

Confirmation Statement

Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED

Company Number: 00470509

Received for filing in Electronic Format on the: 22/02/2021

X9VWCOCO

Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED

Company Number: 00470509

Confirmation 18/02/2021

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

Name: **FHABBEY**

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

Name: R F ABBOTT

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

Name: R F ABBOTT

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

Name: **M J ALEXANDER**

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

Name: **BRALLIBONE**

Shareholding 6: 2 ORDINARY 1 shares held as at the date of this confirmation statement

BRALLIBONE Name:

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

PKANDREWS Name:

Shareholding 8: 14 ORDINARY shares held as at the date of this confirmation statement

Name: **B ANGELL**

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

Name: **B ANGELL**

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

Name: **S ANGELL**

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

Name: S ANGELL

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

G APPLETON Name:

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

Name: **DHANES**

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

A ASHMORE Name:

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Shareholding 15: 20 ORDINARY shares held as at the date of this confirmation statement THOMAS HENRY ASHMORE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **M BASKERVILLE** Shareholding 17: 2 ORDINARY shares held as at the date of this confirmation statement Name: **S J AYRES** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **D P BEASLEY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **M BEARD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: A W BELLINGER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **RTBELL** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: W W BENNETT Shareholding 23: 3 ORDINARY shares held as at the date of this confirmation statement Name: M M BELLINGER 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 24: **C BISHOP** Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 25: Name: K BIGGADIKE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **P BOREHAM** 6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 27: Name: J A BLACKFORD Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DKBOWMAN** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 29: **M J BOWEN** Name: 100 ORDINARY shares held as at the date of this confirmation Shareholding 30: statement

RK BRIND

Name:

7 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **P BOYES** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 32: Name: N J BUCK Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: A G BUCKLAND 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: J H BROOKS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: M A BROWN 36 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: R C BUSHNELL 6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 37: R C BUSHNELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: J G BUCKLAND Shareholding 39: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: **E J BUCKLEY** 4 transferred on 2021-01-27 Shareholding 40: 0 ORDINARY 1 shares held as at the date of this confirmation statement **GECADLE** Name: Shareholding 41: 6 ORDINARY shares held as at the date of this confirmation statement Name: **BRCARLISLE** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 42: Name: M G BUTLER 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **C M CADD** Name: Shareholding 44: 3 ORDINARY shares held as at the date of this confirmation statement Name: P L CHAMBERLAIN 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 45: Name: **B E CHIVERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46:

N S CARTER

Name:

Shareholding 47: 5 ORDINARY shares held as at the date of this confirmation statement Name: T C CARTER 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: F R CLARRIDGE Shareholding 49: 10 ORDINARY shares held as at the date of this confirmation statement Name: **S CHOWNS - SMITH** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: M CHOWN Shareholding 51: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: **H V CHIVERS** Shareholding 52: 18 ORDINARY shares held as at the date of this confirmation statement Name: **A COLLINS** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **R B COLE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **A D COATES** Shareholding 55: 2 ORDINARY shares held as at the date of this confirmation statement Name: **DACLIFTON** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: **E G COOPER** Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 57: Name: **E COOPER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **W S COOKE** 17 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **R COLLINS** Shareholding 60: 62 ORDINARY 1 shares held as at the date of this confirmation statement Name: **G E COPPOCK** 139 ORDINARY shares held as at the date of this confirmation Shareholding 61: statement **G E COPPOCK** Name: Shareholding 62: 50 ORDINARY shares held as at the date of this confirmation statement Name: A M COPPOCK

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Shareholding 63: 36 ORDINARY shares held as at the date of this confirmation statement Name: R D COOPER 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: D COX Shareholding 65: 10 ORDINARY shares held as at the date of this confirmation statement Name: **PHCOX** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: S W COX 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **H C CRAPPER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: H D COPPOCK 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 69: **H D COPPOCK** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **M J COTTIS** Shareholding 71: 3 ORDINARY shares held as at the date of this confirmation statement Name: **R M COUSINS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **J C DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **JE DAVIES** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **MIDAVIES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **R DAVIES** Shareholding 76: 3 ORDINARY shares held as at the date of this confirmation statement Name: R W L CRAPPER 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: **E H CURRILL** Name:

G B DALLOWAY

Shareholding 78:

Name:

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

Shareholding 79: 5 ORDINARY shares held as at the date of this confirmation statement Name: **S DANIELS** 100 ORDINARY shares held as at the date of this confirmation Shareholding 80: statement A DURBAN Name: Shareholding 81: 10 ORDINARY shares held as at the date of this confirmation statement Name: **F J B DRINKWATER** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: D E ELLIS 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 83: Name: **GEARL** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: **DMADEACON** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: T L DAVIS - SMITH Name: Shareholding 86: 25 ORDINARY shares held as at the date of this confirmation statement Name: I DIXON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: MARGARET ELIZABETH DEACON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **MEVANS** Shareholding 89: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ARENSER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **WAFENNELL** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: J A FAIRCLOUGH Name: Shareholding 92: 2 ORDINARY shares held as at the date of this confirmation statement Name: **B ENGLAND** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: F B ELLIS 222 transferred on 2021-01-27 Shareholding 94:

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Name:

ENSCO

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

Shareholding 95: **239027 transferred on 2021-01-27**

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

Name: ENSCO

Shareholding 96:

Name:

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

F H P FREEMAN

Shareholding 97:

Name:

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

HESFRENCH (DECEASED) EXECUTORS MRAC&JCFRENCH

Shareholding 98:

Name:

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

M FOLKES

Shareholding 99:

Name:

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

D P FRANCIS

Shareholding 100:

Name:

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

S L FISHER

Shareholding 101:

Name:

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

A FLEMING

Shareholding 102:

Name:

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

J M FISHER

Shareholding 103:

Name:

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

MLFISHER

Shareholding 104:

Name:

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

A GOVIER

Shareholding 105:

Name:

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

R GRANT

Shareholding 106:

Name:

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

V M GOODCHILD

Shareholding 107:

Name:

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

ITD GORDON

Shareholding 108:

Name:

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

G FUDGE

Shareholding 109:

Name:

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

A F H GERRARD

Shareholding 110:

Name:

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

D C FRENCH C/O A & J FRENCH LTD

Shareholding 111: 2 ORDINARY shares held as at the date of this confirmation statement Name: K FROST 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 112: Name: J M HAMILTON Shareholding 113: 17 ORDINARY shares held as at the date of this confirmation statement Name: J M HAMILTON 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **C HALE** Shareholding 115: 75 ORDINARY shares held as at the date of this confirmation statement Name: **K HAINES** Shareholding 116: 2 ORDINARY shares held as at the date of this confirmation statement Name: P HAGUE Shareholding 117: 1 ORDINARY 1 shares held as at the date of this confirmation statement **HEGURL** Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 118: Name: **B J GREENWOOD** Shareholding 119: 5 ORDINARY shares held as at the date of this confirmation statement Name: **C S GREENOUGH** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: **MIHARVEY** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **M HARRISON** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **NJW HARRIS** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 123: Name: **D G HARRIS** Shareholding 124: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: **D HARRIS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: P W HARPER Name: 7 transferred on 2021-01-27 Shareholding 126: 0 ORDINARY 1 shares held as at the date of this confirmation statement Name: **A F HARPER**

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Shareholding 127: 5 ORDINARY shares held as at the date of this confirmation statement Name: **L HAMILTON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: M D HORWOOD Shareholding 129: 10 ORDINARY shares held as at the date of this confirmation statement Name: **DAHORSEMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: A HOWLAND 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 131: Name: **D HOWES** 4 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 132: Name: **RAHUGHES** Shareholding 133: 35 ORDINARY shares held as at the date of this confirmation statement **G N HOWSE** Name: 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 134: Name: J HUNT Shareholding 135: 105 ORDINARY shares held as at the date of this confirmation statement J HUNT Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: J W HIGMAN Shareholding 137: 10 ORDINARY shares held as at the date of this confirmation statement **S M HATHAWAY** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **G J HILSDON** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: **A J HILL** Name: Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: **A G HOARE** 7 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 141: Name: **H HIORNS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: D R HOOPER

Shareholding 143: 2 ORDINARY 1 shares held as at the date of this confirmation statement A R HODSON (DECEASED) THE EXECUTORS OF Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: A JAMES Shareholding 145: 250 ORDINARY shares held as at the date of this confirmation statement Name: **LNJAMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: J W JONES 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 147: Name: J W JONES 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 148: **S J JUSTICE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: A C KILHAM 350 ORDINARY shares held as at the date of this confirmation Shareholding 150: statement Name: P M KIMBER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **A J KINNEAR** 80 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: A JACOB 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 153: **RCJACIB** Name: 41 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **C M JACOBS** 13 ORDINARY 1 shares held as at the date of this confirmation Shareholding 155: statement **C M JACOBS** Name: Shareholding 156: 100 ORDINARY shares held as at the date of this confirmation statement **H S JACOBS** Name:

