



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**



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XC3B4ZE3

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**

Confirmation **08/05/2023**

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

Name: **MICHAEL JAMES BIBBY**

Shareholding 2: **22 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PROFESSOR WADE WILLIAM MAGILL ALLISON**

Shareholding 3: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES BIBBY**

Shareholding 4: **5 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTINE LADY BIBBY**

Shareholding 5: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GRAHAM BIBBY**

Shareholding 6: **20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GEOFFREY FRANK HAROLD BIBBY**

Shareholding 7: **25 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES BIBBY**

Shareholding 8: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER GORDON JAMES BURNEY**

Shareholding 9: **4 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AILSA JANE BUSH**

Shareholding 10: **9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)**

Shareholding 11: **9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)**

Shareholding 12:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)
Shareholding 13:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)
Shareholding 14:	338 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)
Shareholding 15:	2 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)
Shareholding 16:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)
Shareholding 17:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)
Shareholding 18:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)
Shareholding 19:	360 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)
Shareholding 20:	153 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)
Shareholding 21:	8 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNA VIVIAN HICKS
Shareholding 22:	10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIETTE PATON
Shareholding 23:	40 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED A/C RKCLT
Shareholding 24:	7 transferred on 2022-07-01

Name:	21 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement RATHBONE NOMINEES LIMITED
Shareholding 25:	20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET SMITH + ALICE LOUISE SMITH (1997 SETT)
Shareholding 26:	7 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PENELOPE DIANA STEWART
Shareholding 27:	30 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES HUBERT WHITTINGTON (EXOR OF C R WHITTINGTON)
Shareholding 28:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR WADE WILLIAM MAGILL ALLISON
Shareholding 29:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE QUENELDA STUART AVERY
Shareholding 30:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY + BEVERLEY BIBBY (MJB 1998 SETT)
Shareholding 31:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES BIBBY
Shareholding 32:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY LOUISE BIBBY
Shareholding 33:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BIBBY
Shareholding 34:	1119 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY
Shareholding 35:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GRAHAM BIBBY
Shareholding 36:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY FRANK HAROLD BIBBY
Shareholding 37:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BIBBY
Shareholding 38:	1079 ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL JAMES BIBBY
Shareholding 39:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN BIBBY
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BIBBY
Shareholding 41:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAKER WILBRAHAM BT
Shareholding 42:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GORDON JAMES BURNEY
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AILSA JANE BUSH
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE STEPHEN DUYLAND BUSH
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JOHN DUYLAND BUSH
Shareholding 46:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JAMES JOHN WENTWORTH BYNG
Shareholding 47:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MICHAEL JULIAN WENTWORTH BYNG
Shareholding 48:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FRANCIS EDMUND WENTWORTH BYNG
Shareholding 49:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LILLIAS CAPPER
Shareholding 50:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY JANE CARSON
Shareholding 51:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962 A/C)
Shareholding 52:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)
Shareholding 53:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)

Shareholding 54: Name:	40 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)
Shareholding 55: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962D A/C)
Shareholding 56: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)
Shareholding 57: Name:	2960 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)
Shareholding 58: Name:	80 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)
Shareholding 59: Name:	80 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)
Shareholding 60: Name:	80 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)
Shareholding 61: Name:	110 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973D A/C)
Shareholding 62: Name:	110 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)
Shareholding 63: Name:	7192 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)
Shareholding 64: Name:	2020 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)
Shareholding 65: Name:	120 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1994 A/C)
Shareholding 66: Name:	10 ORDINARY shares held as at the date of this confirmation statement SUSAN NANCY DAVIES
Shareholding 67: Name:	6 ORDINARY shares held as at the date of this confirmation statement LUCIAN PATRICK CHASTEL DE BOINVILLE
Shareholding 68:	6 ORDINARY shares held as at the date of this confirmation statement

Name:	NICOLAI WILLIAM CHASTEL DE BOINVILLE
Shareholding 69: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANTONY COKAYNE DOULTON
Shareholding 70: Name:	60 ORDINARY shares held as at the date of this confirmation statement LEO JAMES NATHANIEL DUGDALE
Shareholding 71: Name:	50 ORDINARY shares held as at the date of this confirmation statement SAM WILLIAM DUGDALE
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE RUTH FAULKNER
Shareholding 73: Name:	20 ORDINARY shares held as at the date of this confirmation statement JOHN MALCOLM GOURLAY
Shareholding 74: Name:	14 ORDINARY shares held as at the date of this confirmation statement JOANNA VIVIAN HICKS
Shareholding 75: Name:	100 ORDINARY shares held as at the date of this confirmation statement LUNA NOMINEES LIMITED A/C 2144200
Shareholding 76: Name:	160 ORDINARY shares held as at the date of this confirmation statement GEORGIANA MARGARET ELIZABETH MONCKTON
Shareholding 77: Name:	10 ORDINARY shares held as at the date of this confirmation statement BRENDAN O'NEILL
Shareholding 78: Name:	40 ORDINARY shares held as at the date of this confirmation statement JULIETTE PATON
Shareholding 79: Name:	40 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES PATON-SMITH
Shareholding 80: Name:	95 ORDINARY shares held as at the date of this confirmation statement RATHBONE NOMINEES LIMITED
Shareholding 81: Name:	15 ORDINARY shares held as at the date of this confirmation statement THE LORD RAYLEIGH
Shareholding 82: Name:	6 ORDINARY shares held as at the date of this confirmation statement ADAM MICHAEL REED
Shareholding 83: Name:	8 ORDINARY shares held as at the date of this confirmation statement HILARY JANE STUART REED

Shareholding 84: Name:	6 ORDINARY shares held as at the date of this confirmation statement LORNA KATHERINE REED
Shareholding 85: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALICE LILY RUSHWORTH-LUND
Shareholding 86: Name:	160 ORDINARY shares held as at the date of this confirmation statement SIMON PATRICK SHERRARD + MRS. SARA SHERRARD
Shareholding 87: Name:	320 ORDINARY shares held as at the date of this confirmation statement JENNIFER MARGARET SMITH + ALICE LOUISE SMITH (1997 SETT)
Shareholding 88: Name:	6 ORDINARY shares held as at the date of this confirmation statement PENELOPE DIANA STEWART
Shareholding 89: Name:	20 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN, ANTONIA YOUNG, SAM WILLIAM DUGDALE
Shareholding 90: Name:	30 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA LOUISE TOD
Shareholding 92: Name:	7 ORDINARY shares held as at the date of this confirmation statement HELEN LOUISE TOD
Shareholding 93: Name:	10 ORDINARY shares held as at the date of this confirmation statement JONATHAN ALAN TOD
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER THOMAS HAMILTON TOD
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ALAN DONALD TOD
Shareholding 96: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAISY ROCIO TUDOR
Shareholding 97: Name:	10 ORDINARY shares held as at the date of this confirmation statement HERMIONE TUDOR
Shareholding 98: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES HUBERT WHITTINGTON
Shareholding 99:	3 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNA MARY WHITTINGTON**

Shareholding 100: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA R. YOUNG**

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