

Confirmation Statement

Company Name: STOKE CITY FOOTBALL CLUB LIMITED

Company Number: 00099885

Received for filing in Electronic Format on the: 05/09/2017

X6ED18SR

Company Name: STOKE CITY FOOTBALL CLUB LIMITED

Company Number: 00099885

Confirmation 23/08/2017

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: 12 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD A S HOWSON

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

Name: EDMUND CURZON JOHNSON

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

Name: FREDERICK WILLIAM (DEC`D) JOHNSON

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: FRED JONES

Shareholding 5: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: HARVEY G JONES

Shareholding 6: 100 PREFERENCE shares held as at the date of this confirmation

statement

Name: HARVEY G JONES

Shareholding 7: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN MARY JONES**

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

Name: IAN DONALD KELSON

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **JEFFREY ROBERT KING**

Shareholding 10: 5 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE LEA

Shareholding 11: 3 transferred on 2016-09-22

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

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Name: FRANK LEAT

Shareholding 12: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: R C LEA

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

Name: RICHARD LEESE

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

Name: MARK LEIGHS

Shareholding 15: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES STUART LIGHTFOOT

Shareholding 16: 86 PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMES DUNCAN LIVINGSTONE

Shareholding 17: 204 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DUNCAN LIVINGSTONE

Shareholding 18: 86 PREFERENCE shares held as at the date of this confirmation

statement

Name: ELIZABETH MARY LIVINGSTONE

Shareholding 19: **204 ORDINARY shares held as at the date of this confirmation**

statement

Name: ELIZABETH MARY LIVINGSTONE

Shareholding 20: **2601 ORDINARY shares held as at the date of this confirmation**

statement

Name: PATRICIA MARGARET MANNING

Shareholding 21: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **GEFFREY LEWIS MANNING**

Shareholding 22: 5 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID MCDONALD

Shareholding 23: 32 PREFERENCE shares held as at the date of this confirmation

statement

Name: PATRICIA MARGARET MANNING

Shareholding 24: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: P A MCLAUGHIN

Shareholding 25: 5 ORDINARY shares held as at the date of this confirmation statement

Name: DOUGLAS MCDONALD

Shareholding 26: 130 PREFERENCE shares held as at the date of this confirmation

statement

Name: G J (DEC`D) MCMANUS

Shareholding 27: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: G J (DEC`D) MCMANUS

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: ROBERT MILWARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: GEORGE MIDDLETON Shareholding 30: 2500 ORDINARY shares held as at the date of this confirmation statement Name: MOOSE ENTERTAINMENT LTD 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: SHELAGH CHRISTINE MOLLOY Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: RICHARD JOHN NIXON 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: JANET MARY NODEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **HILDA MORGAN** Shareholding 35: 5 ORDINARY shares held as at the date of this confirmation statement Name: HAROLD WILLIAM NAYLOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **NATALIE JOY PAIN** 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **ALAN WILLIAM PEAKE** Name: Shareholding 38: 5 ORDINARY shares held as at the date of this confirmation statement **HOAKES** Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement **GEORGE RONALD VICTOR PAINE** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **F PRICE** Name: Shareholding 41: 10 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT S PRICE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: GEOFFREY LESLIE PEMBERTON

MICHAEL JAMES (DEC'D) POTTS

Shareholding 43:

Name:

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

Shareholding 44: 10 ORDINARY shares held as at the date of this confirmation statement Name: FREDERICK CYRIL RADFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: W RATCLIFFE Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM RABY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: VYNER JOHN RIMMINGTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MICHAEL JOHN REEVES 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: JAMES ARTHUR REEVES Shareholding 50: 500 ORDINARY shares held as at the date of this confirmation statement **ANTHONY ALAN REEVES** Name: Shareholding 51: 250 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID JOHN SALMON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: JAMES ERNEST ROWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **CHRISTOPHER JAMES WILLIAM ROSE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: JOHN ALBERT ROGERS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: JAMES SEABRIDGE

Shareholding 56:

Name:

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

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ROBERT DOUGLAS WESLEY SCHOFIELD

Shareholding 57: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS EDWARD SALT

Shareholding 58: 2 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCES IRENE SALMON

Shareholding 59: 713 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW LESLIE SHERWIN

Shareholding 60: 5 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD ARTHUR CHARLES SHERRAT

Shareholding 61: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ARTHUR JNR SHERRAT

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM (DEC`D) SHARP

Shareholding 63: 10 ORDINARY shares held as at the date of this confirmation statement

Name: 3M (NSPS) LTD

Shareholding 64: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARJORIE SUTTON