Shareholding 157: 39 ORDINARY shares held as at the date of this confirmation statement

Name: R J JACOBS

Shareholding 158: 11 ORDINARY 1 shares held as at the date of this confirmation statement Name: **R J JACOBS** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 159: Name: **GRLONG** Shareholding 160: 6 ORDINARY shares held as at the date of this confirmation statement Name: **GRLONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: **M J LEWIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: P LEE 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 163: J MANSELL Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: I MACKINSON Shareholding 165: 120 ORDINARY shares held as at the date of this confirmation statement Name: **PLLOWE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: **K LOWE** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 167: **P F LAWRENCE** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: **G C LANE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **ARLANE** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 170: Name: **A A KNOWLES**

Shareholding 171:

Name:

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

C B LEE

Shareholding 172:

Name:

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

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

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MAGLAY

Shareholding 173:

Name: R S LAWRENCE

Shareholding 174: 5 ORDINARY shares held as at the date of this confirmation statement Name: **P MAYERS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: S P MCCALL 14 ORDINARY 1 shares held as at the date of this confirmation Shareholding 176: statement Name: K F H MAXWELL 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: **PBMAY** Name: 24 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: J E MEEK 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 179: **JE MEEK** Name: 100 ORDINARY shares held as at the date of this confirmation Shareholding 180: statement P D MCGEOUGH Name: Shareholding 181: 5 ORDINARY shares held as at the date of this confirmation statement Name: **D MCGINGLE** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 182: **S F W MASTERS** Name: 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 183: Name: **D MATTHEW** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: J MARSH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **JC MASTERS** 100 ORDINARY shares held as at the date of this confirmation Shareholding 186: statement **G N MAXWELL** Name:

Shareholding 187: 255 ORDINARY shares held as at the date of this confirmation

statement

Name: K F H MAXWELL

Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: J M MATTHEWS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: M H MATTHEWS 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 190: Name: MO'HARA Shareholding 191: 50 ORDINARY shares held as at the date of this confirmation statement Name: NUFFIELD COLLEGE - THE WARDEN AND FELLOWS OF 59 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: OX VOX SUPPORTERS SOCIETY LIMITED C/O TREVOR LAMBERT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: R S OWEN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: S D MORRIS 100 ORDINARY shares held as at the date of this confirmation Shareholding 195: statement Name: R MORRIS 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 196: Name: SUSAN ANN NEWELL

2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 197: Name: **MASTER W MORRIS**

1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 198:

Name: A D MILLS - HICKS

Shareholding 199: 13 ORDINARY 1 shares held as at the date of this confirmation statement

S D MEESON Name:

550 ORDINARY shares held as at the date of this confirmation Shareholding 200:

> statement **D J MORRIS**

Name:

4 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 201: Name:

A MORRIS

Shareholding 202: 7 ORDINARY 1 shares held as at the date of this confirmation statement Name:

C MEESON

7 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 203:

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Name: A MEESON Shareholding 204: 441 ORDINARY shares held as at the date of this confirmation

statement

Name: S D MEESON

Shareholding 205:

Name:

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

M MEESON

Shareholding 206:

Name:

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

C REEVES

Shareholding 207: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: P F REEVES

Shareholding 208: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: M A REYNOLDS

Shareholding 209:

Name:

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

K J POPPLE

Shareholding 210:

Name:

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

J C PULLIN

Shareholding 211:

Name:

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

JWRAMSEY

Shareholding 212:

Name:

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

GOREADE

Shareholding 213:

Name:

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

R J PEIRSON

Shareholding 214:

Name:

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

N B PERKINS

Shareholding 215:

Name:

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

PINCHES, TATE SMITH & PINCHES (DRS)

Shareholding 216:

Name:

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

N PINNOCK

Shareholding 217:

Name:

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

OX VOX SUPPORTERS SOCIETY LIMITED C/O TREVOR LAMBERT

Shareholding 218:

Name:

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

R B PARKER

Shareholding 219: 3 ORDINARY shares held as at the date of this confirmation statement Name: M W PEACE 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 220: Name: **H J PEARCE** Shareholding 221: 2 ORDINARY shares held as at the date of this confirmation statement Name: **B J SCARROTT** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: **PGSCAIFE** Name: 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 223: Name: **DESAWYER** 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **DESAWYER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: **P SAVIN** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: M SARGEANT Shareholding 227: 12 ORDINARY shares held as at the date of this confirmation statement Name: **N A SANDERS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: **EW SALISBURY** 12 ORDINARY 1 shares held as at the date of this confirmation Shareholding 229: statement **R D RUSSELL** Name: Shareholding 230: 29 ORDINARY shares held as at the date of this confirmation statement Name: R D RUSSELL 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: TR ROSSER Name: Shareholding 232: 13 ORDINARY shares held as at the date of this confirmation statement Name: **R ROSSER** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 233: **E ROSS** Name: 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: T J ROPER

9 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: **G A ROPER** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: J RODGERS Shareholding 237: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: W J D SMITHSON 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: **M SPIRA** Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 239: Name: R H SMITHSON 14 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: W J D SMITHSON 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 241: Name: J E D SMITHSON 21 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: R H SMITHSON Shareholding 243: 5 ORDINARY shares held as at the date of this confirmation statement Name: **PKSMITH** 14 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: J E D SMITHSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: **E SLOPER** 4 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 246: Name: **JESMITH** 19 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: **W T SLAYMAKER** Name: Shareholding 248: 3 ORDINARY 1 shares held as at the date of this confirmation statement **W T SLAYMAKER** Name: 21 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: **M SLATTER** 4 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 250: Name: **M SLATTER**

Shareholding 251: 2 ORDINARY shares held as at the date of this confirmation statement

Name: R J K SHEARMAN

Shareholding 252: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: R M SIMMONDS

Shareholding 253: 449 ORDINARY shares held as at the date of this confirmation

statement

Name: J L TRUNDLEY

Shareholding 254: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: M G TRUEMAN

Shareholding 255: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J M TRUEMAN

Shareholding 256: 2 ORDINARY shares held as at the date of this confirmation statement

Name: J C TRIBE

Shareholding 257: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: D C VALLIS

Shareholding 258: 2 ORDINARY shares held as at the date of this confirmation statement

Name: W TYRELL

Shareholding 259: 5 ORDINARY shares held as at the date of this confirmation statement

Name: D TURNER

Shareholding 260: 29 ORDINARY 1 shares held as at the date of this confirmation

statement

Name: J L TRUNDLEY

Shareholding 261: 1 ORDINARY shares held as at the date of this confirmation statement

Name: L G VINE

Shareholding 262: 2 ORDINARY 1 shares held as at the date of this confirmation statement

Name: G VARNET WOODHOUSE FARMHOUSE

Shareholding 263: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: T J VALLIS

Shareholding 264: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: J E VALLIS

Shareholding 265: 5 ORDINARY shares held as at the date of this confirmation statement

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Name: A D WARNE

Shareholding 266: 25 ORDINARY shares held as at the date of this confirmation statement Name: **HJWARD** 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: Name: P D WALTON Shareholding 268: 15 ORDINARY shares held as at the date of this confirmation statement Name: J A WAGERFIELD 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 269: Name: **W B STEVENS** Shareholding 270: 6 ORDINARY 1 shares held as at the date of this confirmation statement Name: **C STONE** Shareholding 271: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: T M SPRAY Shareholding 272: 5 ORDINARY shares held as at the date of this confirmation statement **RISTEVENS** Name: 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 273: Name: J R STONE Shareholding 274: 5 ORDINARY shares held as at the date of this confirmation statement Name: **DECTARZEY** 6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 275: Name: **K STONE** 189 ORDINARY shares held as at the date of this confirmation Shareholding 276: statement J R STONE Name: Shareholding 277: 5 ORDINARY shares held as at the date of this confirmation statement **M TAYLOR** Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 278: T TAYLOR Name: Shareholding 279: 1 ORDINARY shares held as at the date of this confirmation statement Name: A F R TAYLOR 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: **D TAYLOR** 189 ORDINARY shares held as at the date of this confirmation Shareholding 281: statement

Electronically filed document for Company Number:

Name:

M TIMBRELL

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6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 282: Name: M TIMBRELL 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 283: Name: **DR THOMAS** Shareholding 284: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: **R THOMAS** 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 285: Name: **R WYLLIE** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 286: Name: **DEWYLLIE** Shareholding 287: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: **W J ALDER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 288: **JOYATES** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 289: Name: T ALLPORT Shareholding 290: 12 ORDINARY shares held as at the date of this confirmation statement Name: **ROALLEN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 291: **GLASHBY** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 292: Name: **E J ARNOLD** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 293: Name: **B M BURGESS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 294: **D M BENSON** Name: Shareholding 295: 3 ORDINARY 1 shares held as at the date of this confirmation statement Name: **MACASEY** 6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 296: Name: **B M BURGESS** 150 ORDINARY shares held as at the date of this confirmation Shareholding 297: statement Name: **D M CLITHEROE**

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Electronically filed document for Company Number:

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 298: Name: **KRCLARK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 299: Name: F W COPPOCK 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 300: Name: **S F COLLINS** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 301: Name: M G WARNER 449 ORDINARY shares held as at the date of this confirmation Shareholding 302: statement Name: **R G WATERS** 29 ORDINARY 1 shares held as at the date of this confirmation Shareholding 303: statement **R G WATERS** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 304: Name: **A WEST** Shareholding 305: 1 ORDINARY shares held as at the date of this confirmation statement Name: **M J WESTBURY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 306: Name: A H WHEATLEY 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 307: Name: **A V WHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: **C J WHITE** Name:

Shareholding 309:

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

J WHITE

Shareholding 310:

Name:

Name:

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

PJWHITE

Shareholding 311:

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

Name: W D WHITTON

Shareholding 312:

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

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Name: S J WILLIAMS

Shareholding 313: 10 transferred on 2021-01-27 0 ORDINARY shares held as at the date of this confirmation statement Name: J D WITHEY 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 314: Name: A W WOOD Shareholding 315: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: A M WOODWARD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 316: A M WYLLIE Name: Shareholding 317: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: **W J HEDGES** 300 ORDINARY shares held as at the date of this confirmation Shareholding 318: statement **R T HARTLEY** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: **R HART** Shareholding 320: 25 ORDINARY shares held as at the date of this confirmation statement Name: J E HARDING- SAUNDERS 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 321: Name: D HARDING - SAUNDERS WILL (DECEASED) THE EXECUTORS OF 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: C HAND 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 323: **A P HANCOX** Name: 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 324: Name: **C A GREEN** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 325: Name: **HRLEE** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 326: Name: R J LAWRENCE

Shareholding 327:

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

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Name: J F W KING

Shareholding 328: 2 ORDINARY shares held as at the date of this confirmation statement

Name: S J KIMBER

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: Name: **KIJEWETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: Name: M S JEWELL Shareholding 331: 10 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES WILLIAM JAMES (DECEASED) THE ADMINISTRATOR OF 33 ORDINARY shares held as at the date of this confirmation statement Shareholding 332: Name: **C P HUGGETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 333: Name: **R J DENNIS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 334: Name: J DEVLIN 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 335: Name: **F J CREED** Shareholding 336: 10 ORDINARY shares held as at the date of this confirmation statement **COLIN NOEL DAY & CHRISTINE ANN DAY** Name: Shareholding 337: 200 ORDINARY shares held as at the date of this confirmation statement **KACOX** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 338: Name: L J CRAPPER 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 339: R M COULING Name: 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 340: A R COX Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: **REGILL** Name: Shareholding 342: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: ALICE GOODCHILD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 343: **C G FORTY** Name: Shareholding 344: 1 ORDINARY shares held as at the date of this confirmation statement Name: **E J FORTY**

50 ORDINARY shares held as at the date of this confirmation statement Shareholding 345: Name: **C M FENTON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: Name: F FLETCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 347: Name: **P DREWITT** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 348: Name: T C H DREWITT 302 ORDINARY shares held as at the date of this confirmation Shareholding 349: statement Name: **A E ROSSER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 350: J W M ROPER Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 351: Name: L K SARGOOD Shareholding 352: 5 ORDINARY shares held as at the date of this confirmation statement Name: J RYAN 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 353: **M J QUICK** Name: 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 354: Name: **H B PULLIN** Shareholding 355: 1 ORDINARY shares held as at the date of this confirmation statement Name: **L RILEY** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 356: Name: **RRAY** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 357: **J SURRAGE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 358: Name: **B H STEPNEY** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 359: Name: **BRTALBOYS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 360:

J G TAGHOLM

Name:

Shareholding 361: 1 ORDINARY shares held as at the date of this confirmation statement Name: E SELLAR 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 362: Name: D A SCROGGS Shareholding 363: 2 ORDINARY shares held as at the date of this confirmation statement Name: **G R SPRINGETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 364: Name: **JE SPARROW** 150 ORDINARY shares held as at the date of this confirmation Shareholding 365: statement Name: **T J MIDGLEY** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 366: L C MILNER Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 367: W F MOORE Name: Shareholding 368: 25 ORDINARY shares held as at the date of this confirmation statement Name: **G B MORGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 369: **DIWLESTER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 370: Name: **HPLITTLE** Shareholding 371: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: L M MADEN Shareholding 372: 40 ORDINARY shares held as at the date of this confirmation statement N W MCCARTHY TRUSTEE R P MCCARTHY Name: 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 373: J PEARCE Name: Shareholding 374: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C D PERRY**

Shareholding 375: Name:

Shareholding 376: Name:

1 ORDINARY shares held as at the date of this confirmation statement **C B POWELL**

46 ORDINARY shares held as at the date of this confirmation statement **H B PULLIN**

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1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 377: Name: A W T MORRIS Shareholding 378: 4 ORDINARY shares held as at the date of this confirmation statement Name: **K J NEWBOLD** Shareholding 379: 1 ORDINARY shares held as at the date of this confirmation statement Name: **T NEWELL** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 380: Name: **R A PARKER** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 381: Name: W H CRIPPS (DECEASED) 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 382: Name: M E CURRILL (DECEASED) 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 383: E COPPOCK (DECEASED) C/O G E COPPOCK Name: Shareholding 384: 3 ORDINARY 1 shares held as at the date of this confirmation statement Name: **E V COULING (DECEASED)** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 385: Name: S CURRILL (DECEASED) 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 386: Name: **G R A DUDLEY (DECEASED)** 28 ORDINARY shares held as at the date of this confirmation statement Shareholding 387: Name: **G F CURRILL (DECEASED)** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 388: Name: **G F CURRILL** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 389: Name: F D H BROWNSILL (DECEASED) Shareholding 390: 1 ORDINARY shares held as at the date of this confirmation statement Name: E G BUCKLAND (DECEASED) 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 391: Name: W BLACK (DECEASED)

R BOWLING (DECEASED)

Shareholding 392:

Name:

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

6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 393: Name: E B CANN (DECEASED) 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 394: E COPPOCK (DECEASED) C/O G E COPPOCK Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 395: Name: H W CAMBREY (DECEASED) 189 ORDINARY shares held as at the date of this confirmation Shareholding 396: statement **E B CANN (DECEASED)** Name: Shareholding 397: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN GRAEME BARHAM (DECEASED)** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 398: **B J WRIGHT** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 399: Name: **CBAWILSON** 2 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 400: Name: **M D WILLIAMS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 401: Name: M C BATESON (DECEASED) 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 402: Name: L BATEMAN (DECEASED) Shareholding 403: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: **G H BATEMAN (DECEASED)** 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 404: Name: E H BATEMAN (DECEASED) 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 405: **P G TREMAYNE** Name:

Shareholding 406: Name:

8 ORDINARY shares held as at the date of this confirmation statement F G TOWNLEY

Shareholding 407:

Shareholding 408:

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

Name:

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

Name: L TAYLOR

Shareholding 409: 15 ORDINARY shares held as at the date of this confirmation statement Name: C J WEBB 6 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 410: Name: M WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 411: Name: **RAVENESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 412: Name: A G PILL (DECEASED) Shareholding 413: 1 ORDINARY 1 shares held as at the date of this confirmation statement Name: W H PRINGLE (DECEASED) 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 414: Name: J F RAY (DECEASED) 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 415: Name: J W ROUGHTON (DECEASED) 12 ORDINARY 1 shares held as at the date of this confirmation Shareholding 416: statement A J SADLER (DECEASED) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 417: Name: E SCROGGS (DECEASED) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 418: Name: T G SCROGGS (DECEASED) Shareholding 419: 10 ORDINARY shares held as at the date of this confirmation statement Name: J M SLAYMAKER (DECEASED) 18 ORDINARY shares held as at the date of this confirmation statement Shareholding 420: Name: **E LEES (DECEASED)** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 421: **E LEES (DECEASED)** Name: 3 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 422: Name: I M LUCKETT (DECEASED) 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 423: Name: C H MACHIN (DECEASED)

G MACKENZIE (DECEASED)

Shareholding 424:

Name:

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

Shareholding 425: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: C MANN (DECEASED) 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 426: Name: C MILLARD (DECEASED) Shareholding 427: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: W R NORRIS (DECEASED) 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 428: Name: F D JACKSON (DECEASED) 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 429: Name: T S HOSKER (DECEASED) 733 ORDINARY shares held as at the date of this confirmation Shareholding 430: statement Name: H S KIMBER (DECEASED) 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 431: Name: K J JONES (DECEASED) Shareholding 432: 2 ORDINARY 1 shares held as at the date of this confirmation statement Name: **G N KNOWLES (DECEASED)** Shareholding 433: 55 ORDINARY 1 shares held as at the date of this confirmation statement **H S KIMBER (DECEASED)** Name: 29 ORDINARY 1 shares held as at the date of this confirmation Shareholding 434: statement Name: A T LEES (DECEASED) 815 ORDINARY shares held as at the date of this confirmation Shareholding 435: statement A T LEES (DECEASED) Name: Shareholding 436: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: E R GIBBS (DECEASED)

Name:

Shareholding 437: 1 ORDINARY 1 shares held as at the date of this confirmation statement

H S FOWLER (DECEASED)

Shareholding 438: 2 ORDINARY shares held as at the date of this confirmation statement

Name: J J GUILFOYLE (DECEASED)

Shareholding 439: 1 ORDINARY 1 shares held as at the date of this confirmation statement

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Name: F W G GREGORY (DECEASED)

9 ORDINARY shares held as at the date of this confirmation statement Shareholding 440: Name: J A HAMILTON (DECEASED) 60 ORDINARY shares held as at the date of this confirmation statement Shareholding 441: Name: H L HALES (DECEASED) Shareholding 442: 2 ORDINARY shares held as at the date of this confirmation statement Name: P J HILSDON (DECEASED) 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 443: Name: **H S HANCOCK (DECEASED)** 1 ORDINARY 1 shares held as at the date of this confirmation statement Shareholding 444: Name: PETER JACOBSON 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 445: Name: **DAVID RETTER** 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 446: Name: **TD HOWSE** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 447: Name: **T BOYES** Shareholding 448: 97485 transferred on 2021-01-27 0 5.25% PREFERENCE shares held as at the date of this confirmation statement **ENSCO** Name: 3000 5.25% PREFERENCE shares held as at the date of this Shareholding 449: confirmation statement **NEWPORT & ROBINSON LTD** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 450: Name: O YEOMANS (DECEASED) 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 451: Name: P WYLLIE (DECEASED)

Shareholding 452:

Name:

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

K WYLLIE

Shareholding 453:

Name:

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

E G WILSON (DECEASED)

Shareholding 454:

Name:

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

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E J WILLIAMS (DECEASED)

Shareholding 455: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: A S WILKINSON (DECEASED)

Shareholding 456: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: L A TOWN (DECEASED)

Shareholding 457: 1 ORDINARY shares held as at the date of this confirmation statement

Name: H H THOMAS (DECEASED)

Shareholding 458: 2 ORDINARY shares held as at the date of this confirmation statement

Name: H L SUTTON (DECEASED)

Shareholding 459: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: H L SUTTON (DECEASED)

Shareholding 460: 1 ORDINARY 1 shares held as at the date of this confirmation statement

Name: H J SMITH (DECEASED)

Shareholding 461: 2539027 ORDINARY shares held as at the date of this confirmation

statement

Name: OXFORD INVESTMENT HOLDINGS PTE LTD

Shareholding 462: 1012000 5.25% PREFERENCE shares held as at the date of this

confirmation statement

Name: OXFORD INVESTMENT HOLDINGS PTE LTD

Shareholding 463: 7 ORDINARY 1 shares held as at the date of this confirmation statement

Name: **JEAN M HARPER**

Shareholding 464: 222 ORDINARY 1 shares held as at the date of this confirmation

statement

Name: OXFORD INVESTMENT HOLDINGS PTE LTD

Shareholding 465: 4 ORDINARY 1 shares held as at the date of this confirmation statement

Name: J LOCKWOOD

Shareholding 466: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: N C MCWILLIAMS

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: