

Confirmation Statement

Company Name: THE BLACKBURN ROVERS FOOTBALL AND ATHLETIC LIMITED

Company Number: 00053482

Received for filing in Electronic Format on the: 09/04/2020

X92MP00H

Company Name: THE BLACKBURN ROVERS FOOTBALL AND ATHLETIC LIMITED

Company Number: 00053482

Confirmation 03/04/2020

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:

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

Name:

MISS PAULINE BELL

Shareholding 2:

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

Name:

MR GRAHAM BOOTH

Shareholding 3:

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

Name:

Name:

Name:

MR KEITH H BRACKEN

Shareholding 4:

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

EXORS OF T BRADSHAW

Shareholding 5:

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

MR COLIN BRINDLE

Shareholding 6:

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

Name:

MRS A DENNY

Shareholding 7:

Name:

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

MR EDWARD DEWHURST

Shareholding 8:

Name:

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

MR ROBERT CARRUTHERS

Shareholding 9:

Name:

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

MISS LESLEY BIRTWELL

Shareholding 10:

Name:

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

MRS MINA ASPINALL

Shareholding 11:

Name:

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

MR KENNETH BROWN

Shareholding 12:

Name:

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

MR MARTIN BURY

Shareholding 13:

Name:

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

MR ROBERT COOKE

Shareholding 14:

Name:

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

MR JAMES CROSSLEY

20 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR ALAN DICKINSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **EXOR A BRIGGS** Shareholding 17: 5 ORDINARY shares held as at the date of this confirmation statement Name: F.M. COOK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: REBECCA MITCHELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MR JOHN CAVANNAGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **EXOR J COULTHURST** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: MR PHILIP DEWHURST Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR STEPHEN ALSTON Shareholding 23: 5 ORDINARY shares held as at the date of this confirmation statement Name: N ABRAM 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MR JOHN BAYBUTT 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR FRANK BARNES 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: R.W. BURKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **NICOLA DEAN** Shareholding 28: 43 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN CROSSLEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: A BAXENDALE

EXOR C DEAN

Shareholding 30:

Name:

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

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MR GEORGE ASPDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR THOMAS BENTHAM Shareholding 33: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN ALLSUP 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR WILLIAM BURKE Shareholding 35: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JACK BLACKSHAW 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: DR DURGE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **JOHN AUSTIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: MR HENRY CAUNCE Shareholding 39: 5 ORDINARY shares held as at the date of this confirmation statement Name: **J BARON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MR JOHN BARLOW 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MR ARTHUR BOLTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MR PAUL CORBIN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MR WILLIAM BANCROFT Shareholding 44: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR FRED CAMPBELL 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MRS A CROOK 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR ANDREW BOARDMAN

Shareholding 47: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR GEOFFREY BRIGGS 38 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: DAVID MCGARRY Shareholding 49: 8 ORDINARY shares held as at the date of this confirmation statement Name: **MR JOHN DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **EXOR THOMAS CRAGG** Shareholding 51: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EXOR I CASWELL** Shareholding 52: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL CLARKSON Shareholding 53: 10 ORDINARY shares held as at the date of this confirmation statement **EXOR C CHAPMAN** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: MR ARTHUR BARKER Shareholding 55: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF T BOWKER** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: D.L. COOK 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: MR ERIC CHADWICK Name: Shareholding 58: 250 ORDINARY shares held as at the date of this confirmation statement **BLACKBURN WITH DARWEN BOROUGH COUNCIL** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **MR THOMAS BARON** Name: Shareholding 60: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR JOSEPH DAVIES

Shareholding 61:

Name:

Name:

2 ORDINARY shares held as at the date of this confirmation statement SHARON EARNSHAW

Shareholding 62:

