



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**



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X87T5949

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**

Confirmation **13/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3.5%	Number allotted	200000
	CUMULATIVE	Aggregate nominal value:	200000
	PREFERENCE		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO A FIXED DIVIDEND AT THE RATE OF 3.5% PER ANNUM. THE SHARES RANK IN PRIORITY TO THE ORDINARY SHARES IN RESPECT OF CAPITAL ON WINDING UP. THERE ARE NO VOTING RIGHTS OTHER THAN THOSE SET OUT IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		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:	2490 transferred on 2019-04-18
	0 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	FELICITY MARIAN WOODHOUSE (DECEASED)
Shareholding 2:	20942 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY ABBOTT
Shareholding 3:	122 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NIGEL DIXON ABBOTT
Shareholding 4:	121 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HAROLD ABBOTT
Shareholding 5:	6823 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM WOODHOUSE, SARAH ELIZABETH WOODHOUSE, JAKE EDWARD SEALY WOODHOUSE, TATIANA SOPHIE WOODHOUSE
Shareholding 6:	17815 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE HERIZ BARKES
Shareholding 7:	6042 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	OLIVER JOHN BARKES
Shareholding 8:	90 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC SEBASTIAN GEORGE DOLLARD
Shareholding 9:	12560 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE DOLLARD
Shareholding 10:	2074 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC FRANCIS WHEELER AND GERALD FELIX WHEELER

Shareholding 11: **183 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **LUCINDA RACHEL GRAY**

Shareholding 12: **500 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **DAVID HARRY CHRISTOPHER HOARE**

Shareholding 13: **139 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET HOLT**

Shareholding 14: **2375 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FRANCIS OLDKNOW HUTHWAITE**

Shareholding 15: **2459 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MYLES WOODHOUSE HUTHWAITE**

Shareholding 16: **114 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES JOHNSTON**

Shareholding 17: **590 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD JAMES JONES**

Shareholding 18: **500 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW RICHARD KEARSEY**

Shareholding 19: **8180 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CLARE MARIAN LAURIE**

Shareholding 20: **4303 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA MACKENZIE**

Shareholding 21: **12867 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **JOANNA HILARY MAINS**

Shareholding 22: **666 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **FRANEY GERRARD MATTHEWS**

Shareholding 23:	3386 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MALCOLM FRANK PIKE
Shareholding 24:	59 transferred on 2017-01-12 59 transferred on 2017-01-12 0 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOREEN PITTS
Shareholding 25:	1485 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ELSPETH MARY PYPER
Shareholding 26:	1087 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES PYPER
Shareholding 27:	597 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 28:	2074 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 29:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES MARTIN SCOTT
Shareholding 30:	1421 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 31:	14433 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 32:	16520 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON
Shareholding 33:	3342 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON
Shareholding 34:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN WALTHER

Shareholding 35:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN HAMISH WALTHER
Shareholding 36:	1037 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD WHEELER
Shareholding 37:	2177 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	GERALD FELIX WHEELER
Shareholding 38:	378 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PHILIP WHEELER
Shareholding 39:	2177 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARCUS GUY WHEELER
Shareholding 40:	1037 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH WHEELER
Shareholding 41:	94 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER
Shareholding 42:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN GRAHAM GEORGE WILLIAMS
Shareholding 43:	5970 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HAROLD RUPERT WOODHOUSE
Shareholding 44:	250 transferred on 2017-05-12 250 transferred on 2019-04-01 1062 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM WOODHOUSE
Shareholding 45:	606 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES LOUIS WOODHOUSE
Shareholding 46:	476 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES ROBERT WOODHOUSE

Shareholding 47: **250 transferred on 2017-05-12**
250 transferred on 2019-04-01
5991 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **MARK JOHN MICHAEL WOODHOUSE**

Shareholding 48: **18382 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES LACEY WOODHOUSE**

Shareholding 49: **60 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD LEWIS WOODHOUSE**

Shareholding 50: **103 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE**

Shareholding 51: **10034 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM JOHN WOODHOUSE**

Shareholding 52: **5007 transferred on 2019-04-18**
1000 transferred on 2019-04-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FELICITY MARIAN WOODHOUSE (DECEASED)**

Shareholding 53: **148 transferred on 2018-07-05**
148 transferred on 2018-07-05
148 transferred on 2018-07-05
147 transferred on 2018-07-05
147 transferred on 2018-07-05
147 transferred on 2018-07-05
147 transferred on 2018-07-05
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH VIVIENNE WEBB (DECEASED)**

Shareholding 54: **29878 ORDINARY** shares held as at the date of this confirmation statement
Name: **JACQUELINE MARY ABBOTT**

Shareholding 55: **2327 ORDINARY** shares held as at the date of this confirmation statement
Name: **NIGEL DIXON ABBOTT**

Shareholding 56: **2288 ORDINARY** shares held as at the date of this confirmation statement
Name: **STEPHEN HAROLD ABBOTT**

Shareholding 57: **1500 transferred on 2017-03-27**
18701 ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE HERIZ BARKES**

Shareholding 58: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE KATHERINE BARKES**

Shareholding 59: **18745 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JOHN BARKES**

Shareholding 60: **7728 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARKES, OLIVER JOHN; BARKES, CAROLINE HERIZ; AND BARKES, SUSAN JANE**

Shareholding 61: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL NICHOLAS BARKES**

Shareholding 62: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SARAH BLITVICH**

Shareholding 63: **300 transferred on 2016-10-12**
450 ORDINARY shares held as at the date of this confirmation statement
Name: **ABIGAIL MIRIAM COX**

Shareholding 64: **1211 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC SEBASTIAN GEORGE DOLLARD**

Shareholding 65: **18834 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA JAYNE DOLLARD**

Shareholding 66: **2013 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC FRANCIS WHEELER AND GERALD FELIX WHEELER**

Shareholding 67: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM CHARLES DUNCAN**

Shareholding 68: **286 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LOUISE DUNCAN**

Shareholding 69: Name:	10 ORDINARY shares held as at the date of this confirmation statement EMMA JULIA DUNCAN
Shareholding 70: Name:	20 ORDINARY shares held as at the date of this confirmation statement ELISABETH FRANCES FORD
Shareholding 71: Name:	40 ORDINARY shares held as at the date of this confirmation statement XANTHE JANE FRENCH
Shareholding 72: Name:	14279 ORDINARY shares held as at the date of this confirmation statement LUCINDA RACHEL GRAY
Shareholding 73: Name:	1842 ORDINARY shares held as at the date of this confirmation statement EMILY RUTH GREENWOOD
Shareholding 74: Name:	5 ORDINARY shares held as at the date of this confirmation statement HARRIET FRANCES HEALY
Shareholding 75: Name:	14 ORDINARY shares held as at the date of this confirmation statement BENJAMIN PETER HUTHWAITE
Shareholding 76: Name:	752 ORDINARY shares held as at the date of this confirmation statement DAVID NATHANAEL HUTHWAITE
Shareholding 77: Name:	1655 ORDINARY shares held as at the date of this confirmation statement JAMES FRANCIS OLDKNOW HUTHWAITE
Shareholding 78: Name:	6600 ORDINARY shares held as at the date of this confirmation statement MYLES WOODHOUSE HUTHWAITE
Shareholding 79: Name:	753 ORDINARY shares held as at the date of this confirmation statement SIMON JAMES HUTHWAITE
Shareholding 80: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHLOE LOUISA WALTHER INGOLD
Shareholding 81: Name:	10 ORDINARY shares held as at the date of this confirmation statement JACOB CHARLES INGOLD
Shareholding 82: Name:	285 ORDINARY shares held as at the date of this confirmation statement MIRANDA JULIA INGOLD

Shareholding 83: Name:	34 ORDINARY shares held as at the date of this confirmation statement BRUNEL HUGH GRAYBURN JAMES
Shareholding 84: Name:	151 ORDINARY shares held as at the date of this confirmation statement GRISELDA BERTRAM JAMES
Shareholding 85: Name:	20 ORDINARY shares held as at the date of this confirmation statement JOHN LEONARD WIGRAM JAMES
Shareholding 86: Name:	20 ORDINARY shares held as at the date of this confirmation statement PETER DENIS MOILLIET JAMES
Shareholding 87: Name:	1789 ORDINARY shares held as at the date of this confirmation statement EDWARD JAMES JONES
Shareholding 88: Name:	50 ORDINARY shares held as at the date of this confirmation statement CYRIL ANTON JOYCE
Shareholding 89: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN JOYCE
Shareholding 90: Name:	219 ORDINARY shares held as at the date of this confirmation statement HILARY JEAN JOYCE
Shareholding 91: Name:	86 ORDINARY shares held as at the date of this confirmation statement LAURA JANE JOYCE
Shareholding 92: Name:	100 transferred on 2016-12-07 1300 ORDINARY shares held as at the date of this confirmation statement JOYCE, TATYANA AND JOYCE, CYRIL
Shareholding 93: Name:	110 ORDINARY shares held as at the date of this confirmation statement THEA JOYCE
Shareholding 94: Name:	40 ORDINARY shares held as at the date of this confirmation statement TIMOTHY THOMAS JOYCE
Shareholding 95: Name:	24772 ORDINARY shares held as at the date of this confirmation statement CLARE MARIAN LAURIE
Shareholding 96: Name:	100 ORDINARY shares held as at the date of this confirmation statement EMILY AMANDA LEE

Shareholding 97:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CAROLINE MACKAY
Shareholding 98:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MACKENZIE
Shareholding 99:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES ROBERT MACKENZIE
Shareholding 100:	3202 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ANTONY MAINS
Shareholding 101:	3203 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL JANE MAINS
Shareholding 102:	16039 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA HILARY MAINS
Shareholding 103:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIA HELEN MATTHEWS
Shareholding 104:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY CHARLOTTE MATTHEWS
Shareholding 105:	6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 9885 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANEY GERRARD MATTHEWS
Shareholding 106:	10 transferred on 2016-08-03 10 transferred on 2016-08-03 1034 ORDINARY shares held as at the date of this confirmation statement
Name:	GERRARD CHATTERTON MATTHEWS

Shareholding 107:	3071 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN IDA VIVIENNE MATTHEWS
Shareholding 108:	216 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD FRANEY MATTHEWS
Shareholding 109:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE JOANNA MATTHEWS
Shareholding 110:	1039 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRANEY MATTHEWS
Shareholding 111:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MICHAEL GERRARD MATTHEWS
Shareholding 112:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA VICTORIA MATTHEWS
Shareholding 113:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GEORGINA ELIZABETH MEEKE
Shareholding 114:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY SUSAN MELODY PAUL
Shareholding 115:	10 transferred on 2016-09-09 1040 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA GILLIAN PAYNE
Shareholding 116:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FRANEY BLANDFORD PAYNE
Shareholding 117:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH VIVIENNE PAYNE
Shareholding 118:	3318 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MARY PYPER
Shareholding 119:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANSELL PYPER

Shareholding 120:	3309 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES PYPER
Shareholding 121:	3351 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES WOODHOUSE PYPER
Shareholding 122:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY ROBYN PYPER
Shareholding 123:	1705 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 124:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GRACE ROBINSON
Shareholding 125:	2013 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 126:	3345 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 127:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTONY DAVID SMITH
Shareholding 128:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH
Shareholding 129:	39639 ORDINARY shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 130:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA PETRONELLA STEPHENS
Shareholding 131:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON
Shareholding 132:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO GEORGE RICHARD SUTTON
Shareholding 133:	2576 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON

Shareholding 134: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE H&W GREAT PLACE TO WORK TRUST**

Shareholding 135: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTHER MARY CHARLOTTE TREGILGAS**

Shareholding 136: **10 transferred on 2017-01-18**
10 transferred on 2017-06-09
10 transferred on 2017-06-09
14 transferred on 2018-05-23
14 transferred on 2018-05-23
6300 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES JULIAN WALTHER**

Shareholding 137: **6502 transferred on 2018-06-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DAVID FRANCIS WALTHER**

Shareholding 138: **6517 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN HAMISH WALTHER**

Shareholding 139: **1183 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD WHEELER**

Shareholding 140: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC FRANCIS WHEELER**

Shareholding 141: **4918 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD FELIX WHEELER**

Shareholding 142: **3527 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PHILIP WHEELER**

Shareholding 143: **4435 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS GUY WHEELER**

Shareholding 144: **732 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL ELIZABETH WHEELER**

Shareholding 145: **3537 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT MOWBRAY WHEELER**

Shareholding 146: **4049 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE, WOODHOUSE, MICHAEL CHARLES LACEY, AND WOODHOUSE, WILLIAM JOHN**

Shareholding 147: **15183 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE; WOODHOUSE, MICHAEL CHARLES LACEY; AND WOODHOUSE, MARK JOHN MICHAEL**

Shareholding 148: **7063 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE; WOODHOUSE, MICHAEL CHARLES LACEY; AND WOODHOUSE, WILLIAM JOHN - MELCOMBE**

Shareholding 149: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHARLES WOODHOUSE**

Shareholding 150: **35456 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HAROLD RUPERT WOODHOUSE**

Shareholding 151: **500 transferred on 2017-05-09
300 transferred on 2017-05-09
300 transferred on 2019-05-20
17235 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WILLIAM WOODHOUSE**

Shareholding 152: **15250 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, ANTHONY WILLIAM, WOODHOUSE, ALISON JANE, DOLLARD, NICOLA JAYNE, GREENWOOD, EMILY RUTH**

Shareholding 153: **41223 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE - DF**

Shareholding 154: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARYN ALISON WOODHOUSE**

Shareholding 155: **20752 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LOUIS WOODHOUSE**

Shareholding 156: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE JANE VENETIA WOODHOUSE**

Shareholding 157: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, FELICITY MARIAN AND WOODHOUSE, MARK JOHN MICHAEL**

Shareholding 158: **279 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE EDWARD SEALY WOODHOUSE**

Shareholding 159: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA JANE WOODHOUSE**

Shareholding 160: **2000 transferred on 2018-09-13**
31921 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK JOHN MICHAEL WOODHOUSE**

Shareholding 161: **1540 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WILLIAM WOODHOUSE**

Shareholding 162: **500 transferred on 2016-09-07**
36191 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES LACEY WOODHOUSE**

Shareholding 163: **834 transferred on 2018-01-15**
833 transferred on 2018-01-15
833 transferred on 2018-01-15
833 transferred on 2018-01-15
1667 transferred on 2018-01-15
1111 transferred on 2018-01-15
1111 transferred on 2018-01-15
1666 transferred on 2018-01-15
1112 transferred on 2018-01-15
4000 ORDINARY shares held as at the date of this confirmation statement
Name: **MOYRA DEBONNAIRE WOODHOUSE**

Shareholding 164: **1840 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER GEORGE WOODHOUSE**

Shareholding 165: **278 ORDINARY shares held as at the date of this confirmation statement**
Name: **REX MICHAEL ILLINGWORTH WOODHOUSE**

Shareholding 166: **14380 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LEWIS WOODHOUSE**

Shareholding 167: **1033 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNA ELIZABETH WOODHOUSE**

Shareholding 168: **2213 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH WOODHOUSE**

Shareholding 169: **2477 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE**

Shareholding 170: **279 ORDINARY shares held as at the date of this confirmation statement**
Name: **TATIANA SOPHIE WOODHOUSE**

Shareholding 171: **7641 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA ANNE WOODHOUSE**

Shareholding 172: 2 transferred on 2017-05-24
7 transferred on 2017-05-24
5 transferred on 2017-05-24
6 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
7 transferred on 2017-05-24
5 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
1 transferred on 2017-05-24
6 transferred on 2017-05-24
10 transferred on 2017-05-24
175 transferred on 2017-05-24
78 transferred on 2017-05-24
15 transferred on 2017-05-24
20 transferred on 2017-05-24
61 transferred on 2017-05-24
10 transferred on 2017-05-24
61 transferred on 2017-05-24
79 transferred on 2017-05-24
88 transferred on 2017-05-24
10 transferred on 2017-05-24
42 transferred on 2017-05-24
50 transferred on 2017-05-24
22 transferred on 2017-05-24
40 transferred on 2017-05-24
40 transferred on 2017-05-24
3 transferred on 2018-05-23
6 transferred on 2018-05-23
15 transferred on 2018-05-23
10 transferred on 2018-05-23
3 transferred on 2018-05-23
42 transferred on 2018-05-23
7 transferred on 2018-05-23
15 transferred on 2018-05-23
7 transferred on 2018-05-23
79 transferred on 2018-05-23
8 transferred on 2018-05-23
11 transferred on 2018-05-23
21 transferred on 2018-05-23
8 transferred on 2018-05-23
1 transferred on 2018-05-23
5 transferred on 2018-05-23
1 transferred on 2018-05-23
10 transferred on 2018-05-23
2 transferred on 2018-05-23
60 transferred on 2018-05-23
2 transferred on 2018-05-23
81 transferred on 2018-05-23
74 transferred on 2018-05-23
67 transferred on 2018-05-23
2 transferred on 2018-05-23
2 transferred on 2018-05-23
88 transferred on 2018-05-23
28 transferred on 2018-05-23

Shareholding 173: **15229 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN WOODHOUSE**

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