Shareholding 65: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: STAFFS SENTINAL NEWSPAPERS

Shareholding 66: 100 PREFERENCE shares held as at the date of this confirmation

statement

Name: STAFFS SENTINAL NEWSPAPERS

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JESSE CRAWFORD MICHAEL SHIRLEY

Shareholding 68: 2 ORDINARY shares held as at the date of this confirmation statement

Name: WALTER JOHN (DEC`D) SHUFFLEBOTTOM

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROWLAND HERD SIMPSON

Shareholding 70: 2 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL SMITH

Shareholding 71: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH MARY STONESTREET

Shareholding 72: 3 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN WILLIAM SWETNAM

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ALBERT THOMPSON

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **ERNEST RAYMOND TILEY** Name: 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **ADMAN STEELE** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: GEORGE FREDERICK (DEC'D) STEPHENS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: HAROLD (DEC'D) STOCKTON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: MARTIN RICHARD STODDARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: EMMA WAINWRIGHT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: JAMES (DEC'D) VALANCE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: **KENNETH GEORGE WALSHAW** Name: Shareholding 82: 10 ORDINARY shares held as at the date of this confirmation statement **RCWALL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: MICHAEL EDWIN TIPPING 84 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: FREDERICK E TINSLEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: JOHN TURNER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: S W TOWNSEND

Shareholding 87: 680762 ORDINARY shares held as at the date of this confirmation

statement

PETER COATES Name:

10 PREFERENCE shares held as at the date of this confirmation Shareholding 88:

statement

WILLIAM MICHAEL WOOLRIDGE Name:

Shareholding 89: 52 PREFERENCE shares held as at the date of this confirmation

statement

Name: STOKE CITY HOLDINGS LIMITED

Shareholding 90: 34582674 ORDINARY shares held as at the date of this confirmation

statement

Name: STOKE CITY HOLDINGS LIMITED

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY WINSOR

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY CHARLES WILKIE

Shareholding 93: 13 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM MICHAEL WOOLRIDGE

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HAROLD MITCHELL WOOD

Shareholding 95: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL D ARROWSMITH**

Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GUY A ASHMALL

Shareholding 97: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES RICHARD ALLEN

Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM AMSON

Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANK ADAMS

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL HERBERT (DEC'D) ALCOCK

Shareholding 101: 414066 ORDINARY shares held as at the date of this confirmation

statement

Name: STOKE CITY HOLDINGS LIMITED

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH BLOOD

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: HARRY (JNR) BOOTH

Shareholding 104: 25 ORDINARY shares held as at the date of this confirmation statement Name: **ROY STEWART BEECH** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: JEAN RAMAGE MITCHELL BLACKLEY Name: Shareholding 106: 20 ORDINARY shares held as at the date of this confirmation statement Name: **ALBERT T BATTERSBY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: LAWRENCE KENNETH BEARDMORE Name: Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: SAMUEL JOHN ASTBURY Shareholding 109: 250 ORDINARY shares held as at the date of this confirmation statement **MICHAEL JAMES AXON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: STANLEY BURROWS Name: Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: SAMUEL STUART BRYAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **ALEXANDRA BRODIE** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: WILLIAM HENRY (DEC'D) BROCK 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: **ERIC BRIDGETT** Name: Shareholding 115: 4 ORDINARY shares held as at the date of this confirmation statement Name: CYRIL ORR BRIDGETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: JOHN BRADBURY Name: Shareholding 117: 500 ORDINARY shares held as at the date of this confirmation statement A W CLUBB Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: JOHN THOMAS LARE CHARLESWORTH Name: Shareholding 119: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EDITH ANN CARTLEDGE**

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Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER CARTLEDGE 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: DAVID CAPPER Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES (DEC'D) CALVIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: CYNTHIA M BYRNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: WILLIAM JAMES BURTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **DOUGLAS HERBERT DAVISON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **LLOYD DAVIES** 357 ORDINARY shares held as at the date of this confirmation Shareholding 127: statement Name: PHILIP NICHOLAS DEGG 713 ORDINARY shares held as at the date of this confirmation Shareholding 128: statement CYNTHIA DEGG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **ERIC WILLIAMS DENNIS** 356 ORDINARY shares held as at the date of this confirmation Shareholding 130: statement Name: SIMON DOUGLAS DEGG 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: FRANCIS (SENIOR) DEVALL 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: MICHAEL GEORGE DERBYSHIRE

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Shareholding 133: 10 ORDINARY shares held as at the date of this confirmation statement

THOMAS COLLINSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134:

LOUIS COATES Name:

Name:

Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: FRANCIS RAE COMLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **KENNETH WILLIAM COLLIS** Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY COXEN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: ROBERT T (DEC'D) COOPER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **ERNEST DABBS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: PERCY (DEC'D) COPE Shareholding 141: 31 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW JOHN EDWARDS 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: DAVID JOSEPH EDWARDS Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CYRIL EDWARDS** 500 ORDINARY shares held as at the date of this confirmation Shareholding 144: statement **DEREK EDWARDS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: **KENETH ARTHUR EDWARDS** Name: Shareholding 146: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN R R EMERY 100 ORDINARY shares held as at the date of this confirmation Shareholding 147: statement Name: **IRENE EMMOTT** 26 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **JOHN EVANS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: **MICHAEL FRANCIS DEVALL** Name: Shareholding 150: 10 ORDINARY shares held as at the date of this confirmation statement Name: A E DODD **Electronically filed document for Company Number:** 00099885

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: **GRAHAM JOHN DODD** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: MELVYN DODD 130 ORDINARY shares held as at the date of this confirmation Shareholding 153: statement Name: MALCOLM DUNCAN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: **LESLIE GRAHAM DUNN** Name: Shareholding 155: 108 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID EABRY** 152 PREFERENCE shares held as at the date of this confirmation Shareholding 156: statement **DAVID EABRY** Name: Shareholding 157: 3 ORDINARY shares held as at the date of this confirmation statement Name: **EUNICE GRIFFITHS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: **ERNEST GRIFFITHS** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: PETER JOHN GREGORY Shareholding 160: 1 ORDINARY shares held as at the date of this confirmation statement Name: GEORGE ALBERT (DEC`D) GREGORY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: STEPHEN LINDSAY HALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **DAVID JAMES GUEST** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **PAUL GROCOTT** Shareholding 164: 2 ORDINARY shares held as at the date of this confirmation statement **HAROLD GNNDEY** Name:

Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOSEPH WILLIAM FIELDHOUSE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: JOSEPH WILLIAM FELLOWS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: THOMAS FARR Shareholding 168: 25 ORDINARY shares held as at the date of this confirmation statement Name: **PAULINE MARY EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **WILLIAM GREEN** Shareholding 170: 2 ORDINARY shares held as at the date of this confirmation statement Name: JOHN ROYSTONE GREAVES Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement Name: WILLIAM GRATTON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: JOHN STUART FORRESTER Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: THOMAS STANLEY HAYNES Shareholding 174: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEWIS HEATH** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **E E ALBERT HASSALL** 42 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: DAVID CHARLES HAYNES 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: ROBERT MORRISON HEWITT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: FRANCIS HINDLE Shareholding 179: 2 ORDINARY shares held as at the date of this confirmation statement Name: **DENNIS HEEKS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: J P HEWITT Name:

PETER JOHN LANDON HARBER

Shareholding 181:

Name:

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

Shareholding 182: 74 ORDINARY shares held as at the date of this confirmation statement Name: **VERA ELIZABETH HARDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: CHARLES HALLAM Shareholding 184: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BERTRAM VICTOR HAMMERSLEY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **JOAN HARRIS** Shareholding 186: 2 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT D HARRIS Shareholding 187: 130 PREFERENCE shares held as at the date of this confirmation statement **VERA ELIZABETH HARDEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: FLORENCE HARPER Shareholding 189: 2 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN PAUL BANCROFT 29 PREFERENCE A shares held as at the date of this confirmation Shareholding 190: statement PETER COATES Name: 88023 ORDINARY Y shares held as at the date of this confirmation Shareholding 191: statement Name: STOKE CITY HOLDINGS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: STEVEN JOHN HENRY CONNOR Name: 93 PREFERENCE B shares held as at the date of this confirmation Shareholding 193: statement Name: STOKE CITY HOLDINGS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: SHEILA MARY HOWELLS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: **DENNIS EDWARD HOWE** Shareholding 196: 1 ORDINARY W shares held as at the date of this confirmation statement

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64000 ORDINARY I shares held as at the date of this confirmation Shareholding 197:

statement

STOKE CITY HOLDINGS Name:

Shareholding 198:

1 ORDINARY shares held as at the date of this confirmation statement Name: **HARRY HOLMES**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199:

Name: **EDMUND (DEC'D) HOBSON**

Shareholding 200:

Name:

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

CHRISTOPHER JOHN HOPKIN

Shareholding 201:

Name:

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

JOSEPH (DEC'D) HOLMES

Shareholding 202:

Name:

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

WARREN LEAT

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: