



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**



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Company Name: **EDINBURGH ALTERNATIVE FINANCE LIMITED**

Company Number: **SC468392**

Confirmation **27/01/2023**

Statement date:

# 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: **5701116 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: **12058 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LAIDLAW**

Shareholding 5: **29803 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLICAN**

Shareholding 6: **41254 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN TURNER**

Shareholding 7: **140032 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: **14745 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SHEDDON**

Shareholding 11: **138385 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 12:	<b>70420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHOWDRY</b>
Shareholding 13:	<b>55155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR STEWART</b>
Shareholding 14:	<b>15678 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GOODWIN</b>
Shareholding 15:	<b>13489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COLEMAN</b>
Shareholding 16:	<b>70409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY STRACHAN</b>
Shareholding 17:	<b>34108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FORD</b>
Shareholding 18:	<b>113575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME GUNN</b>
Shareholding 19:	<b>49060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FINNIE</b>
Shareholding 20:	<b>195973 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENATUS MEDIA, LLC</b>
Shareholding 21:	<b>35379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CARLYLE</b>
Shareholding 22:	<b>57724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLLAND</b>
Shareholding 23:	<b>59935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HEYWOOD</b>
Shareholding 24:	<b>22062 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANDREW SPENCE**

Shareholding 25: **12256 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MICHAEL QUENTIN ASHDOWN**

Shareholding 26: **2185414 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: **31122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BARON COOPER**

Shareholding 29: **22872 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: **47798 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: **10818 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER JANE STEPHEN**

Shareholding 34: **10818 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: **10818 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AIMEE LOUISE STEPHEN**

Shareholding 37:	<b>6744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN ALEXANDER WATTS</b>
Shareholding 38:	<b>586963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH WILLIAMS</b>
Shareholding 39:	<b>20741 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BRYCE MORRISON</b>
Shareholding 40:	<b>5825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL SCAMBLER</b>
Shareholding 41:	<b>27468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES COLIN WOOD</b>
Shareholding 42:	<b>3392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUTCHISON</b>
Shareholding 43:	<b>8240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAXWELL</b>
Shareholding 44:	<b>6784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENID ALLAN</b>
Shareholding 45:	<b>56866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERGUS TAIT</b>
Shareholding 46:	<b>6784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IGOR ZOTKIN</b>
Shareholding 47:	<b>46945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WATTS</b>
Shareholding 48:	<b>1529919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY CAPITAL LIMITED</b>
Shareholding 49:	<b>15077 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ROY LECKIE**

Shareholding 50: **25529 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: **25193 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: **6170 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN MCLEISH**

Shareholding 59: **18877 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GRAHAM GUNN REID**

Shareholding 60: **6212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAUREEN BERRY**

Shareholding 61: **6761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TELFORD MACKAY**

Shareholding 62:	<b>2814677 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 63:	<b>488921 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CROMBIE</b>
Shareholding 64:	<b>146635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EG THOMSON HOLDINGS</b>
Shareholding 65:	<b>8942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCGREGOR</b>
Shareholding 66:	<b>39333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXYM POLYAKOV</b>
Shareholding 67:	<b>7693 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MEIKLE</b>
Shareholding 68:	<b>71250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANROSSA GROUP LIMITED</b>
Shareholding 69:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRATEGIC COMMERCIAL INVESTMENTS LIMITED</b>
Shareholding 70:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN FIDDES</b>

## **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