



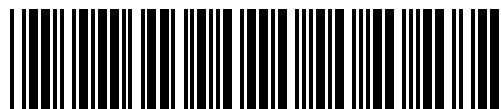
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**



Received for filing in Electronic Format on the: **30/03/2021**

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Company Name: **WITTINGTON INVESTMENTS LIMITED**

Company Number: **00366054**

Confirmation **28/02/2021**

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:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211360 ONTARIO INC
Shareholding 2:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211362 ONTARIO INC
Shareholding 3:	1913 ORDINARY shares held as at the date of this confirmation statement
Name:	SMOOTHWATER CAPITAL CORPORATION
Shareholding 4:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	MWM ENTERPRISES LIMITED
Shareholding 5:	1322 ORDINARY shares held as at the date of this confirmation statement
Name:	2211365 ONTARIO INC
Shareholding 6:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE ANGELA BAY BAUTA 2010 TRUST
Shareholding 7:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF THE EVERDENE MUNRO BAUTA 2007 TRUST
Shareholding 8:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MUNRO AS TRUSTEE OF ALEJANDRO CHRISTIAN BAUTA 2008 TRUST
Shareholding 9:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	BENNETT K WESTON
Shareholding 10:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED 2GW A/C
Shareholding 11:	885 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED ACH A/C

Shareholding 12:	1219 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED 1GW A/C
Shareholding 13:	1236 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED JRK A/C
Shareholding 14:	402 transferred on 2020-12-17 912 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED SW A/C
Shareholding 15:	9 transferred on 2020-12-17 1953 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BAUTA AS TRUSTEE OF THE CHRISTIAN BAUTA 2010 GRAT
Shareholding 16:	580 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BAUTA, AS TRUSTEE OF THE PILAR F. BAUTA 2006 GST TRUST U/A DATED 3/20/2006
Shareholding 17:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN CHEN
Shareholding 18:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	MONICA CHEN
Shareholding 19:	1 transferred on 2020-05-22 282 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAU MONTAGU EIDSON
Shareholding 20:	1 transferred on 2020-05-22 282 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRETT CRAKE EIDSON
Shareholding 21:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EIDSON
Shareholding 22:	1 transferred on 2020-04-27 1 transferred on 2020-04-27 1 transferred on 2020-04-27 1830 transferred on 2020-05-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH EIDSON

Shareholding 23:	1 transferred on 2020-05-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement WESTON CARROLL EIDSON
Shareholding 24:	37953 ORDINARY shares held as at the date of this confirmation statement
Name:	GALEWEST INVESTMENTS LIMITED
Shareholding 25:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH C LIMITED
Shareholding 26:	957 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE C LIMITED
Shareholding 27:	232 ORDINARY shares held as at the date of this confirmation statement
Name:	DR TATIANA GLIZNETSOVA
Shareholding 28:	1716 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BAUTA REVOCABLE TRUST
Shareholding 29:	4293 ORDINARY shares held as at the date of this confirmation statement
Name:	PILAR F.BAUTA AS TRUSTEE OF TRUST U/A DATED 8/17/94 BY PILAR F. BAUTA
Shareholding 30:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMBERTO P BAUTA, PILAR F BAUTA AND CHRISTIAN BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O PILAR F BAUTA AND HER DESCENDANTS
Shareholding 31:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMBERTO P BAUTA & CHRISTIAN BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O CHRISTIAN BAUTA AND HIS DESCENDANTS
Shareholding 32:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMBERTO P BAUTA, CHRISTIAN BAUTA & NICOLAS BAUTA AS TRUSTEES OF THE GRETCHEN A BAUTA 2007 GST TRUST F/B/O NICOLAS BAUTA AND HIS DESCENDANTS
Shareholding 33:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN LAWRENCE

Shareholding 34: Name:	32 ORDINARY shares held as at the date of this confirmation statement FRANK LAWRENCE
Shareholding 35: Name:	197 ORDINARY shares held as at the date of this confirmation statement THE MARION TRUST
Shareholding 36: Name:	247 ORDINARY shares held as at the date of this confirmation statement GERARD MIDDEL
Shareholding 37: Name:	215 ORDINARY shares held as at the date of this confirmation statement JACKELINE SMITH
Shareholding 38: Name:	32 ORDINARY shares held as at the date of this confirmation statement SAVANNA MIDDEL
Shareholding 39: Name:	4725 ORDINARY shares held as at the date of this confirmation statement RBC TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE MARY WESTON GRANDCHILDRENS SETTLEMENT
Shareholding 40: Name:	4874 ORDINARY shares held as at the date of this confirmation statement NICOLAS BAUTA AS TRUSTEE OF TRUST U/A DATED 9/14/94 BY NICOLAS BAUTA
Shareholding 41: Name:	18422 ORDINARY shares held as at the date of this confirmation statement ONE-TEN YORKVILLE LIMITED
Shareholding 42: Name:	68 ORDINARY shares held as at the date of this confirmation statement BRYAN QUINET
Shareholding 43: Name:	68 transferred on 2020-05-27 0 ORDINARY shares held as at the date of this confirmation statement SALVADORE JAVIER FERNANDEZ URBY
Shareholding 44: Name:	1270 ORDINARY shares held as at the date of this confirmation statement SANTA CLARA TRUST
Shareholding 45: Name:	25 ORDINARY shares held as at the date of this confirmation statement SANTA MONICA TRUST
Shareholding 46: Name:	232 ORDINARY shares held as at the date of this confirmation statement JENNIFER SCHWARTZ

Shareholding 47:	18622 ORDINARY shares held as at the date of this confirmation statement
Name:	SKNABER LIMITED
Shareholding 48:	913 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA MARY C LIMITED
Shareholding 49:	683073 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAND NOMINEES LIMITED A/C SN GWF
Shareholding 50:	32 transferred on 2020-12-17 35 transferred on 2020-12-17 35 transferred on 2020-12-17 32 transferred on 2020-12-17 32 transferred on 2020-12-17 34 transferred on 2020-12-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAND NOMINEES LIMITED A/C SN
Shareholding 51:	1187 ORDINARY shares held as at the date of this confirmation statement
Name:	TESS MUNRO BAUTA, AS TRUSTEE OF THE CHRISTIAN BAUTA 2006 GST TRUST U/A DATED 3/22/2006
Shareholding 52:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRMA AURORA DE WESTON
Shareholding 53:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG WESTON
Shareholding 54:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN WESTON
Shareholding 55:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINGER GARFIELD WESTON
Shareholding 56:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT WESTON
Shareholding 57:	2367 transferred on 2020-12-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH J LIMITED
Shareholding 58:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE ANN WESTON

Shareholding 59: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHELLE EVANS WESTON
Shareholding 60: Name:	32 ORDINARY shares held as at the date of this confirmation statement TYLER GARRETT WESTON
Shareholding 61: Name:	95 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WIXSON
Shareholding 62: Name:	50 ORDINARY shares held as at the date of this confirmation statement ELIZABETH WESTON
Shareholding 63: Name:	17 ORDINARY shares held as at the date of this confirmation statement GAGE WESTON
Shareholding 64: Name:	32 ORDINARY shares held as at the date of this confirmation statement ISABELLA WESTON
Shareholding 65: Name:	32 ORDINARY shares held as at the date of this confirmation statement MELISSA WESTON
Shareholding 66: Name:	15980 ORDINARY shares held as at the date of this confirmation statement WITTINGTON PORTLAND MURDOCH LP
Shareholding 67: Name:	50 ORDINARY shares held as at the date of this confirmation statement DONALD WITT
Shareholding 68: Name:	50 ORDINARY shares held as at the date of this confirmation statement MAIME WITT
Shareholding 69: Name:	50 ORDINARY shares held as at the date of this confirmation statement RACHEL FAYKUS
Shareholding 70: Name:	678 ORDINARY shares held as at the date of this confirmation statement ANNA CATRINA C LIMITED
Shareholding 71: Name:	678 ORDINARY shares held as at the date of this confirmation statement GUY C LIMITED
Shareholding 72: Name:	36 ORDINARY shares held as at the date of this confirmation statement ANNE QUINET
Shareholding 73: Name:	68 ORDINARY shares held as at the date of this confirmation statement DR ALAIN QUINET

Shareholding 74: Name:	68 ORDINARY shares held as at the date of this confirmation statement JEREMY KANGOU DECHOU
Shareholding 75: Name:	1322 ORDINARY shares held as at the date of this confirmation statement MRS EMMA SUSAN ADAMO
Shareholding 76: Name:	511 ORDINARY shares held as at the date of this confirmation statement JANA RUTH C LIMITED
Shareholding 77: Name:	510 ORDINARY shares held as at the date of this confirmation statement TUSCANY PARTNERS, LTD.
Shareholding 78: Name:	113 transferred on 2020-12-17 0 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2017 GRANTOR RETAINED ANNUITY TRUST
Shareholding 79: Name:	14 transferred on 2020-12-17 0 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2017 GRANTOR RETAINED ANNUITY TRUST
Shareholding 80: Name:	5680 ORDINARY shares held as at the date of this confirmation statement 1994 SETTLEMENT FOR GEORGE GRAINGER WESTON TRUST
Shareholding 81: Name:	30 ORDINARY shares held as at the date of this confirmation statement WILTSHIRE HOLDINGS, LC
Shareholding 82: Name:	162 transferred on 2020-12-17 165 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2018 GRANTOR RETAINED ANNUITY TRUST
Shareholding 83: Name:	20 transferred on 2020-12-17 19 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2018 GRANTOR RETAINED ANNUITY TRUST
Shareholding 84: Name:	6417 ORDINARY shares held as at the date of this confirmation statement 1283837 ONTARIO LIMITED

Shareholding 85: **21 transferred on 2020-12-17**
44 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA 2020 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 86: **66 transferred on 2020-12-17**
139 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA 2020 GRANTOR RETAINED ANNUITY TRUST**

Shareholding 87: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO PILAR F. BAUTA AND HER DESCENDANTS**

Shareholding 88: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO NICOLAS BAUTA AND HIS DESCENDANTS**

Shareholding 89: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN A. BAUTA 2020 GST TRUST FBO CHRISTIAN BAUTA AND HIS DESCENDANTS**

Shareholding 90: **329 transferred on 2020-12-17**
2 transferred on 2021-01-18
2 transferred on 2021-01-18
2 transferred on 2021-01-18
2 transferred on 2021-01-18
2 transferred on 2021-01-18
2 transferred on 2021-01-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRETCHEN A. BAUTA**

Shareholding 91: **55 transferred on 2020-12-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUMBERTO P. BAUTA**

Shareholding 92: **329 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE GRETCHEN BAUTA DECEMBER 2020 GRAT**

Shareholding 93: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BAUTA, AS TRUSTEE OF THE HUMBERTO BAUTA DECEMBER 2020 GRAT**

Shareholding 94:	1833 ORDINARY shares held as at the date of this confirmation statement
Name:	EIDSON WITTINGTON HOLDINGS, LLC
Shareholding 95:	22813 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMAN GROUP CORP
Shareholding 96:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANNA CATRINA HOBHOUSE
Shareholding 97:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	JANA RUTH KHAYAT
Shareholding 98:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MASON
Shareholding 99:	32 transferred on 2020-12-17
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA MARY MASON
Shareholding 100:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEORGE GARFIELD WESTON
Shareholding 101:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GUY HOWARD WESTON
Shareholding 102:	2399 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARTH JOHN WESTON
Shareholding 103:	2134 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARY RUTH WESTON

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