In accordance with Section 853A of the Companies Act 2006.

### **CS01**

#### Confirmation statement





Go online to file this information www.qov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last name.

/ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT for You cannot use this form to to of changes to the company of people with significant control (PSC), registered office address (SAIL) information.



A16

19/06/2019 # COMPANIES HOUSE

#### Before you start

X

This form may be signed by:

manager, CIC manager, Judicial factor.

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

#### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

#### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

#### **Company details** Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full CHITED FEBRUARY JMITE Confirmation date Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https//beta.companieshouse.gov.uk You can make a statement at 12619 any time during the confirmation Confirmation date • period. This will change your next confirmation date. **Confirmation statement** I confirm that all information required to be delivered by the company pursuant Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person Signature signing has membership. Signature

Director , Secretary, Person authorised, Charity commission receiver and

O Person authorised

Under either section 270 or 274 of the Companies Act 2006.

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name A GEARTIE
CAUSRUCE UND FR
Address ASREY BRADUM
NEWHARKET RD
Post town CANBRUSE
County/Region CALPS
Postcode CSSBC
Country
DX
7769 217870

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- $\hfill \square$  You have enclosed the correct fee if appropriate.

### £ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

All information on this form will appear on the public record.

### ■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006.

Part 2	Statement of capital	change				
	•	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.				
4	This part must be sent at the same time as your confirmation statement.	Not required for companie without share capital.	1	refer to ou	information, please r guidance at uk/companieshouse	
	You must complete both sections B1 and B2.					
B1	Share capital					
	Complete the table(s) below to show the	issued share capital.			tion pages	
	Complete a separate table for each of add pound sterling in 'Currency table A'				ement of capital on page if necessary.	
Currency	Class of shares	Number of shares	Aggregate nor	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share		Including both the nominal value and any share premium	
Currency table A	000000	63,337,206	4522		f .:	
15-6122170	30000	65,551,720	1 (1) 22			
ą.						
	Tot	als 63,337,206	4,522,	271.95		
Currency table B						
			_			
	Tot	als				
Currency table C						
			<u> </u>	<del> </del>		
	Tot	als			<u> </u>	
		Total number of shares	Total aggr nominal v	egate alue <b>0</b>	Total aggregate amount unpaid •	
	Totals (including continuati pag	160 000	. 4.522	<sub>_</sub> 27 1-95	0,80,	
	·	• Please list total ag For example: £100 +			nt currencies separately.	
			·			

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	OLDINARY	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	ONE VOTE PER SHARE FULL RIGHTS TO DIVIDEND + OARTAN	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
		Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		•
		•
•		
Class of the con-		
Class of share Prescribed particulars		
riescribed particulars		
	•	
·		

In accordance with Section 853E, 853H of the Companies Act 2006.

Part 3	Trading status of shares and exemption for register of people with significant control	
	Use this Part to tell us of the trading status of shares and information a exemption from keeping a PSC register (if this is the first time you're given information or if any of this information has changed since you last gave	ring this
		For further information, please refer to our guidance at www.gov.uk/companieshouse
C1	Were any shares admitted to trading on a market   Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.
C2	Exemption from providing shareholder information (DTR5)  Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:  Yes go to Section C3 No go to Section C3	Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.
C3	Exemption from keeping a people with significant control (PS	C) register <sup>©</sup>
_	Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box).  → No go to Part 4 section D2 'Shareholder information for certain traded companies'.  Please tick the appropriate statement:	<ul> <li>Exemption from keeping a PSC register</li> <li>In accordance with Part 21A of the Companies Act 2006.</li> <li>Exemption from keeping a PSC register no longer applies.</li> </ul>
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.	If you need to provide PSC information complete and return the appropriate forms.
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.	
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.	
	The exemption from keeping a PSC register (Part 21A) no longer applies. •	

In accordance with Section 853F, 853G of the Companies Act 2006.

Part 4 Shareho	lder information	change		
Only use this delivered this	Part to tell us of a change t information.	o shareholder inforr	mation since th	ne company last
✓ If completed t sent at the sar confirmation s		equired for companie out share capital or Di anies.		rther information, please to our guidance at gov.uk/companieshouse
Shareholder  How is the list appropriate both the list of shareholder  The list of shareholder  Show any inform	Plea info com	• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
Please list the conshould be listed	ompany shareholders in alphabe consecutively.	Shares held at	Olders Shares transferred	(if appropriate)
Shareholder's Name (Address not required)	Class of share	Confirmation date  Number of shares	Number of shares	Date of registration of transfer
Pour BARRY	ORDINARY	10,220,000		1 1
Trave CHALBOLIAN	skonner	200,000		1 1
CODIE CLARY	SPDINGE	115,000		1 1
JANE BOCCETT	aldiney	70,000		1 1
& Marsaul	SLDINARY	2,400		1 1
R. Marsaul	Somies	2,450		1 1
Remore Salcon	CORDINARY	115,000		1 1
TIMTUEMER	B.RDINALY	2,400		/ /

## CS01- additional information page Confirmation statement

#### D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information — certain traded
companies (not a DTR5 company)'
continuation page if necessary.

Shareholder's name  Shareholder's address  Class of share  Number of shares  Lass of share  Number of shares			Shares held at confirmation date	
	Shareholder's name	Shareholder's address	Class of share	Number of shares
	Assess Marine			
	·			
			,	
			·	

In accordance with Section 853F, 853G of the Companies Act 2006.

Part 4	Sharehol	der inform	ation	change				
	Only use this P		change to	o shareholder info	rmation s	ince the co	ompany last	
~	If completed this Part must be sent at the same time as your confirmation statement.  Not required for companies without share capital or DTR5 companies.					For further information, pleas refer to our guidance at www.gov.uk/companieshous		
D1	Shareholder	information f	or a nor	-traded compa	ny o	• Further s	hareholders	
How is the list of shareholders enclosed. Please tick the appropriate box below:						Please use a Shareholder information (for a non-traded company) continuation page if		
	The list of share enclosed on pa			list of shareholders is osed in another forma		necessary		
	Show any inform	ation that has chang	ed for each	person.				
	Please list the conshould be listed of		in alphabet	ical order. Joint sharel	holders			
,	1			Shares held at confirmation date	Shares tra	nsferred (if app	ropriate)	
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	f shares	Date of registration of transfer	
ASHCEY W	C, NSIBA	2000	ry	2,400			1 1	
7								
							i ı	
							1 1	
							1 1	
<u> </u>							1 1	
-				,		·	1 1 .	
						,	, , , , , , , , , , , , , , , , , , ,	
				I	1		I	

D2	Shareholder information for certain traded companies (not DTR5)						
	people who held confirmation pe	nareholders in alphabetical order. Joint	shares of any class at the end of the  Please use a 'Shareholder information – certain traded companies (not a DTR5 company)				
	'		Shares held at confirma	tion date			
Shareḥolder's name	•	Shareholder's address	Class of share	Number of shares			
		1					
-							

Shareholder list 2018-19			Shares or stock currently held	Shares or stock transferred (if appropriate)		
	Shareholder's Name	Class of share		Number of shares or amount of stock	Date of registration of transfer	
GRAEME	ADAMS	Ordinary	5,074	amount of stock	uansier	
<u> </u>	Adcock	Ordinary	2,013			
S	Adcock	Ordinary	2,013			
MARTIN	ADDISON	Ordinary	20,000			
В	Agastrath	Ordinary	2,013			
CD	AINSWORTH	Ordinary	3			
JHA	ALLEN	Ordinary	412			
J H	ALSOP	Ordinary	5			
K W	ALSOP	Ordinary	10			
MRS A E	ALSOP	<del></del>	10			
	ALSOP	Ordinary	5			
MRS B A	<del></del>	Ordinary				
<u>w</u>	ALSOP	Ordinary	14			
R	Andrew	Ordinary	2,013			
J	Ankers	Ordinary	2,013			
PG	ANKIN	Ordinary	7,245			
P	Anthony	Ordinary	2,013		•	
R	Anthony	Ordinary	2,013			
Mr B	ARLISS	Ordinary	161			
J	ARNOLD	Ordinary	2			
J	ARNOLD	Ordinary	2			
R	Amold	Ordinary	2,013			
S	Amott	Ordinary	2,013			
DAVID	ASPLEN	Ordinary	60			
BRIAN J	ATTMORE	Ordinary	10,797			
s	Attmore	Ordinary	2,013			
RICHARD J	AUSTIN	Ordinary	200			
D	Babbage	Ordinary	2,013			
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·				
В	Backler	Ordinary	2,013			
<u>c</u>	Badcock	Ordinary	2,013			
H	BAILEY	Ordinary	30			
I K	Bailey	Ordinary	2,013			
WJ	BAILEY	Ordinary	2			
С	BAKER	Ordinary	2			
D	BAKER	Ordinary	400			
G	Baldwin	Ordinary	2,013			
Dennis L	BARBER	Ordinary	5			
<u>s</u>	BARBER	Ordinary	200			
J	Barker	Ordinary	2,013			
J	BARKER	Ordinary	3			
J W	BARKER	Ordinary	267			
MR.A.R.	BARKER	Ordinary	20			
STUART	BARKER	Ordinary	500			
MARK	BARLOW	Ordinary	100			
В	Barnard	Ordinary	2,013			
AMANDA	BARNES	Ordinary	2,125		<del></del>	
CHRISTOPHER E	BARNES	Ordinary	2,125			
MR FELIX	BARNES	Ordinary	5,013	-		
H B	BARRANCE	Ordinary	3,013			
PAUL	BARRY	Ordinary	31,615,073		<u> </u>	
	<del>-  </del>		<del>.  </del>			
KAREN MARIA	BASSER	Ordinary	2,000			
MR C N	BATES	Ordinary	25,000			
A	Beeton	Ordinary	2,013			
Α	Beeton	Ordinary	2,013			
G	BELL	Ordinary	10			
I J	BELL	Ordinary	217			
IJ	BENDALL	Ordinary	1			
MRS D L	BENDALL	Ordinary	ı			
ı	Bennett	Ordinary	2,013			
J	BENSTEAD	Ordinary	2			
	Benton	Ordinary	2,013		_	
В	1DCIROL					

Sildremolder list 2016-19		Shares or stock currently held Shares or stock transferred (if			
Share	holder's Name	Class of share	Number of shares or		Date of registration of
NH I	BENTON	Ordinary	amount of stock	amount of stock	transfer
	BIGGS	Ordinary	10		
	BIGGS	Ordinary	10		
	Bilboa	Ordinary	2,013		
	Blaber	Ordinary	2,013		
	BLACK	Ordinary	402		<del></del>
	BLACKSTONE	Ordinary	10		
	BLACKSTONE	Ordinary	5		<del> </del>
	BLUNDELL	Ordinary	2,013		
	BODEN	Ordinary	1,000		
	BOND	Ordinary	24		<del></del>
	BOND	Ordinary	2.		<del></del>
	BORLEY	Ordinary	14		
	BOUTTELL	Ordinary	1,111		
	BOWYER	Ordinary	35,000		<del>-</del>
	BRACKLEY	Ordinary	500		<del></del>
	Bradford	Ordinary	2,013		
	BRADFORD	Ordinary	2,013	<del>                                     </del>	
	Brand	Ordinary	2,013		
	BRAZIER	Ordinary	2,013		
	Brookes	Ordinary	2,013		
			2,013		<u> </u>
	Brown BROWN	Ordinary	2,013		
		Ordinary			
	BROWN	Ordinary	400		
	Brown	Ordinary	2,013		
	BROWN	Ordinary	2		
	Brown	Ordinary	2,013		<del> </del>
	Brown	Ordinary	2,013		
	BROWNE	Ordinary	500		
	BRUNT	Ordinary	40		
	BULL	Ordinary	12		<del></del>
	BULLEN	Ordinary	1,000		
	BULLMAN	Ordinary	362		
	BURRELL	Ordinary	401		
	BURRELL	Ordinary	249		<del></del>
	BURRELL	Ordinary	5,074		
	BURRELL	Ordinary	42		
	Зипен	Ordinary	2,013		
	BUTTRESS	Ordinary	2,015		<del>.</del>
	Byatt	Ordinary	2,013		
	CAMBRIDGE FANS UNITED	Ordinary	3,089,632		
	CAMBRIDGE VICTORIA HOMES	Ordinary	10		
	Campbell	Ordinary	2,013		
	Carling	Ordinary	2,013		
	CARLING	Ordinary	500		
	CARTER	Ordinary	3		
	Caston	Ordinary	2,013		
	CAWDERY	Ordinary	2		
	CAWDERY	Ordinary	2		
	CAWDERY	Ordinary	26		
	CAWDERY	Ordinary	59		
	CHAMBERLAIN	Ordinary	225,000		
	CHANDLER	Ordinary	1,000		
	CHANDLER	Ordinary	1,000		
	CHANDLER	Ordinary	4		<u> </u>
	CHAPLIN	Ordinary	53		
	CHAPLIN	Ordinary	54		
G (	CHAPMAN	Ordinary	5,074		
	Chapman	Ordinary	2,013		
	CHAPMAN	Ordinary	405,000		
RYAN C	CHAPMAN	Ordinary	500	l	

			Shares or stock currently held	Shares or stock trans	Shares or stock transferred (if appropriate)		
St	nareholder's Name	Class of share		Number of shares or amount of stock	Date of registration of transfer		
DAVID	CHARTERS	Ordinary	600,000	umount of older			
R	Childerstone	Ordinary	2,013				
ROBERT	CHILDERSTONE	Ordinary	10,000				
MARGARET JOY	CHILDS	Ordinary	7,000				
VERNON PERRY	CHILDS	Ordinary	7,000				
EDWARD J	CLARK	Ordinary	3,297,330				
A	Clarke	Ordinary	2,013				
EWJ	CLAYTON	Ordinary	4				
F A	CLEMENTS	Ordinary	20				
MR. JOHN	CLEMENTS	Ordinary	2,000				
W	Coates	Ordinary	2,013				
w	COATES	Ordinary	507				
<u>K</u>	Cobb	Ordinary	2,013				
MRS J M	COE		2,013				
MRS JULIE	COE	Ordinary	84				
		Ordinary	4				
N A	COE	Ordinary	<del></del>				
D	Collett	Ordinary	2,013				
I	Collett	Ordinary	2,013				
MARK	COLLINS	Ordinary	2,013				
S	Comiskey	Ordinary	2,013				
ALAN	СООК	Ordinary	2,013				
R	СООК	Ordinary	400				
<u> </u>	СООК	Ordinary	2,360				
S & V	Cook	Ordinary	2,013				
LH	COOKE	Ordinary	50				
Α	Соорег	Ordinary	2,013				
MRS E M	COOPER	Ordinary	20				
R	Corcoran	Ordinary	2,013				
DANIEL	CORNWELL	Ordinary	5,000				
PC	COUSINS	Ordinary	2,667				
MR B	COWIE	Ordinary	200				
С	Cox	Ordinary	2,013				
J	Coy	Ordinary	2,013				
G	Cramp	Ordinary	2,013				
RH	CRANE	Ordinary	10				
L	Crook	Ordinary	2,013				
MR MARTIN	CROOK	Ordinary	10,000				
F	CROSS	Ordinary	2				
С	Crossley	Ordinary	2,013				
MRS D	CROWE	Ordinary	4				
	CUFC SUPPORTERS' CLUB	Ordinary	48,000				
	CUFC VICE PRESIDENTS CLUB	Ordinary	162,500				
NAJ	CULLUP	Ordinary	4				
J1	CURLEY	Ordinary	15				
MRS A N	CURTIN	Ordinary	200				
L	Curtis	Ordinary	2,013	<u> </u>			
Mr. J.	CUTTER	Ordinary	500	<u> </u>			
MRS B	CUTTER	Ordinary	600				
DL	DALRYMPLE	Ordinary	25,000				
DAVID GRAHAM	DANIELS	Ordinary	5,204				
			<del></del>				
<u>s</u>	Davies	Ordinary	2,013				
<u>c</u>	DAWSON	Ordinary	402				
H J	DAY	Ordinary	1 2012				
J	Day	Ordinary	2,013				
	De Freville Engineering LTD	Ordinary	2,013				
T	Deane	Ordinary	2,013				
T	DENYER	Ordinary	15				
MR. A.B.	DEVLIN	Ordinary	1,015				
MR.R.J.	DICKSON	Ordinary	1,000				
]	Diggle	Ordinary	2,013				
STEVEN JOHN	DIGHTON	Ordinary	200				

Shareholder's Name					Shares or stock currently held Shares or stock transferre		
RICHARD   DILAS   Ordinary   1.500	Shar	eholder's Name	Class of share				
Description	NCHARD.	Du ve	O-di		amount of stock	transfer	
D. W. DICKERINN Decision	GCHARD						
M				<del> </del>			
C						·	
RAY				<del></del>			
Decker     Decker     Definity   Decker							
DAVID   DOCETT				<del></del>			
T         Douglet         Ordinary         2,013         N           N         Doublebos         Ordinary         2,013         N           NECKY         DORLING         Ordinary         500         N           A R         DUCICLAS         Ordinary         2,000         N           D         DOLOGIAS         Ordinary         480         N           D         Director         Ordinary         2,013         N           G         Durbey-Hill         Ordinary         2,013         N           M         Durbey         1,200         1,23         N           MR         DURRANT         Ordinary         1,204         1         1,20           MR A         DYSON         Ordinary         1,2,000         1         1         1,200         1         1         1         1         1         1         1         1         1         1         1         1         1         1 <td></td> <td></td> <td></td> <td><del> </del></td> <td>-</td> <td>· · · · · · · · · · · · · · · · · · ·</td>				<del> </del>	-	· · · · · · · · · · · · · · · · · · ·	
Name				<del> </del>			
BICKY         DORLING         Ordinary         550           AR         DOUGLAS         Ordinary         2,000           D         DOUGLAS         Ordinary         200           D         DANAPE         Ordinary         400           D         Down         Ordinary         2,013           G         Daupo-Palil         Ordinary         2,013           M         Dann         Ordinary         2,013           M         DINN         Ordinary         133           MS. J.         DURRANT         Ordinary         1345           JAMIE         DYER         Ordinary         12,000           MK. A.         DYSON         Ordinary         12,000           MK. A.         DYSON         Ordinary         200           S. EALES         Ordinary         200           S. EALES         Ordinary         200           S. EALES         Ordinary         200           J. EDWARDS         Ordinary         201           J. EDWARDS         Ordinary         2,001           ME. B. ELEY         Ordinary         2,009           MY. B. ELLIE         Ordinary         2,001           M. C. Edward <td></td> <td></td> <td></td> <td><del></del></td> <td></td> <td></td>				<del></del>			
AR				<del> </del>			
D. DOUGLAS D. DANNE D. DOUGLAS D				<del></del>			
D. D. DANE   Ordinary   2013							
Do         Due         Centinary         2,913           G         Dimbop-Hill         Octionary         2,013           M         Dun         Octionary         2,013           M         DURN         Octionary         1,23           MS. J.         DURRANTY         Octionary         3,345           JAME         OVER         Octionary         12,000           MR. A         OVSON         Octionary         360           MR. B.         EALES         Octionary         300           S         EALES         Octionary         200           S CECKERSLEY         Octionary         200           J         EDWARDS         Octionary         20           J         EDWARDS         Octionary         2,013           J         ELEY         Octionary         2,013           JAN         ELLOTT         Octionary         2,000           JAN         ELLEY         Octionary         2,000           JAN         ELLEY         Octionary         10           JAN         ELLIOTT         Octionary         2,013           J         Cockes         Octionary         2,013           S							
G         Dealop-Hill         Ordinary         2,013            M         Dunn         Ordinary         1233            M         DLNN         Ordinary         123            MBS. J.         DURRANT         Ordinary         1,000            JAME         DYSDN         Ordinary         112,000            MR A         DYSON         Ordinary         100            MR A BLAES         Ordinary         200             S EALES         Ordinary         200             J EDWARDS         Ordinary         20             J EDWARDS         Ordinary         20             J ELLOTT         Ordinary         2,500             MR B. ELLIS         Ordinary         1             N B. S ENGLISH         Ordinary         1             M B Easier         Ordinary         2,013             ME S J EXTACE         Ordinary         2,013			- · · · · · · · · · · · · · · · · · · ·	<del> </del>			
M         Dumn         Ordinary         2,913            M         DURNANT         Ordinary         123            JAMIE         OVER         Ordinary         12,000            JAMIE         OVER         Ordinary         12,000            MR A         DYSON         Ordinary         1200            MR A         DYSON         Ordinary         200            MR A         DYSON         Ordinary         200            MR A         DYSON         Ordinary         200            JEST         EALES         Ordinary         200            JEST         ECKERSLEY         Ordinary         200            JEST         ECKERSLEY         Ordinary         2,013            JEST         EMBARDS         Ordinary         2,201            JEST         ELLY         Ordinary         2,201            JAN         ELLY         Ordinary         2,200             JAN         ELLOTT         Ordinary         1.0           .				<del>                                       </del>			
MMS. J.         DURNATT         Ordinary         3.045            MRS. J.         DURRANT         Ordinary         12,000            MAR A.         DYSON         Ordinary         12,000            MR A.         DYSON         Ordinary         12,000            S PALES         Ordinary         200             S J         ECKERSLEY         Ordinary         200             J EDWARDS         Ordinary         200             J EDWARDS         Ordinary         2,013             R. B. ELFY         Ordinary         2,013             J AN B. B. ELFY         Ordinary         2,000             JAN B. B. ELFY         Ordinary         1,000             JAN B. ELLS         Ordinary         2,013<							
MRS. J.         DURRANT         Ordinary         3,045            IAMIE         DYER         Ordinary         12,000            MR. A.         DYSON         Ordinary         12,200            MR. R. MRS. D.         EALES         Ordinary         500            S         EALES         Ordinary         200            J         EDWARDS         Ordinary         20            J         EDWARDS         Ordinary         20            MR. B.         ELEY         Ordinary         2,001            MR. B.         ELEY         Ordinary         1,200            IAN         ELIST         Ordinary         1,1            IAN         ELIST         Ordinary         1,0            S         ENGLISH         Ordinary         1,0            M         Estan         Ordinary         2,207            MISS J         EUSTACE         Ordinary         2,213            P         Evans         Ordinary         2,013            KEVIN							
JAMIE         DYER         Ordinary         12,000         Image: Common control of the property of							
MR A         DYSON         Ordinary         12,200            MR & MR D.         EALES         Ordinary         500            S         EALES         Ordinary         200            J         ECKERSLEY         Ordinary         200            J         EDWARDS         Ordinary         201            T         Edwards         Ordinary         2,013            MR B.         ELEY         Ordinary         2,250            MN B.         ELLY         Ordinary         2,000            HW         ELLIS         Ordinary         10            S         ENGLISH         Ordinary         11             M         Esica         Ordinary         1,013             MSSJ         EUSTACE         Ordinary         2,013              P         Facer         Ordinary         2,013				<del> </del>			
MR.& MRS.D.         EALES         Ordinary         500         Image: Control of the control of t			<del></del>	<del> </del>			
S         EALES         Ordinary         200         Image: Company of the property				<del> </del>			
S J         ECKERSLEY         Ordinary         200           J         EDWARDS         Ordinary         20           T         Edwards         Ordinary         2,013           MR. B.         ELEY         Ordinary         2,500           JAN         ELLOTT         Ordinary         2,000           H W         ELLIS         Ordinary         10           S         ENGUSH         Ordinary         10           M         Essien         Ordinary         2,013           MSS J         EUSTACE         Ordinary         2,213           MSS J         EUSTACE         Ordinary         2,013           P         Ewans         Ordinary         2,013           MCCR         FACER         Ordinary         2,013           PAUL         FACER         Ordinary         2,013           MR C ALERS         Ordinary         80           G         FARLEY         Ordinary         200           P         FARLEY         Ordinary         20           MR C ALERS         Ordinary         20         1           MR PARLEY         Ordinary         20         1           P FARLEY         Ordina	<del></del>			<del> </del>	<u> </u>		
Description	; j			t			
T         Edwards         Ordinary         2,013         Management           MR. B.         ELEY         Ordinary         2,500         Management           JAN         ELLOTT         Ordinary         2,000         Management           HW         ELLIS         Ordinary         10         Management           S         ENGLISH         Ordinary         10         Management           MMSS J         EUSTACE         Ordinary         2,213         Management           MSS J         EUSTACE         Ordinary         2,013         Management           MEVIN         FACER         Ordinary         2,013         Management           KEVIN         FACER         Ordinary         2,013         Management           MR C         FACER         Ordinary         2,013         Management           MR C         FALES         Ordinary         80         Management           G         FARRWEATHER         Ordinary         200         Management           P         FARLEY         Ordinary         200         Management           MR-RARK         FAULKNER         Ordinary         2,013         Management           Mr - FR         FENTON				<del></del>			
MR B.         ELEY         Ordinary         2,500         Image: Company of the co	<u> </u>			<del> </del>			
IAN         ELLIOTT         Ordinary         2,000         Image: Company of the c	MR. B.			<del></del>			
H W   ELLIS   Ordinary   1				<del></del>	,		
S         ENGLISH         Ordinary         10           M         Essien         Ordinary         2,013           MSS J         EUSTACE         Ordinary         2,267           P         Evans         Ordinary         2,013           KEVIN         FACER         Ordinary         2,013           FAUL         FACER         Ordinary         2,013           PAUL         FACER         Ordinary         2,013           G         FAIRES         Ordinary         80           G         FAIRWEATHER         Ordinary         200           P         FARLEY         Ordinary         20           MR MARK         FAULKNER         Ordinary         20           D         Fendley         Ordinary         2013           Mr. P.R         FENTON         Ordinary         2013           J         FEW         Ordinary         500           J         FEW         Ordinary         1           D         FILCE         Ordinary         2,013           BENJAMIN THOMAS         FLACK         Ordinary         20           R         W         FLACK         Ordinary         20           <				<del> </del>			
MM         Essien         Ordinary         2,013         M           MISS J         EUSTACE         Ordinary         2,267             P         Evans         Ordinary         2,013             KEVIN         FACER         Ordinary         2,013             PAUL         FACER         Ordinary         2,013             MR C         FALES         Ordinary         80             G         FAIRWEATHER         Ordinary         200             P         FARLEY         Ordinary         20             MRASK         FAULKNER         Ordinary         500             D         Fendley         Ordinary         2,013             Mr. F.R         FENY         Ordinary         2,013             J         FEW         Ordinary         2,013             D         FEW         Ordinary         2,013             BENJAMIN THOMAS         FLACK	<del></del>			10			
MISS J         EUSTACE         Ordinary         2,267            P         Evans         Ordinary         2,013            KEVIN         FACER         Ordinary         2,013            PALL         FACER         Ordinary         2,013            MR C         FAIERS         Ordinary         80            G         FAILWATHER         Ordinary         200            P         FARLEY         Ordinary         20            MR MARK         FAULKNER         Ordinary         500            D         Fendley         Ordinary         500            Mr. P.R.         FENTON         Ordinary         500            J         FEW         Ordinary         500            J         FEW         Ordinary         2,013            T         Findlay         Ordinary         200            T         Findlay         Ordinary         2,013            BENJAMIN THOMAS         FLACK         Ordinary         2,013            R	И	Essien		2,013			
KEVIN         FACER         Ordinary         2,013         Image: Company           PAUL         FACER         Ordinary         2,013         Image: Company	AISS J	EUSTACE	Ordinary	2,267			
PAUL         FACER         Ordinary         2,013         Image: Company of the part of the	)	Evans	Ordinary	2,013			
MR C         FAIERS         Ordinary         80         Image: Control of the part of the p	CEVIN	FACER	Ordinary	2,013			
GG         FAIRWEATHER         Ordinary         200         Image: Control of the part of t	AUL	FACER	Ordinary	2,013			
P         FARLEY         Ordinary         20           MR,MARK         FAULKNER         Ordinary         500           D         Fendley         Ordinary         2,013           Mr. P.R.         FENTON         Ordinary         500           J         FEW         Ordinary         1           D         FILCE         Ordinary         200           T         Findlay         Ordinary         2,013           BENJAMIN THOMAS         FLACK         Ordinary         21           M & J         FLACK         Ordinary         20           R W         FLACK         Ordinary         20           E W         Flitton         Ordinary         2,013           MR GRAHAM         FORD         Ordinary         2,013           MR GRAHAM         FORD         Ordinary         209           M         FOSTER         Ordinary         2           M         FOSTER         Ordinary         2,013           NATASHA         FOSTER         Ordinary         2,013           D         FOULGER         Ordinary         2,013           D         FOX         Ordinary         2,013           L <td>MR C</td> <td>FAIERS</td> <td>Ordinary</td> <td>80</td> <td></td> <td></td>	MR C	FAIERS	Ordinary	80			
MRMARK         FAULKNER         Ordinary         500           D         Fendley         Ordinary         2,013           Mr. P.R.         FENTON         Ordinary         500           J         FEW         Ordinary         1           D         FILCE         Ordinary         200           T         Findlay         Ordinary         2,013           BENJAMIN THOMAS         FLACK         Ordinary         21           M & J         FLACK         Ordinary         20           R W         FLACK         Ordinary         20           EW         Flitton         Ordinary         20           MR GRAHAM         FORD         Ordinary         209           R         FOREMAN         Ordinary         2           M         FOSTER         Ordinary         8            NATASHA         FOSTER         Ordinary         2,013            D         FOULGER         Ordinary         1            A         Fox         Ordinary         2,013            L         Fox         Ordinary         2,013            L         Fox         Ord	j	FAIRWEATHER	Ordinary	200			
D         Fendley         Ordinary         2,013           Mr. P.R.         FENTON         Ordinary         500           J         FEW         Ordinary         1           D         FILCE         Ordinary         200           T         Findlay         Ordinary         2,013           BENJAMIN THOMAS         FLACK         Ordinary         21           BENJAMIN THOMAS         FLACK         Ordinary         20           R W         FLACK         Ordinary         20           R W         FLACK         Ordinary         20           EW         Flitton         Ordinary         2,013           MR GRAHAM         FORD         Ordinary         209           R         FOREMAN         Ordinary         2           M         FOSTER         Ordinary         8           NATASHA         FOSTER         Ordinary         2,013           D         FOULGER         Ordinary         2,013           L         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           MISS C	,	FARLEY	Ordinary	20			
Mr. P.R.         FENTON         Ordinary         500           J         FEW         Ordinary         1           D         FILCE         Ordinary         200           T         Findlay         Ordinary         2,013           BENJAMIN THOMAS         FLACK         Ordinary         21           M & J         FLACK         Ordinary         20           R W         FLACK         Ordinary         20           E W         Flitton         Ordinary         2,013           MR GRAHAM         FORD         Ordinary         209           R         FOREMAN         Ordinary         2           NATASHA         FOSTER         Ordinary         2,013           NATASHA         FOSTER         Ordinary         2,013           D         FOULGER         Ordinary         1           A         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           P         Fox         Ordinary         2,013           MISS C         FRANKLIN         Ordinary         500           MK BRIAN	AR,MARK	FAULKNER	Ordinary	500			
J         FEW         Ordinary         1         1           D         FILCE         Ordinary         200	)	Fendley	Ordinary	2,013			
D         FILCE         Ordinary         200         Image: Control of the processing of the proc	Иг. P.R.	FENTON	Ordinary	500			
T         Findlay         Ordinary         2,013         ————————————————————————————————————		FEW	Ordinary	1			
BENJAMIN THOMAS         FLACK         Ordinary         21            M & J         FLACK         Ordinary         20            R W         FLACK         Ordinary         20            E W         Flitton         Ordinary         2,013            MR GRAHAM         FORD         Ordinary         209            R         FOREMAN         Ordinary         2            M         FOSTER         Ordinary         8            NATASHA         FOSTER         Ordinary         2,013            D         FOULGER         Ordinary         1            A         Fox         Ordinary         2,013            L         Fox         Ordinary         2,013            P         Fox         Ordinary         2,013            MISS C         FRANKLIN         Ordinary         500            MR BRIAN         FROMANT         Ordinary         1,800	)	FILCE	Ordinary	200			
M & J         FLACK         Ordinary         20	r 	Findlay	Ordinary	2,013			
R W         FLACK         Ordinary         20	BENJAMIN THOMAS	FLACK	Ordinary	21			
E W         Flitton         Ordinary         2,013	1 & J	FLACK	Ordinary	20			
MR GRAHAM         FORD         Ordinary         209           R         FOREMAN         Ordinary         2           M         FOSTER         Ordinary         8           NATASHA         FOSTER         Ordinary         2,013           D         FOULGER         Ordinary         1           A         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           P         Fox         Ordinary         2,013           MISS C         FRANKLIN         Ordinary         500           MR BRIAN         FROMANT         Ordinary         1,800	R W	FLACK	Ordinary	20			
R         FOREMAN         Ordinary         2	E W	Flitton	Ordinary	2,013			
M         FOSTER         Ordinary         8	AR GRAHAM	FORD	Ordinary	209			
NATASHA         FOSTER         Ordinary         2,013	}	FOREMAN		2			
D         FOULGER         Ordinary         1	и	FOSTER	Ordinary	<del> </del>			
A         Fox         Ordinary         2,013           L         Fox         Ordinary         2,013           P         Fox         Ordinary         2,013           MISS C         FRANKLIN         Ordinary         500           MR BRIAN         FROMANT         Ordinary         1,800	NATASHA	FOSTER	Ordinary	2,013			
L         Fox         Ordinary         2,013           P         Fox         Ordinary         2,013           MISS C         FRANKLIN         Ordinary         500           MR BRIAN         FROMANT         Ordinary         1,800	)	FOULGER	Ordinary	1			
P         Fox         Ordinary         2,013           MISS C         FRANKLIN         Ordinary         500           MR BRIAN         FROMANT         Ordinary         1,800	\	Fox	Ordinary	2,013			
MISS C         FRANKLIN         Ordinary         500           MR BRIAN         FROMANT         Ordinary         1,800	<u> </u>	Fox	Ordinary	2,013			
MR BRIAN FROMANT Ordinary 1,800	·	Fox	Ordinary	2,013			
	MISS C	FRANKLIN	Ordinary	500			
LG FULLER Ordinary 14		FROMANT	Ordinary	1,800			
17	G	FULLER	Ordinary	14			
A GALLAGHER Ordinary 400		GALLAGHER	Ordinary	400			
T GALLAGHER Ordinary 249	r	GALLAGHER	Ordinary	249			

			Shares or stock currently held Shares or stock transferred (if appropriate		
Shareholder's Name		Class of share		Number of shares or Date of registration of	
N	Gardiner	Ordinary	2,013	amount of stock	transfer
P	Garnell	Ordinary	2,013		
PAUL	GARNELL	Ordinary	1,000		
D	Garner	Ordinary	2,013		
N	Gatward	Ordinary	2,013		
EW	GENTLE	Ordinary	2		
JEREMY	GEORGE	Ordinary	25,000		
T	GEORGE	Ordinary	96		
MRS.V.	GIDDINGS	Ordinary	14		
Α	Giles	Ordinary	2,013		
	Giles	Ordinary	2,013		
A C	GOODEN	Ordinary	80		
A.M.	GOODSELL	Ordinary	1,000		
D D	Goodwin	Ordinary	2,013		
P D	GOSLING		<del></del>		
,		Ordinary	2,000		
J	GOTHARD	Ordinary	300		
D	Gould	Ordinary	2,013	<u> </u>	
D	Gould	Ordinary	2,013		
MR ROGER	GOULD	Ordinary	3,000		
R	Gould	Ordinary	2,013		
c	Goulty	Ordinary	2,013		
SHAUN F	GRADY	Ordinary	225,000		
MRS R	GRANT	Ordinary	11		
R	Greaves	Ordinary	2,013		
S	GREENALL	Ordinary	500		
J	Greenstock	Ordinary	2,013		
J	Griggs	Ordinary	2,013		
ТН	GURNEY	Ordinary	200		
<b>Ј</b> Н	HABBIN	Ordinary	24		
1	Hacke	Ordinary	2,013		
М	Hacke	Ordinary	2,013		
AH	HALL	Ordinary	4		
R	Hall	Ordinary	2,013		
R	HAMILTON	Ordinary	1		
DS	Hammersley	Ordinary	2,013		
J	Hammersley	Ordinary	2,013		
ADRIAN	HANAUER	Ordinary	4,700,000		
A	HAND	Ordinary	300		
К	Handy	Ordinary	2,013		
T	Harding	Ordinary	2,013		
S	Hardingham	Ordinary	2,013		
SIDNEY JAMES	HARDINGHAM	Ordinary	5,005		
I	HARPER	Ordinary	250		
G	Harris	Ordinary	2,013		
DR	HARRISON	Ordinary	12		
MRS E M	HARRISON	Ordinary	6		
BRUCE	HART	Ordinary	600		
MRGG	HARWOOD	Ordinary	5,000		
MRS D	HAWKINS	Ordinary	66		
A	Haygarth	Ordinary	2,013	·	
K	Hearne-Potton	Ordinary	2,013	<del></del>	
GINA	HEATH	Ordinary	2,013		
D	Hellier	Ordinary	2,013		
R	HICKMAN	Ordinary	39		
G	Hicks				
		Ordinary	2,013		<del>                                     </del>
S.	HILL	Ordinary	1,279		
MR.D.C.	HINKS	Ordinary	4,000		
ROBERT	HOLLAMBY	Ordinary	2,013		
MR J	HOLMES	Ordinary	200		
DR.J.	HON	Ordinary	430,000		
AJ	Honeybone	Ordinary	2,013		

Shareholder list 2018-19  Shareholder's Name Class of s			Shares or stock currently held	erred (if appropriate)	
		Class of share	Number of shares or amount of stock	Number of shares or Date of registration of amount of stock	
A	Hood	Ordinary	2,013		
С	Horton	Ordinary	2,013		
JP	HOUSTON	Ordinary	100		
IP	Howell	Ordinary	2,013		
MRCE	HOWLETT	Ordinary	6,667		
м	Hudson	Ordinary	2,013		
L	Huff	Ordinary	2,013	-	
P M	HUMBER	Ordinary	3		
KJ	HUNT	Ordinary	14,208		
MR R	HUNT	Ordinary	197,899		<del></del> -
NM '	HURRELL	Ordinary	200		
BP	HURST	Ordinary	1,032		· · · · · · · · · · · · · · · · · · ·
MRS D	HURST	Ordinary	2		
R A	HURST	Ordinary	50		
В	Hutchinson	Ordinary	2,013		
DR P	HUTCHINSON	Ordinary	400		
J	HUTCHINSON	Ordinary	200		
T	Hutchinson	Ordinary	2,013		
JR	HUTLEY	Ordinary	11		
G	James	Ordinary	2,013		
SF	JEFFREY	Ordinary	20		
W	JENKINS	Ordinary	18		
S	JILLINGS	Ordinary	1,400		
1	JOHNSON	Ordinary	20		
М	JOHNSON	Ordinary	200		
MR. COLIN	JOHNSON	Ordinary	2,000		· · · · · · · · · · · · · · · · · · ·
MRS C A	JOHNSON	Ordinary	400		
NG	JOHNSON	Ordinary	500		
P	Johnson	Ordinary	2,013		
P	JOHNSON	Ordinary	200		
R	Johnson		2,013		
	<del></del>	Ordinary			
CE	JONES	Ordinary	4		
T	Jones	Ordinary	2,013		· · · · · · · · · · · · · · · · · · ·
<u>s</u>	Kaye	Ordinary	2,013		
T	KEMP	Ordinary	60		
S	Kent	Ordinary	2,013		
С	KIRBY	Ordinary	2		
S	Кпартал	Ordinary	2,013		
AJ	KUCZYNSKI	Ordinary	500		<del> </del>
	LACON & CO LTD	Ordinary	200		
М	Lambert	Ordinary	2,013		
S	Lambert	Ordinary	2,013		
VANESSA	LANGFORD	Ordinary	12,000		
MR PETER	LANGLEY	Ordinary	10		
MISS M	LANGRAN	Ordinary	203		
М	LANGRAN JNR	Ordinary	2,216	] · · · · ·	
М	LANGRAN SNR	Ordinary	203		
К	Lankester	Ordinary	2,013		
s	Lankester	Ordinary	2,013		
MR PHILLIP	LAW	Ordinary	158,513		
RICHARD	LAWRENCE	Ordinary	1,000		
F	LAYTON	Ordinary	1,000		
<u> </u>	LEA		<del></del>	·	
D		Ordinary	1,680		
D MBS + C	Lee	Ordinary	2,013		
MRS A G	LEMMON	Ordinary	60		
MRS JILL	LINCOLN	Ordinary	267		
MRS SHARON	LINE	Ordinary	500		
STEPHEN GEOFFREY	LINE	Ordinary	267		
STEFFEN GEOFFRET			1	r	
CHRISTOPH	LOCH	Ordinary	225,000		
	LOCH Lock	Ordinary Ordinary	225,000		