MRS FENELLA DAVIES

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

46 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MR ANTHONY CATTERALL 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MR JOHN CARMICHAEL Shareholding 65: 5 ORDINARY shares held as at the date of this confirmation statement Name: **MR PETER DAVIES** 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **DR A BATES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: MRS K CORBIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MR ERIC ALSTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **D BAKER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: MRS BETTY CROSS Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL ALSTON 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: MRS SUSAN ARMER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: JOSEPH MCCREADIE 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: MR TREVOR BREAR 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MR ANDREW CARRUTHERS Shareholding 76: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR STEVEN ASHWORTH

Shareholding 77:

Shareholding 78:

Name:

Name:

31 ORDINARY shares held as at the date of this confirmation statement KENNETH BOOTH

30 ORDINARY shares held as at the date of this confirmation statement MR PHILIP BAMFORD

Shareholding 79: 10 ORDINARY shares held as at the date of this confirmation statement Name: JILL MITCHELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: CHRISTOPHER MITCHELL Shareholding 81: 10 ORDINARY shares held as at the date of this confirmation statement Name: **GORDON MITCHELL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: MICHAEL GISBOURNE Shareholding 83: 10 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID GISBOURNE** Shareholding 84: 54 ORDINARY shares held as at the date of this confirmation statement Name: MR DEREK BARNES Shareholding 85: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR KENNETH COTTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: MR ARTHUR BARRITT Shareholding 87: 5 ORDINARY shares held as at the date of this confirmation statement Name: MRS SARAH BARRITT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **BARRY COX** 106 ORDINARY shares held as at the date of this confirmation Shareholding 89: statement RICHARD BURKE Name: Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement MRS PAULA HILARY BEESLEY Name: 146981789 ORDINARY shares held as at the date of this confirmation Shareholding 91: statement **VENKYS LONDON LIMITED** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: **ANDREW BOLTON**

Shareholding 93: 5 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE DEWHURST

Shareholding 94: 5 ORDINARY shares held as at the date of this confirmation statement

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Name: ANDREW LOWEY

Shareholding 95: 12 ORDINARY shares held as at the date of this confirmation statement Name: MR ALAN BATES 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: MR ALLAN C ECCLES Shareholding 97: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR HARRY EARNSHAW 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: MR ARNOLD EATOUGH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: MRS SARAH MAY DODD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: MR B DUXBURY 33 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **MRS K J CARTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: MR DUNCAN STUART COOK Shareholding 103: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR GEOFFREY M FISH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: MRS J M FLETCHER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: MR DAVID B FINCH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: MR STEPHEN B FINCH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: MR ALAN K FAWCETT (DECEASED) Shareholding 108: 20 ORDINARY shares held as at the date of this confirmation statement **MR T FEATHERS** Name:

Shareholding 109: Name:

5 ORDINARY shares held as at the date of this confirmation statement MR JOHN ELLIOT

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

MR W G ELLIS

Shareholding 110: Name:

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Shareholding 111: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN GILLIGAN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MR PETER GILLIAM Shareholding 113: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID FORREST 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: MRS C FORBES Shareholding 115: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID IAN FORBES Shareholding 116: 207 ORDINARY shares held as at the date of this confirmation statement **MR JOHN FORBES** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MR JOHN N FLETCHER Shareholding 118: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR EDWARD FLETCHER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MR PETER LIVESEY HALL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: MR JOSEPH GRIMSHAW Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: MR DEREK J GRIMSHAW Name: 47 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MRS MARY GRIMSHAW 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: MR HAROLD GRAHAM Name: Shareholding 124: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JONATHAN HAWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **EXORS OF RONALD HARTLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MR DAVID A HAWORTH

Shareholding 127: 23 ORDINARY shares held as at the date of this confirmation statement Name: MR ALAN R HAWORTH 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: MRS ELLEN HAWORTH Shareholding 129: 45 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF E HAYES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: MR JOHN HAWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: MRS DEBORAH RAWLINSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: MR JOHN HALLWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: MR CHRISTOPHER HANN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: MR JOHN S HALSTEAD Shareholding 135: 5 ORDINARY shares held as at the date of this confirmation statement **EXORS OF F HARGREAVES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: MR FRED HARDY 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: MR RONALD G HARRISON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: MR JOHN K HARRISON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **EXORS OF A HIGHAM** Shareholding 140: 25 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF A HIGHAM** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: MR PETER D HIGSON 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: MR ANTHONY HILL

Shareholding 143: 15 ORDINARY shares held as at the date of this confirmation statement Name: MR PETER W HOBKIRK 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MR DEAN HOBKIRK Shareholding 145: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR PETER HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: MR ERIC HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: MR WILLIAM HAYHURST Shareholding 148: 56 ORDINARY shares held as at the date of this confirmation statement Name: MR THOMAS HEAP 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MR ROY HEDLEY 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: MR ERNEST HEILBERG Shareholding 151: 50 ORDINARY shares held as at the date of this confirmation statement Name: MRS H HEILBERG Shareholding 152: 5 transferred on 2019-03-24 5 ORDINARY shares held as at the date of this confirmation statement MR MARTIN JOHN HEYES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: **EXORS OF G HEYES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: MISS E L HIGGINS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: MR JOHN S HOWARTH Name: Shareholding 156: 5 ORDINARY shares held as at the date of this confirmation statement MR ROBERT HOUGHTON Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: MR MICHAEL HORSFIELD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: MR WILLIAM HORNE

56 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: MR WILLIAM HOWELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: MR JONATHAN J HOWARTH Shareholding 161: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR NOLAN R HOWARTH 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: MR DAVID HOLDEN Shareholding 163: 21 ORDINARY shares held as at the date of this confirmation statement Name: MR THOMAS HOLDEN 53 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: MR JAMES HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: MRS P HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: **EXORS OF J HOLT** Shareholding 167: 40 ORDINARY shares held as at the date of this confirmation statement Name: MR ALBERT HOLDEN 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: MR ALBERT HOLDEN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: MR DAVID HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: MR JOHN JOHNSON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: MRS LINDA JOHNSON Shareholding 172: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR N T JOHNSON 7 ORDINARY shares held as at the date of this confirmation statement

Shareholding 173: Name:

7 ORDINARY shares held as at the date of this confirmation statement MR BARRY H JOHNSON

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

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WIR BARKT H JUHNSUN

Shareholding 174:

Name:

MR MICHAEL JONES

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Shareholding 175: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR RICHARD THOMAS JONES 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: MR EDMUND N JOHNSTON Shareholding 177: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR DEREK G JONES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: MR JOHN HUMPHREYS Shareholding 179: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN HUNTER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: MRS BARBARA HOWSON Shareholding 181: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR ANDREW J HUBBARD 14 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: DR N JACKSON Shareholding 183: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR R JENKINSON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: MRS CLAIRE D HUTCHINSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: MR FREDERICK HUTTON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: **MRS JA LOWEY** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: MR JOHN LOUGHNEY Shareholding 188: 8 ORDINARY shares held as at the date of this confirmation statement Name: MRS SALLY MACKEY 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: MRS M MACFARLANE Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: MR DUNCAN LOFTHOUSE

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: **EXORS OF T. LINDSEY** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: MR R LOMAX Shareholding 193: 10 ORDINARY shares held as at the date of this confirmation statement Name: **MR FRANCIS J LOFTUS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: MRS R KIRKHAM Shareholding 195: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR STEPHEN A KIRBY 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: MR BRIAN LEIGH 92 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: MR JOHN LANCASTER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: MR PATRICK KEEGAN Shareholding 199: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR PETER KEARTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: MR FRANCIS KERFOOT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: MRS M KENYON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MR HARRY MONKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: MR ARTHUR MORRIS Shareholding 204: 50 ORDINARY shares held as at the date of this confirmation statement Name: MR RAYMOND MOULDING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: MRS NICOLA HEATHER MULHOLLAND 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: MR JAMES MERCER

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: MR F MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: MR LIMBRICK MILLER Name: Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN MITCHELL 22 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: MR PETER W MARSH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: MRS M MCKIBBIN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: MR C MELLOR 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: MR NIALL MALONE Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: MR JOHN MALTBY Shareholding 215: 5 ORDINARY shares held as at the date of this confirmation statement Name: DR NEIL MARGERISON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: MRS S MARSDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: **CHRISTINE J PARKER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: MR MICHAEL PAINTER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: MR TERENCE OWEN Name: Shareholding 220: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR G A ORMEROD 18 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: MR ROBIN A OLDHAM 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: MR PATRICK O'DONNELL

Shareholding 223: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF J O'CONNOR** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: MR JOHN E OATES Shareholding 225: 15 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF E NORMAN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: MR JOHN A NOBLE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: MRS HILARY NICOL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: MR JAMES NEWELL Shareholding 229: 50 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN DAVID NELSON 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: MR WILLIAM P NASH Shareholding 231: 50 ORDINARY shares held as at the date of this confirmation statement Name: MR TERENCE MURPHY 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: MRS C MURPHY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: MR THOMAS RIGBY 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: MR MICHAEL RILEY 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: MRS D M REID Shareholding 236: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR GEORGE RIDING 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: **EXORS OF MR HARRY RAWCLIFFE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: MR JAMES REDMAYNE

20 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: MR DAVID PRICE 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: MRS SHANTAL RAMPAL (DECEASED) 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: MR SIMON J PITTARD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: MR TREVOR PORTER Shareholding 243: 52 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF EDGAR PICKERING (DECEASED)** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **EXORS OF SIMON J PITTARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: MR THOMAS PENNY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: MR GEORGE A PERKINS Name: Shareholding 247: 50 ORDINARY shares held as at the date of this confirmation statement Name: MR H PARKINSON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: MR L C PAWSON 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: MR DAVID SOUTHWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: MR DAVID SOUTHWORTH 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: Name: MR DOMINIC SOUTHWORTH Shareholding 252: 15 ORDINARY shares held as at the date of this confirmation statement Name: MRS M SOMERVILLE (DECEASED) 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: MR IAIN ROBERT STANNERS 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: Name: MR PHILIP SOWERBUTTS

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: MR E SOWERBUTTS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: MR W SOUTHWORTH Shareholding 257: 50 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF F TATTERSALL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: Name: MR C SUTCLIFFE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: MR S R SUTCLIFFE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: Name: MR CHRISTOPHER STRAHAN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: Name: MR PHILIP JOHN TAYLOR 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 262: Name: MR JAMES TAYLOR Shareholding 263: 35 ORDINARY shares held as at the date of this confirmation statement Name: MRS INA TATTERSALL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: Name: MRS C TATTERSALL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: Name: MR DESMOND ROBERTS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: MR J H ROBINSON (DECEASED) 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: Name: MR JOHN P ROBERTS Shareholding 268: 30 ORDINARY shares held as at the date of this confirmation statement Name: MR COLIN ROBERTS

Shareholding 269:

Name:

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

MR MARTIN SANDLAND

Shareholding 270:

Name:

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

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MR MICHAEL SELLARS

20 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: Name: MR JOHN ROBINSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: MR GRAHAM ROBINSON Shareholding 273: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR BARRY SHEPPARD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: Name: MRS PAULINE A SILVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 275: Name: MR ROBINDRA SARKAR 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 276: Name: MR SAMUEL SHAW 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 277: Name: MISS EILEEN SMITH Shareholding 278: 10 ORDINARY shares held as at the date of this confirmation statement Name: MRS J M SNAPE Shareholding 279: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR THOMAS SLATER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: MR GEORGE SMITH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: Name: MR PETER WALMSLEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: Name: MRS E M WALLBANK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 283: Name: MR CRAIG A WALSH Shareholding 284: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR HENRY WALMSLEY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 285: Name: MR J F WARBURTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 286: Name: MISS JOANNE WALTON

Shareholding 287: 15 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN WARD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 288: Name: MR W WARBURTON Shareholding 289: 2 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF M WATERHOUSE C/O MR F SHARPLES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 290: Name: MR J B WAREING Shareholding 291: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR GRAEME WEARDEN 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 292: Name: **MRS H WATTS** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 293: Name: MRS L WESTWELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 294: Name: **EXORS OF W WESTALL** Shareholding 295: 27 ORDINARY shares held as at the date of this confirmation statement Name: MR TIMOTHY WHARTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 296: Name: MR CRAIG WHALLEY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 297: Name: MISS B J THOMAS 53 ORDINARY shares held as at the date of this confirmation statement Shareholding 298: Name: MRS S A THOMPSON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 299: Name: MR JOHN K THOMPSON Shareholding 300: 50 ORDINARY shares held as at the date of this confirmation statement Name: MRS S A THOMPSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 301: Name: MR JOHN THOMPSON

Electronically filed document for Company Number:

MR I TOPPING

Shareholding 302:

Name:

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

8 ORDINARY shares held as at the date of this confirmation statement Shareholding 303: Name: **EXORS OF J TOULMIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 304: MR JOHN C TOWERS Name: Shareholding 305: 10 ORDINARY shares held as at the date of this confirmation statement Name: **MRS P J TOWNSEND** 68 ORDINARY shares held as at the date of this confirmation statement Shareholding 306: Name: MR MICHAEL TRICKETT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 307: Name: **EXORS OF R VAUGHAN** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: Name: MR JULIAN VEGLIO 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: Name: MR HENRY WADDINGTON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 310: Name: MRS J C WALKER Shareholding 311: 11 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL R WALKER 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 312: Name: MR PETER D WALKER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 313: Name: PHILOMENA KEIGHER 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: Name: **ANDREW MCLEOD** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 315: **WENDY IBBOTSON** Name: Shareholding 316: 10 ORDINARY shares held as at the date of this confirmation statement Name: **BENJAMIN THOMAS TURNER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 317: Name: **BRSIT CBS LIMITED** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 318: Name: JOANNA DUCKWORTH

Shareholding 319: 10 ORDINARY shares held as at the date of this confirmation statement STEWART JOHN ANDREW PEPPER Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 320: Name: **DAVID SMITH** Shareholding 321: 10 ORDINARY shares held as at the date of this confirmation statement Name: FREDERICK SAMUEL JOHN GREEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: MR W WILKINSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 323: Name: MR JOHN WILKINSON Shareholding 324: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR DARROLL WIKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: Name: MR W T WILD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 326: Name: MR J WHITTAKER Shareholding 327: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL A WHITTAKER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 328: Name: MR ROY WHATLING 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: Name: MR JOHN E WHITE 13 transferred on 2019-03-25 Shareholding 330: 0 ORDINARY shares held as at the date of this confirmation statement HERBERT RAYMOND DUXBURY Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 331: **MR W WORSWICK** Name: Shareholding 332: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN YARWOOD 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 333: Name: MR C WOLSTENHOLME 115 ORDINARY shares held as at the date of this confirmation Shareholding 334: statement MR JAMES WOODBURN Name:

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 335: Name: MR B WILKINSON 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 336: Name: **TIMOTHY JOHN EGAN** Shareholding 337: 50 ORDINARY shares held as at the date of this confirmation statement Name: **PAULINE ACE** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 338: Name: FRANCES GORDON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 339: Name: MR JAMIE A LIVESEY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 340: Name: MR SIMON P. LIVESEY 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: Name: **NEIL YATES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 342: MRS MARGARET HARTLEY Name: Shareholding 343: 20 ORDINARY shares held as at the date of this confirmation statement Name: MR ROBERT IAN HAWORTH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 344: Name: MRS SARAH ELIZABETH WILLIAMSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 345: Name: MR SIMON JAMES WILLIAMSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: Name: MR JOHN D GREEN 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 347: Name: **ELAINE MARY LAMBERT** Shareholding 348: 5 ORDINARY shares held as at the date of this confirmation statement Name: **JACK EDWARD HEYES**

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

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Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: