SCHOFIELD
Shareholding 54:	2758 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET DI ROLLO
Shareholding 55:	2758 ORDINARY shares held as at the date of this confirmation statement
Name:	GAINS KIRKLAND MURDOCH
Shareholding 56:	2757 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BAIRD MURDOCH
Shareholding 57:	2758 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE JANE MURDOCH
Shareholding 58:	2323 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN MCLEISH
Shareholding 59:	6185 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRAHAM GUNN REID

Shareholding 60: **5683 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN BERRY**

Shareholding 61: **6185 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TELFORD MACKAY**

Shareholding 62: **2045447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH ENTERPRISE**

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