			Shares or stock currently held	ferred (if appropriate)	
Shareholder's Name		Class of share	Number of shares or	Number of shares or Number of shares or Date of amount of stock	
CAROLINE	LOOKER	Ordinary	7,013	annount of otook	transfer
,	Loughnane	Ordinary	2,013		
SAAC	LOWE	Ordinary	500		
MR G P	LOWE	Ordinary	125,000		
B G	LUCAS	Ordinary	23		
MR,ANDREW	LUFF	Ordinary	500		
R G	MACBAIN	Ordinary	50		
PA	MALLION	Ordinary	304		
A W	MALTBY	Ordinary	2		
F A	MALTBY	Ordinary	2		
MRS M G	MALTBY	Ordinary	2		
N	Mann	Ordinary	2,013		
BRIAN	MANSFIELD	Ordinary	5,230		
D	Mansfield		2,013		
T C	MANSFIELD	Ordinary	<del></del>		
		Ordinary	200		
<u> </u>	Marks	Ordinary	2,013	<u> </u>	
P	Marsh	Ordinary	2,013		
D l	MARTIN	Ordinary	20		
F	Martin	Ordinary	2,013		
MRIJ	MARTIN	Ordinary	2		
A	MARTINDALE	Ordinary	250		
MRS KARIN	MARTINDALE	Ordinary	500		
A B	MASKALL	Ordinary	11		
MR.P.J.	MATHEWS	Ordinary	500		
MRS.C.A.	MATHEWS	Ordinary	500		
PWG	MATTHEWS	Ordinary	4		
D	MATTHEWS-JONES	Ordinary	1,218		
	Mayiclaim	Ordinary	2,013		
D	McKenzie	Ordinary	2,013		
MRS B	MCNALLY	Ordinary	26,680		
R	MCNALLY	Ordinary	26,520		
MR.P.	McPARTLAND	Ordinary	200		
K	Media	Ordinary	2,013		
A	Meeks	Ordinary	2,013		
R	MEEKS	Ordinary	10		
MRS S E	MILLBOURN	Ordinary	30		
c	Miller	Ordinary	2,013		
M I	MILLER	Ordinary	208		
MISS C A	MILLER	Ordinary	4		- "
MR M K	MILLER	Ordinary	26		
PETER	MINCH	Ordinary	300		
D.	MITCHELL	Ordinary	1,000		
D	Mizon	Ordinary	2,013	<del></del>	<u> </u>
D	Mizon	Ordinary	2,013		<u> </u>
			<del></del>		
A R C	Moden	Ordinary	2,013		
	MONTIETH	Ordinary	11		
A	MOORE	Ordinary	200		<del>-</del>
ВС	MOORE	Ordinary	402		
ВМ	MOORE	Ordinary	2,520		
EM	MOORE	Ordinary	101		
MRRP	MORETON	Ordinary	5,000		
P	Morgan	Ordinary	2,013		
PATRICK	MORGAN	Ordinary	30,000		
	MORGAN JNR	Ordinary	2		
A		Ordinary	20,000		
	MORRIS				
A PENNY P	MORRIS Morrison	Ordinary	2,013		
PENNY P	<del></del>		2,013		
PENNY	Моггіѕов	Ordinary			
PENNY P K R	Morrison Murphy	Ordinary Ordinary	2,013		
PENNY P K	Morrison Murphy Murray	Ordinary Ordinary Ordinary	2,013 2,013		

Shareholder list 2018-19			Shares or stock		
Shareholder's Name			currently held Shares or stock transferred (if appro		
		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
	NAYFIELDS LIMITED	Ordinary	165,000		
D	Nicholas	Ordinary	2,013		
Α	NIGHTINGALE	Ordinary	200		
G	NIGHTINGALE	Ordinary	200		
Н	NIGHTINGALE	Ordinary	1		
JR	NIGHTINGALE	Ordinary	1		
MRS B H	NOBLE	Ordinary	1		
HWJ	NORRIS	Ordinary	2		
JR	NORTHFIELD	Ordinary	2		
L	NOTARNICOLA	Ordinary	10		
С	OConnor	Ordinary	2,013		
S	Odeli	Ordinary	2,013		
Т	O'Dell	Ordinary	2,013		
MRFGP	OLDE-WOLBERS	Ordinary	5,000		
Е	ORSON	Ordinary	200		
MR ROBERT	OSBOURN	Ordinary	20,000	-	
М	Page	Ordinary	2,013		
S	Page	Ordinary	2,013		
A	PARKER	Ordinary	2		
ANDREW	PARKER	Ordinary	500		
C&J	Parker	Ordinary	2,013		
С	Parselle	Ordinary	2,013	*******	
COLIN	PARSELLE	Ordinary	5,074		·
M	Parsley	Ordinary	2,013		
A	Pearce	Ordinary	2,013		
N	Pearce	Ordinary	2,013		
N	PEARCE	Ordinary	200		· · · · · · · · · · · · · · · · · · ·
F	Pearson	Ordinary	2,013		
м	Pearson	Ordinary	2,013		· · · · · · · · · · · · · · · · · · ·
MR GEOFFREY	PECK	Ordinary	2,500		
MR G	PEDLAR	Ordinary	500		<u> </u>
м	Peel	Ordinary	2,013		
DAVID ALISTAIR	PENNELLS	Ordinary	1,322		
G R	PENNELLS	Ordinary	81		
JR	PENNELLS	Ordinary	81		
1	Perraton	Ordinary	2,013		
CF	PETTIT	Ordinary	19		· · · · · · · · · · · · · · · · · · ·
м	PETTIT	Ordinary	205		
MRS A L	PETTIT	Ordinary	1		
BRIAN	PHILLIPS	Ordinary	600		
	~ <del> </del>		4		
G	PHILLIPS  PHILLIPS	Ordinary	<del></del>		
K	PILKINGTON	Ordinary	1,200		·····
MRS M	PILKINGTON	Ordinary	1,200		
ANDREW	PINCHER	Ordinary	2,000		
P	Pinney	Ordinary	2,013		
1	Pluck	Ordinary	2,013		
NICK M	POMERY	Ordinary	321,712		
ЕНЈ	PONT	Ordinary	2		
Dì	POTTER	Ordinary	27		· · · · · · · · · · · · · · · · · · ·
G	POTTER	Ordinary	3		
MR LEE	POWER	Ordinary	402,500		
MR N A	PRENTIS	Ordinary	402		
н	PRICE	Ordinary	12		**********
AEL	PRIOR	Ordinary	1		
	PRIOR	Ordinary	1		
		Ordinary	11,047		
	PROCTOR	Olding)			
MR C	PROCTOR Pullen	Ordinary	2,013		
MR C M	<del></del>		2,013 10,500	-	
MR C M	Pullen	Ordinary			
MRS C E MR C M C	Pullen PURDEW	Ordinary Ordinary	10,500		

Shareholder list 2018-19			Shares or stock currently held	Shares or stock transferred (if appropriate		
Shareholder's Name		Class of share		Number of shares or amount of stock	Date of registration of transfer	
MR. D	RAWLINGS	Ordinary	2,030			
P	Ray	Ordinary	2,013			
FC	RAYNER	Ordinary	1			
A M	REED	Ordinary	20			
G	REED	Ordinary	96			
MRPO	REED	Ordinary	2			
М	RESON	Ordinary	50			
STEPHEN	REVELL	Ordinary	1,000			
J	Rider	Ordinary	2,013			
MRWE	RIDOUT	Ordinary	504			
Mr Tristan	RILEY-SMITH	Ordinary	1,000			
P	Roberts	Ordinary	2,013			
D.	ROBERTSON	Ordinary	500			
<u>G</u>	Rogers	Ordinary	2,013			
		Ordinary	2,013			
<u> </u>	Rogers		<del></del>			
D MD C	Rolfe	Ordinary	2,013			
MR G.	ROLLS	Ordinary	786,656	<del> </del>		
B G	ROWLEY	Ordinary	10			
М	Rushden	Ordinary	2,013			
MRS JA	RUSSELL	Ordinary	200			
MRS. H.A.	RUSSELL	Ordinary	53			
P	Ryan	Ordinary	2,013			
S	Ryan	Ordinary	2,013			
Α	Salton	Ordinary	2,013			
MR M	SAMPSON	Ordinary	20			
MR S	SAMPSON	Ordinary	27			
PAUL	SANDERS	Ordinary	28			
MRS N	SANDHAM	Ordinary	402			
RENFORD	SARGENT	Ordinary	5,262,341			
JOHN	SAUNDERS	Ordinary	254			
T	Saunders	Ordinary	2,013			
MARK	SAYWELL	Ordinary	2,513			
MR	SCHAFFERY	Ordinary	20	<u></u>		
С	Schoepp	Ordinary	2,013			
С	Schoepp	Ordinary	2,013			
ZILLAH	SCORER	Ordinary	2,013			
BJ	SCOTT	Ordinary	100			
D	SCOTT	Ordinary	200,000			
MRS C D	SCULLION	Ordinary	2,813			
A	Searle	Ordinary	2,013			
M	Searle	Ordinary	2,013			
D	Sell	Ordinary	2,013	· <del></del>		
R	Sexton	Ordinary	2,013			
S	Shadbolt	Ordinary	2,013			
м	Shanahan	Ordinary	2,013			
LANCE	SHARMAN	Ordinary	12,162			
A J	SHARPLIN	Ordinary	2			
A	SHATFORD	Ordinary	19			
D	Shulman					
		Ordinary	2,013			
DR MBS E A	SILBERSTEIN	Ordinary				
MRS E A	SILK	Ordinary	2			
KJH	SILVESTER	Ordinary	2			
R B	SIMMONDS	Ordinary	200			
A	Slater	Ordinary	2,013			
L	Slater	Ordinary	2,013			
MR. MARK	SLATER	Ordinary	4,246			
P	Slater	Ordinary	2,013			
R	Slater	Ordinary	2,013			
Α	Smart	Ordinary	2,013			
	Smart	Ordinary	2,013			
D						

			Shares or stock currently held	eld Snares or stock transferred (if appropriat		
Shareholder's Name		Class of share		Number of shares or amount of stock	Date of registration of transfer	
D	Smith	Ordinary	2,013			
IC	SMITH	Ordinary	20			
K	Smith	Ordinary	2,013			
L	SMITH	Ordinary	68			
MR B F W	<b>SMITH</b>	Ordinary	95			
MRCR	SMITH	Ordinary	484			
MRDPR	SMITH	Ordinary	20,281			
N A	SMITH	Ordinary	1,000			
P	Smith	Ordinary	2,013			
RICHARD	SMITH	Ordinary	2,013			
RICHARD J	SMITH	Ordinary	25,000			
Robert	<b>SMITH</b>	Ordinary	0			
	SMITH & COUSINS	Ordinary	534			
MRDCJ	SOANES	Ordinary	500			
MR. IAN	SPEED	Ordinary	1,000			
MICHAEL	SPENCER	Ordinary	500			
SJH	SPINKS	Ordinary	1			
КІМ	SPOONER	Ordinary	500			
С	SPRAGUE	Ordinary	150		·	
P	SPRING	Ordinary	110			
MRS M E	SQUTRES	Ordinary	40			
G	Stalker	Ordinary	2,013			
A	Stallan	Ordinary	2,013			
G	Stallan	Ordinary	2,013			
D	Stanley	Ordinary	2,013			
МА	STARR	Ordinary	200			
BP	STEARN	Ordinary	2			
J	STEINBERG	Ordinary	203			
EJ	STEPNEY	Ordinary	14			
MRS A	STEPNEY	Ordinary	14			
MISS L	STEVENS	Ordinary	200			
MR NICHOLAS	STOPS	Ordinary	2,900			
MR MICHAEL	STRATTON	Ordinary	20			
MRS C	STRATTON	Ordinary	400			
DAVID	STROUD	Ordinary	500			
GARY	STROUD	Ordinary	6,095			
SALLY	STUBBINGS	Ordinary	500			
MR R T	SUMMERFIELD	Ordinary	190,000			
Α	Swan	Ordinary	2,013			
D	Swann	Ordinary	2,013			
AA	TABOR	Ordinary	5			
DAVID	TASSELL	Ordinary	2,013			
С	TAVENER	Ordinary	1			
MRSIM	TAVENER	Ordinary	1			
I.	TAYLOR	Ordinary	1,319			
MR. COLIN	TAYLOR	Ordinary	2,000			
Т	Taylor	Ordinary	2,013			
В	Thomas	Ordinary	2,013			
GT	THOMPSON	Ordinary	20			
BRIAN	THORBY	Ordinary	7,087			
MRS.ANDREA	THRUSSELL	Ordinary	500			
В	Tiplady	Ordinary	2,013			
К	Tiplady	Ordinary	2,013			
MRS M A	TOOGOOD	Ordinary	6			
RB	TOOMBS	Ordinary	22,024			
S	Toombs	Ordinary	2,013			
S	TOOMBS	Ordinary	42			
JOHN LESLIE	TRUELOVE	Ordinary	1,200			
TIM	TURNER	Ordinary	24,400			
GRAHAM	TWEED	Ordinary	507			
R	Twinn	Ordinary	2,013			

Shareholder's Name			Shares or stock currently held	Shares or stock transferred (if appropriate		
		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
т	Twinn	Ordinary	2,013			
RICHARD	TYLER	Ordinary	2,030			
P	Vine	Ordinary	2,013	-		
T	Waldock	Ordinary	2,013			
j	WALSTON	Ordinary	60			
MRS M	WARD	Ordinary	15			
R	Ward	Ordinary	2,013			
JAMES	WARMINGTON	Ordinary	1,500			
NEIL	WATERSON	Ordinary	500			
M	Watson	Ordinary	2,013		• • • •	
N	Watson	Ordinary	2,013			
R	Watson	Ordinary	2,013			
	WEBB		<del> </del>			
G W D L		Ordinary	100			
H J	WEBB	Ordinary	2			
LIONEL	WEBB	Ordinary	3,000			
R	WEBB	Ordinary	207			
M	West	Ordinary	2,013			
L	Weston	Ordinary	2,013			
ASHLEY	WHISKIN	Ordinary	28,933			
В	White	Ordinary	2,013			
CI	WHITEHALL	Ordinary	2,500			
С	Whittle	Ordinary	2,013			
DEREK	WICK	Ordinary	500			
RG	WICKHAM	Ordinary	2,313			
T	Wilby	Ordinary	2,013		•	
JANET	WILLIAMS	Ordinary	10,013		• •	
т	Williamson	Ordinary	2,013			
JA	WILSON	Ordinary	42			
тс	WILSON	Ordinary	42	· · · · · · · · · · · · · · · · · · ·		
D	Wisbey	Ordinary	2,013			
K	Wisby	Ordinary	2,013			
D	WOOR	Ordinary	6			
<u></u> М	Wray	Ordinary	2,013			
J R	WYNN	Ordinary	11			
MRS R M	WYNN	Ordinary	71			
CHRISTOPHER	YARROW	Ordinary	5,277			
	<del></del>		9			
A W	YATES	Ordinary				
	Young Family	Ordinary	2,013			
M V	Z. ALDOUS	Ordinary	30			
CF	Z. BADCOCK	Ordinary	1			
TERRANCE H	Z. BAKER	Ordinary	3,005,000			
Α	Z. Bennett	Ordinary	2,013			
AC	Z. BLOY	Ordinary	100			
SR	Z. BRIMICOMBE MBE	Ordinary	2,400			
N	Z. BUTTRESS	Ordinary	1			
R G	Z. CASTON	Ordinary	3			
М	Z. CHAPMAN	Ordinary	20			
JB	Z. COLLINS	Ordinary	10			
JWH	Z. COOPER (Deceased)	Ordinary	60			
MISS U	Z. CRANE	Ordinary	1			
МJ	Z. DAWSON	Ordinary	27			
WG	Z. DAY	Ordinary	4			
MRS. K	Z. ELSDEN	Ordinary	120			
L W	Z. FLETCHER	Ordinary	2			
JF	Z, FORDHAM	Ordinary	10			
<u>т</u>	Z. GOODMAN	Ordinary	2			
J W						
	Z. GREEN LTD	Ordinary	200			
G W	Z. HALL	Ordinary	10			
H W	Z. HARRISON	Ordinary	2			
MRS V M	Z. HARRISON	Ordinary	2			
K P	Z. HICKMAN	Ordinary	19			

			Shares or stock	Shares or stock transferred (if appropriate)	
			currently held		
	Shareholder's Name	Class of share	number of shares or amount of stock	amount of stock	Date of registration of transfer
w	Z. HOLMES	Ordinary	amount of stock	amount of stock	transier
R G	Z. HOWARD	Ordinary	4	· · · · · · · · · · · · · · · · · · ·	
НА	Z. HOWE	Ordinary	6	· · · · · · · · · · · · · · · · · · ·	
G	Z. KETCH	Ordinary	10		
R	Z. KING	Ordinary	80		
РJ	Z. MARSHALL	Ordinary	10		
FC	Z. MASON	Ordinary	6		
MRS G.	Z. MASON	Ordinary	1		
В	Z. MCADAM	Ordinary	1		
P	Z. MOORE	Ordinary	2	· · · · · · · · · · · · · · · · · · ·	
	Z. MRS. CRANE	Ordinary	5		
GF	Z. NORTON	Ordinary	1		
н	Z. NOYES	Ordinary	2		
WA	Z. NUNN	Ordinary	20		
DW	Z. PAGE	Ordinary	9		
MRS.D.W.	Z. PARSONS	Ordinary	10		
Н	Z. PINK	Ordinary	10		
BS	Z. REED	Ordinary	11		
MRS E M	Z. REED	Ordinary	11		
RC	Z. REYNOLDS	Ordinary	267		
н	Z. SEARLE	Ordinary	2		
MR R	Z. SMART	Ordinary	0		
P.G.	Z. SMITH	Ordinary	5		
JB	Z. STROUD	Ordinary	1		
BE	Z. TABOR	Ordinary	2		
В	Z. VINCENT	Ordinary	2		
н	z. WILLIS	Ordinary	54		
HE	Z. WOOTON (deceased)	Ordinary	20		
SB	Z. WRIGHT	Ordinary	67		
EJ	Z. WYNN	Ordinary	1		
MISS P	Z. WYNN	Ordinary	1		·
MISS P A	Z. WYNN	Ordinary	1		