



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**



Received for filing in Electronic Format on the: **14/06/2022**

XB64VXG9

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**

Confirmation **14/06/2022**

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:	16520 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON (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:	8908 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	LOUISE KATHERINE 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:	8907 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL NICHOLAS BARKES
Shareholding 9:	90 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC SEBASTIAN GEORGE DOLLARD
Shareholding 10:	12560 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE DOLLARD

Shareholding 11:	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 12:	183 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	LUCINDA RACHEL GRAY
Shareholding 13:	248 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	HARRIET FRANCES HEALY
Shareholding 14:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DAVID HARRY CHRISTOPHER HOARE
Shareholding 15:	139 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARGARET HOLT
Shareholding 16:	2375 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES FRANCIS OLDKNOW HUTHWAITE
Shareholding 17:	2459 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MYLES WOODHOUSE HUTHWAITE
Shareholding 18:	114 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES JOHNSTON
Shareholding 19:	590 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	EDWARD JAMES JONES
Shareholding 20:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW RICHARD KEARSEY
Shareholding 21:	8180 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CLARE MARIAN LAURIE
Shareholding 22:	4303 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	AMANDA MACKENZIE

Shareholding 23:	12867 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOANNA HILARY MAINS
Shareholding 24:	666 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	FRANEY GERRARD MATTHEWS
Shareholding 25:	3386 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MALCOLM FRANK PIKE
Shareholding 26:	247 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	IAN LANSELL PYPER
Shareholding 27:	1087 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES PYPER
Shareholding 28:	247 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	WENDY ROBYN PYPER
Shareholding 29:	597 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 30:	2074 transferred on 2021-07-06 0 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 31:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES MARTIN SCOTT
Shareholding 32:	1421 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 33:	247 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	HELEN SARAH SMITH
Shareholding 34:	248 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANTONY DAVID SMITH

Shareholding 35:	248 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH
Shareholding 36:	14433 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 37:	3342 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON
Shareholding 38:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN WALTHER
Shareholding 39:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN HAMISH WALTHER
Shareholding 40:	1037 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD WHEELER
Shareholding 41:	2074 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	COCO EMMANUELLE WHEELER
Shareholding 42:	2177 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	GERALD FELIX WHEELER
Shareholding 43:	378 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PHILIP WHEELER
Shareholding 44:	2177 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARCUS GUY WHEELER
Shareholding 45:	1037 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH WHEELER
Shareholding 46:	94 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER

Shareholding 47:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN GRAHAM GEORGE WILLIAMS
Shareholding 48:	5970 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HAROLD RUPERT WOODHOUSE
Shareholding 49:	1062 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM WOODHOUSE
Shareholding 50:	606 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES LOUIS WOODHOUSE
Shareholding 51:	476 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES ROBERT WOODHOUSE
Shareholding 52:	5991 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARK JOHN MICHAEL WOODHOUSE
Shareholding 53:	18382 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES LACEY WOODHOUSE
Shareholding 54:	60 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS WOODHOUSE
Shareholding 55:	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; WOODHOUSE, REX MICHAEL ILLINGWORTH
Shareholding 56:	10034 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN WOODHOUSE
Shareholding 57:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON (DECEASED)
Shareholding 58:	29928 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY ABBOTT

Shareholding 59:	2348 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DIXON ABBOTT
Shareholding 60:	2298 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAROLD ABBOTT
Shareholding 61:	15001 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HERIZ BARKES
Shareholding 62:	3350 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE KATHERINE BARKES
Shareholding 63:	18835 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN BARKES
Shareholding 64:	3864 transferred on 2021-06-29 3864 ORDINARY shares held as at the date of this confirmation statement
Name:	BARKES, OLIVER JOHN; BARKES, CAROLINE HERIZ; AND BARKES, SUSAN JANE
Shareholding 65:	7214 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NICHOLAS BARKES
Shareholding 66:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL MIRIAM COX
Shareholding 67:	1211 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC SEBASTIAN GEORGE DOLLARD
Shareholding 68:	18925 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE DOLLARD
Shareholding 69:	2013 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FRANCIS WHEELER AND GERALD FELIX WHEELER
Shareholding 70:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CHARLES DUNCAN

Shareholding 71:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE DUNCAN
Shareholding 72:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JULIA DUNCAN
Shareholding 73:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH FRANCES FORD
Shareholding 74:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	XANTHE JANE FRENCH
Shareholding 75:	14398 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA RACHEL GRAY
Shareholding 76:	2363 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY RUTH GREENWOOD
Shareholding 77:	559 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET FRANCES HEALY
Shareholding 78:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PETER HUTHWAITE
Shareholding 79:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NATHANAEL HUTHWAITE
Shareholding 80:	1655 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FRANCIS OLDKNOW HUTHWAITE
Shareholding 81:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES WOODHOUSE HUTHWAITE
Shareholding 82:	753 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES HUTHWAITE
Shareholding 83:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE LOUISA WALTHER INGOLD
Shareholding 84:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB CHARLES INGOLD

Shareholding 85:	323 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA JULIA INGOLD
Shareholding 86:	5 transferred on 2021-06-15 31 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNEL HUGH GRAYBURN JAMES
Shareholding 87:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	GRISELDA BERTRAM JAMES
Shareholding 88:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEONARD WIGRAM JAMES
Shareholding 89:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH EMMANUEL MERRIMAN JAMES
Shareholding 90:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DENIS MOILLIET JAMES
Shareholding 91:	1824 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JAMES JONES
Shareholding 92:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CYRIL ANTON JOYCE
Shareholding 93:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN JOYCE
Shareholding 94:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ESME JOYCE
Shareholding 95:	219 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY JEAN JOYCE
Shareholding 96:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA JANE JOYCE
Shareholding 97:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE, TATYANA AND JOYCE, CYRIL
Shareholding 98:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	THEA JOYCE

Shareholding 99: Name:	40 ORDINARY shares held as at the date of this confirmation statement TIMOTHY THOMAS JOYCE
Shareholding 100: Name:	24790 ORDINARY shares held as at the date of this confirmation statement CLARE MARIAN LAURIE
Shareholding 101: Name:	100 ORDINARY shares held as at the date of this confirmation statement EMILY AMANDA LEE
Shareholding 102: Name:	2400 ORDINARY shares held as at the date of this confirmation statement MARY CAROLINE MACKAY
Shareholding 103: Name:	1000 ORDINARY shares held as at the date of this confirmation statement AMANDA MACKENZIE
Shareholding 104: Name:	25 ORDINARY shares held as at the date of this confirmation statement RUPERT CHARLES ROBERT MACKENZIE
Shareholding 105: Name:	3222 ORDINARY shares held as at the date of this confirmation statement ALEXANDER ANTONY MAINS
Shareholding 106: Name:	3203 ORDINARY shares held as at the date of this confirmation statement ANNABEL JANE MAINS
Shareholding 107: Name:	16039 ORDINARY shares held as at the date of this confirmation statement JOANNA HILARY MAINS
Shareholding 108: Name:	160 ORDINARY shares held as at the date of this confirmation statement ANTONIA HELEN MATTHEWS
Shareholding 109: Name:	170 ORDINARY shares held as at the date of this confirmation statement EMILY CHARLOTTE MATTHEWS
Shareholding 110: Name:	9933 ORDINARY shares held as at the date of this confirmation statement FRANEY GERRARD MATTHEWS
Shareholding 111: Name:	1051 ORDINARY shares held as at the date of this confirmation statement GERRARD CHATTERTON MATTHEWS

Shareholding 112:	3091 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN IDA VIVIENNE MATTHEWS
Shareholding 113:	216 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD FRANEY MATTHEWS
Shareholding 114:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE JOANNA MATTHEWS
Shareholding 115:	1039 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRANEY MATTHEWS
Shareholding 116:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MICHAEL GERRARD MATTHEWS
Shareholding 117:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA VICTORIA MATTHEWS
Shareholding 118:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GEORGINA ELIZABETH MEEKE
Shareholding 119:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY SUSAN MELODY PAUL
Shareholding 120:	1056 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA GILLIAN PAYNE
Shareholding 121:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FRANEY BLANDFORD PAYNE
Shareholding 122:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH VIVIENNE PAYNE
Shareholding 123:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LANSELL PYPER
Shareholding 124:	3309 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES PYPER

Shareholding 125:	3393 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES WOODHOUSE PYPER
Shareholding 126:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY ROBYN PYPER
Shareholding 127:	1705 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 128:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GRACE ROBINSON
Shareholding 129:	2013 transferred on 2021-07-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 130:	3374 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 131:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SARAH SMITH
Shareholding 132:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTONY DAVID SMITH
Shareholding 133:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH
Shareholding 134:	39639 ORDINARY shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 135:	518 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA PETRONELLA STEPHENS
Shareholding 136:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO GEORGE RICHARD SUTTON
Shareholding 137:	2586 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON

Shareholding 138: Name:	2 ORDINARY shares held as at the date of this confirmation statement THE H&W GREAT PLACE TO WORK TRUST
Shareholding 139: Name:	750 ORDINARY shares held as at the date of this confirmation statement ESTHER MARY CHARLOTTE TREGILGAS
Shareholding 140: Name:	15 transferred on 2021-08-05 15 transferred on 2021-08-05 6300 ORDINARY shares held as at the date of this confirmation statement CHARLES JULIAN WALTHER
Shareholding 141: Name:	6517 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN HAMISH WALTHER
Shareholding 142: Name:	1183 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD WHEELER
Shareholding 143: Name:	2013 ORDINARY shares held as at the date of this confirmation statement COCO EMMANUELLE WHEELER
Shareholding 144: Name:	110 ORDINARY shares held as at the date of this confirmation statement DOMINIC FRANCIS WHEELER
Shareholding 145: Name:	4993 ORDINARY shares held as at the date of this confirmation statement GERALD FELIX WHEELER
Shareholding 146: Name:	3527 ORDINARY shares held as at the date of this confirmation statement JONATHAN PHILIP WHEELER
Shareholding 147: Name:	4457 ORDINARY shares held as at the date of this confirmation statement MARCUS GUY WHEELER
Shareholding 148: Name:	732 ORDINARY shares held as at the date of this confirmation statement RACHEL ELIZABETH WHEELER
Shareholding 149: Name:	3537 ORDINARY shares held as at the date of this confirmation statement RUPERT MOWBRAY WHEELER

Shareholding 150: **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 151: **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 152: **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 153: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHARLES WOODHOUSE**

Shareholding 154: **35492 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HAROLD RUPERT WOODHOUSE**

Shareholding 155: **17052 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WILLIAM WOODHOUSE**

Shareholding 156: **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 157: **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; WOODHOUSE, REX MICHAEL ILLINGWORTH - DF**

Shareholding 158: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARYN ALISON WOODHOUSE**

Shareholding 159: **21139 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LOUIS WOODHOUSE**

Shareholding 160: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE JANE VENETIA WOODHOUSE**

Shareholding 161:	279 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE EDWARD SEALY WOODHOUSE
Shareholding 162:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA JANE WOODHOUSE
Shareholding 163:	31957 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN MICHAEL WOODHOUSE
Shareholding 164:	2059 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM WOODHOUSE
Shareholding 165:	1500 transferred on 2021-07-22 3000 transferred on 2021-07-22 34679 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES LACEY WOODHOUSE
Shareholding 166:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOYRA DEBONNAIRE WOODHOUSE
Shareholding 167:	2359 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GEORGE WOODHOUSE
Shareholding 168:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	REX MICHAEL ILLINGWORTH WOODHOUSE
Shareholding 169:	14648 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS WOODHOUSE
Shareholding 170:	2213 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH WOODHOUSE
Shareholding 171:	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; WOODHOUSE, REX MICHAEL ILLINGWORTH

Shareholding 172: **279 ORDINARY shares held as at the date of this confirmation statement**

Name: **TATIANA SOPHIE WOODHOUSE**

Shareholding 173: **7641 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA ANNE WOODHOUSE**

Shareholding 174: **1388 transferred on 2021-06-22**

5 transferred on 2021-07-27

12 transferred on 2021-07-27

10 transferred on 2021-07-27

4 transferred on 2021-07-27

25 transferred on 2021-07-27

30 transferred on 2021-07-27

5 transferred on 2021-07-27

50 transferred on 2021-07-27

4 transferred on 2021-07-27

10 transferred on 2021-07-27

4 transferred on 2021-07-27

199 transferred on 2021-07-27

10 transferred on 2021-07-27

4 transferred on 2021-07-27

287 transferred on 2021-07-27

25 transferred on 2021-07-27

10 transferred on 2021-07-27

1 transferred on 2021-07-27

10 transferred on 2021-07-27

232 transferred on 2021-07-27

4 transferred on 2021-07-27

50 transferred on 2021-07-27

9 transferred on 2021-07-27

11241 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