



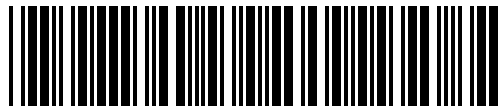
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TATTERSALLS LIMITED**

Company Number: **00791113**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1TYO3

Company Name: **TATTERSALLS LIMITED**

Company Number: **00791113**

Confirmation **24/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>508000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>508000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>508000</b>
		Total aggregate nominal value:	<b>508000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **2110 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN ARCHER**

Shareholding 2: **743 transferred on 2023-10-10  
1000 transferred on 2023-10-10  
5855 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUKE OF BEDFORD**

Shareholding 3: **151 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE BRISCOE WATT**

Shareholding 4: **1060 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN KENNETH DAVIES**

Shareholding 5: **20915 ORDINARY shares held as at the date of this confirmation statement**

Name: **CERI ELIZABETH DEANE**

Shareholding 6: **20185 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA DEANE**

Shareholding 7: **15704 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY DEANE**

Shareholding 8: **1036 ORDINARY shares held as at the date of this confirmation statement**

Name: **HESTER DEANE**

Shareholding 9: **7255 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOY DEANE**

Shareholding 10: **1040 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS GEORGIA DEANE**

Shareholding 11: **14896 transferred on 2024-01-19**

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ROBERT DEANE</b>
Shareholding 12:	<b>17130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA DEANE</b>
Shareholding 13:	<b>1762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE FRASER</b>
Shareholding 14:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE SOPHIE FRASER: MISS LILA FRASER</b>
Shareholding 15:	<b>1968 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD BRANDON GEORGE</b>
Shareholding 16:	<b>150 transferred on 2024-01-24 253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER HAMON WATT</b>
Shareholding 17:	<b>408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA ELIZABETH HAMON WATT</b>
Shareholding 18:	<b>415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GEOFFREY HAMON WATT</b>
Shareholding 19:	<b>1480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C HART S HART</b>
Shareholding 20:	<b>2646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PARRY ROBERT HART</b>
Shareholding 21:	<b>2668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA SOPHIE HART</b>
Shareholding 22:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY HART</b>
Shareholding 23:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HARVEY</b>

Shareholding 24:	<b>728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARVEY</b>
Shareholding 25:	<b>624 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENETIA HARVEY</b>
Shareholding 26:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM HOLMES</b>
Shareholding 27:	<b>501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HOLMES</b>
Shareholding 28:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOLMES</b>
Shareholding 29:	<b>122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KNOWLES</b>
Shareholding 30:	<b>23408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LEWIS</b>
Shareholding 31:	<b>653 transferred on 2024-01-18 653 transferred on 2024-01-18 36244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMOND CONOLLY MAHONY</b>
Shareholding 32:	<b>66332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMOND CONOLLY MAHONY R MACDOUGALD D UNWIN</b>
Shareholding 33:	<b>29226 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MAHONY</b>
Shareholding 34:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET MAHONY</b>
Shareholding 35:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SAM MAHONY**

Shareholding 36: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE ANNA MCAFFERTY: IMOGEN MCAFFERTY**

Shareholding 37: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE ANNA MCAFFERTY: RORY MCAFFERTY**

Shareholding 38: **25063 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANIA MCALPINE**

Shareholding 39: **1663 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA MCCAFFERTY**

Shareholding 40: **2360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MILDMAY-WHITE**

Shareholding 41: **20029 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R MILDMAY-WHITE**

Shareholding 42: **16250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA MILDMAY-WHITE**

Shareholding 43: **3247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MITCHELL**

Shareholding 44: **919 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JOHN MORREY**

Shareholding 45: **3072 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR RICHARD NUGENT**

Shareholding 46: **4192 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP IAN THOMAS POTTS**

Shareholding 47: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAZEL PRICE**

Shareholding 48: **60 transferred on 2023-08-14**  
**73 transferred on 2023-08-14**

	74 transferred on 2023-08-14
	147 transferred on 2023-08-14
	73 transferred on 2023-08-14
	73 transferred on 2023-08-14
	10994 ORDINARY shares held as at the date of this confirmation statement
Name:	E REED CHARLES WATT
Shareholding 49:	13770 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD REED POLLY WATT
Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA RUSSELL
Shareholding 51:	257 transferred on 2023-10-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW IAN HENRY RUSSELL FIFTEENTH DUKE OF BEDFORD
Shareholding 52:	1010 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SANDS
Shareholding 53:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SKEGGS
Shareholding 54:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA ABEL SMITH
Shareholding 55:	2006 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES SOUTHCOMBE
Shareholding 56:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STERN DES S6403C JULIAN STERN
Shareholding 57:	1077 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN STERN
Shareholding 58:	1108 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STERN

Shareholding 59: **1629 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN STERN**

Shareholding 60: **4239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN STERN  
SUZANNAH STERN  
GILLIAN STERN**

Shareholding 61: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY TAVISTOCK**

Shareholding 62: **26538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D UNWIN  
R MACDOUGALD  
EDMOND CONOLLY MAHONY**

Shareholding 63: **36 transferred on 2023-09-25  
36 transferred on 2023-09-25  
110 transferred on 2023-09-25  
55 transferred on 2023-09-25  
55 transferred on 2023-09-25  
746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES VIVIAN**

Shareholding 64: **277 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER VIVIAN**

Shareholding 65: **290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE VIVIAN**

Shareholding 66: **190 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VIVIAN**

Shareholding 67: **317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON VIVIAN**

Shareholding 68: **284 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN VIVIAN**



Shareholding 69:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANDA VIVIAN</b>
Shareholding 70:	<b>1186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE DAVID WATT RE HARRY WATT</b>
Shareholding 71:	<b>19125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WATT</b>
Shareholding 72:	<b>5273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH WATT</b>
Shareholding 73:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA WATT</b>
Shareholding 74:	<b>15626 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH WATT</b>
Shareholding 75:	<b>2139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE WATT</b>
Shareholding 76:	<b>23996 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK WATT</b>
Shareholding 77:	<b>6454 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLLY WATT</b>
Shareholding 78:	<b>1441 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE POLLY WATT RE ELIANE CHATELAIN</b>
Shareholding 79:	<b>1186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE DAVID WATT RE FLORENCE WATT</b>
Shareholding 80:	<b>1186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE DAVID WATT RE ISLA WATT</b>
Shareholding 81:	<b>1163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE ANDREW WATT RE LILAC WATT</b>

Shareholding 82: **1491 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEE POLLY WATT RE NINA CHATELAIN**

Shareholding 83: **1163 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEE ANDREW WATT RE XANDER WATT**

Shareholding 84: **16112 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT WIGGIN  
DAVID WATT**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor