

Confirmation Statement

Company Name: BLYTH GOLF CLUB LIMITED(THE)

Company Number: 00096979

Received for filing in Electronic Format on the: 01/07/2019



X88RNTOB

Company Name: BLYTH GOLF CLUB LIMITED(THE)

Company Number: 00096979

Confirmation 12/06/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 270

Currency: GBP Aggregate nominal value: 270

Prescribed particulars

VOTES OF MEMBERS 54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, 55, IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE. OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE, 57, NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE

THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. APPOINTMENT OF PROXY TO BE IN WRITING IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	270
		Total aggregate nominal value:	270
		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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BOB ADAMSON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN ADAMS

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN ADAMSON**

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN BROOKS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SONIA APPLEBY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ARMITAGE MARY

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN ARMSTRONG

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ARMSTRONG

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BETTINA ATKINSON**

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BILL ANDERTON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SANDRA AUSTIN

Shareholding 12: 1 transferred on 2019-03-01

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

Name: VIC BARTON

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN BASSAM

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: KEN BEADLE

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: J BUTLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JIMMY BELL Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARGARET BEADLIEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **MICHAEL BELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **BILL BEWICK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MARJORIE KERR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **GRAHAM BOXSHALL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **KEVIN BLENKINSOP** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEVIN APPLEBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DAVID BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **WILLIAM BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: TOM BURN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **ELIZABETH BURN** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: IAN BUCKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: JOHN BULLIVANT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JIM CALVERT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: IAN CARR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **COLIN CAISLEY** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE CHARLTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: LYNN CHRISTIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: HARRY CARR Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRIS CHAPMAN 1 transferred on 2019-03-01 Shareholding 37: 0 ORDINARY shares held as at the date of this confirmation statement Name: VIVIENNE COOK Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: MEL CLARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: DAVE CLARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **NELSON CRAGGS** Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: JIM COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **GEORGE KIRKLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **WENDY CUNNINGHAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **BOB CUNNINGHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MICK CULLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **ANDY CALLAN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **EDDIE DAVISON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **HEATHER DAVISON** Shareholding 49: 1 transferred on 2019-03-01 0 ORDINARY shares held as at the date of this confirmation statement Name: **TOM BAILEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **DUDD DICKSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MALCOLM DICKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: JIM DERBYSHIRE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: LINDA DAVISON Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAULINE DIXON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **BARRIE DIXON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: ROGER DODD Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement **BARRY BELL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: PHIL DIDSBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **COLIN BAXTER** Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN BEATIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: JOHN DIXON 1 transferred on 2019-03-01 Shareholding 62: 0 ORDINARY shares held as at the date of this confirmation statement **BETTY DUCAT**

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **GEOFF DUNN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **ROB DUNN** Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GORDON BOWES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: ANDREW FORDY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: KEITH DOWSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: PETER HERRON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **RAY DRYDEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: STEVE CLARK Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **STEVEN ELLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **BILL FAIRLESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: NORMA FAIRHURST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **JOHN EGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **CAROL BELDON** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: RON ELLIOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: JIMMY FERGUSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: L H FINDLAY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: DARREN FERGUSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **GRAEME FARRINGTON** Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRENDA FAWCETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **FAULDER MARK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **BRIAN FULBECK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: PAUL FOSTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **GEOFF FOSTER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **HELEN FOSTER** Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN COLLINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **KEITH GORDON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **GRAHAM PITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **ANN GOODWILL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: **BRIAN GOODWILL** Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL GIBSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **BRIAN DAVISON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94:

WILLIAM PEAKE

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: **KEN FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **NIGHIA NGUYEN** Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID GREY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **DENNIS GREEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: JON GREEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: DAVID CRANE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: TOM HARLAND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **DAVID PEART** Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DICK HANLON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: RICHARD OLIVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **KEVIN RICHARDSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: JOHN HALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: **ELAINE GLENISTER** Name: Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FENWICK HENDERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: **DEREK HILDRETH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: IAN HEATHERINGTON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: TREVOR HARRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **BRUCE HARLE** Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN HARVEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: TOM HELLAWELL 1 transferred on 2019-03-01 Shareholding 115: 0 ORDINARY shares held as at the date of this confirmation statement Name: YVONNE HEATLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: IAN HENDERSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: DAVID ROBE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: DAVE IRVING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: NORMAN JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: JEAN JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **ALEX JAMIESON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MARTIN JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: JOHN KEENLYSIDE Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DEREK HORNSBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **TONY HOWARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **DAVID HUMBLE**

Shareholding 127: 1 transferred on 2018-09-30 0 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE HUNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **GWEN LAING** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC LONGSTAFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **NEIL LONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: TREVOR LENNOX Shareholding 132: 1 transferred on 2019-03-01 0 ORDINARY shares held as at the date of this confirmation statement **DON LENNEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **DAVID LYNN** Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT LUKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: WARNFORD KILGOUR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: JUNE KEIGHTLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **BARNEY KEIGHTLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **VALERIE LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: HARRY LANGDOWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: STEVE LAING Shareholding 141: 1 ORDINARY shares held as at the date of this confirmation statement

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Name:

Shareholding 142:

GEORGE KNOX

JIM MITCHESON

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: MARGARET MOLLON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **GRAHAM MICHELSON** Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY MITCHELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **BILL MUSGRAVE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **TED NELSON** Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement Name: DOMINIC MORGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: **DAVID MOY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: **KEITH MARSHALL** Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC MASON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: **COLIN MARK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: FRANK MCPHAIL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: LEE METCALF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: JOHN MATHER Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: TOM MATHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: **COLIN PERCIVAL** Name: 1 transferred on 2019-03-01 Shareholding 158: 0 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID PENNINGTON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: PHILLIP PLATTS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **ROB PILKINGTON** Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILSON PAXTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **DAVID PATTISON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: GEORGE PEARSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: JANICE PAXTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: MICHAEL ONEILL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: ARTHUR ONEILL Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GORDON PARKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **COLIN PALMER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **GEORGE OBRIEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: **CRAIG STEPHENSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: **IVAN OLIVER** Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN OLDFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: **ELIZABETH RITCHIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **JOHN RITSON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **EILEEN RITSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: PHIL RITSON Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BARRIE RAINBOW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: **PHILIP PLATT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: **CHRIS REDPATH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **GEOFF REED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: **DAVID PRICE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: **KEITH PUDNEY** Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANTHONY PEET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **DIANA PINK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: STUART PLATTS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: CHRISTOPHER PLATTS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: **DAVID PORRITT** Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN PRESTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: WARREN SNOWDON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: **GORDON SMITH**

Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement **EDDIE SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: TERRY SCOTT Shareholding 193: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEVILLE SCOTT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **DAVE ROUTLEDGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: MAY RODGERS Shareholding 196: 1 ORDINARY shares held as at the date of this confirmation statement Name: DALE ROBSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: **CAROL ROBSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: JOHN ROBSON Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEITH ROBINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: **ALAN ROBERTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: **BRIAN ROBERTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: PHIL TERNENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: MARGARET TERNENT Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JULIA TATE** Shareholding 205: 1 transferred on 2019-03-01 0 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL TAYLOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: **NORMAN STRONG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: **BRIAN SWAILES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **ROBERT STOREY** Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT STEPHENSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: **GRAHAM STENNING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: JEFF STEPHENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: **ERIK STEADMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: **PAT STENNETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: **ALAN SOULSBY** Shareholding 215: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SANDRA STANGER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: **MAURICE WAUGH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: **RAY WATTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: **PAUL WATSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: PETER WATSON Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROB WHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: **BRIAN WEIR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: **BRIAN WATSON**

Shareholding 223: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BOB PURVIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **BRIAN WILKIE** Shareholding 225: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE AIR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: DON WHITE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: **KEV WILSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: **H EDDIE WILSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: **TOM WILSON** 1 transferred on 2019-03-01 Shareholding 230: 0 ORDINARY shares held as at the date of this confirmation statement Name: **WRWILLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: LIEL THOMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: PETER THOMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: STEPHEN THOMPSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: **ELIZABETH THOMPSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: R TURNBULL Name: Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY TODD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: MIKE TURNBULL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: **WILLIAM WAITE**

Shareholding 239: 1 ORDINARY shares held as at the date of this confirmation statement Name: TERRY WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: **DAVID VINTIS** Shareholding 241: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH WATERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: **ALLAN WALTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: Name: DAVE WAREHAM 1 transferred on 2019-03-01 Shareholding 244: 0 ORDINARY shares held as at the date of this confirmation statement **MICK WATERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: DAVID HYMERS Shareholding 246: 1 ORDINARY shares held as at the date of this confirmation statement Name: TRACEY BULLIVANT Shareholding 247: 1 ORDINARY shares held as at the date of this confirmation statement **ALAN WELSH** Name: Shareholding 248: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS STOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: **COLIN WILSON** Shareholding 250: 1 transferred on 2019-03-01 0 ORDINARY shares held as at the date of this confirmation statement **RON WINGFIELD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: Name: **SUSAN WINSLOW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: Name: IAIN WYLIE Shareholding 253: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEE YEOMANS** Shareholding 254: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EILEEN YOUNGER**

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: JUDITH ANDERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: JOHN PERCIVAL Shareholding 257: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN ADAMSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: Name: JOHN ATKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: TOM BROADHEAD Shareholding 260: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEVE BULLIVANT 1 transferred on 2019-03-01 Shareholding 261: 0 ORDINARY shares held as at the date of this confirmation statement **STEVE WILSON** Name: Shareholding 262: 1 ORDINARY shares held as at the date of this confirmation statement Name: KENNETH TURNBULL Shareholding 263: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID ROBINSON** Shareholding 264: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID PICKARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: Name: **ALAN HALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: **TERRY PALMER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: MALCOLM KERRISON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: Name: JOHN GRIGG

Shareholding 269: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL ARMSTRONG

Shareholding 270: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **NEIL GATISS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: Name: DAVID FAULDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: **NEIL HARRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: Name: STUART THOMSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: Name: **BRIAN WHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 275: Name: MARTYN BROCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 276: Name: SHAUN OSBORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 277: Name: **PAUL HETHERINGON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 278: Name: JOHN SNAITH Shareholding 279: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROB CLARK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: **JAMIE VIETCH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: Name: MARK USHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: Name: IAN CLOUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 283:

Name:

TOM SIMPSON

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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Electronically filed document for Company Number:

Authorisation

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: