



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGELA FLOWERS GALLERY LIMITED**

Company Number: **01001138**



Received for filing in Electronic Format on the: **25/07/2023**

XC8J5Z1V

Company Name: **ANGELA FLOWERS GALLERY LIMITED**

Company Number: **01001138**

Confirmation **31/05/2023**

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:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH HOLDEN
Shareholding 2:	557285 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION NAGGAR
Shareholding 3:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS DE LOUVILLE
Shareholding 4:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH ROCHE
Shareholding 5:	3000 transferred on 2021-05-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MILLARD
Shareholding 6:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAVID BARBER
Shareholding 7:	9102 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD WILLIAMS (DECEASED)
Shareholding 8:	5000 transferred on 2023-03-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTS A/C H345X
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HEPHER
Shareholding 10:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BLATCHLEY
Shareholding 11:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LIMITED A/C WINSCREP

Shareholding 12:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROY ESQ
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE STEPHANIE ASSCHER
Shareholding 14:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BIRD
Shareholding 15:	3420 ORDINARY shares held as at the date of this confirmation statement
Name:	CONRAD FRANCIS DEHN
Shareholding 16:	668 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA HOEVE
Shareholding 17:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HUGHES
Shareholding 18:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MATTHEWS
Shareholding 19:	68524 ORDINARY shares held as at the date of this confirmation statement
Name:	C CURRAN (DECEASED) EXORS PETER GAMBLE CURRAN AND CONSTANCE CURRAN MCPHEE
Shareholding 20:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	W S NOMINEES LIMITED
Shareholding 21:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HERMIONE SIMPSON
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DELROY MALCOLM
Shareholding 23:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINA KATHARINE LAWLOR
Shareholding 24:	7142 transferred on 2021-06-28

Name:	0 ORDINARY shares held as at the date of this confirmation statement BARCLAYSHARE NOMINEES LIMITED
Shareholding 25:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ROBERTSON
Shareholding 26:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETULA WOLFF
Shareholding 27:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR ADRIAN POWELL
Shareholding 28:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA DAVAN WOODWARD
Shareholding 29:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHNSON
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WASS
Shareholding 31:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LYONS
Shareholding 32:	1430 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REUTER
Shareholding 33:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL G F CHATTERTON DICKSON
Shareholding 34:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LEFTWICH
Shareholding 35:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ELLIS
Shareholding 36:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HUNT

Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY JANE HURT
Shareholding 38:	10000 transferred on 2019-01-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT
Shareholding 39:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 4310140
Shareholding 40:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALFE WHISTLER
Shareholding 41:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 0815626
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KALLAWAY
Shareholding 43:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PALMER
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HICKS MBE
Shareholding 45:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEACH
Shareholding 46:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DINAH HOLLAND
Shareholding 47:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	N BENTLEY
Shareholding 48:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNADETTE BLAIR
Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID BARNFATHER**

Shareholding 50: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JONES**

Shareholding 51: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA LLOYD (DECEASED)**

Shareholding 52: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABELLA OULTON**

Shareholding 53: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA MARY VERREN TAUT**

Shareholding 54: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS GRENFELL KEARSLEY**

Shareholding 55: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOSEPH**

Shareholding 56: **1000 transferred on 2018-12-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 57: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK LYONS**

Shareholding 58: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE WARREN**

Shareholding 59: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ATKIN**

Shareholding 60: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY SAMUEL OF WYCH CROSS (DECEASED)**

Shareholding 61: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDGAR ASTAIRE**

Shareholding 62:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA VAIZEY
Shareholding 63:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ASTAIRE
Shareholding 64:	2373 ORDINARY shares held as at the date of this confirmation statement
Name:	THREE SONS INVESTMENTS LIMITED
Shareholding 65:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIMMONS (DECEASED)
Shareholding 66:	2860 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THORNTON QC
Shareholding 67:	10706 ORDINARY shares held as at the date of this confirmation statement
Name:	W S(NOMINEES) LIMITED
Shareholding 68:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIT ASCHAN
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN PENSION MANAGEMENT LIMITED A/C 10238
Shareholding 70:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ANGELA MILLAR
Shareholding 71:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RADCLIFFE
Shareholding 72:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACKINNON
Shareholding 73:	3000 transferred on 2021-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LIONEL GETHIN JENKINS
Shareholding 74:	20000 ORDINARY shares held as at the date of this confirmation statement

Name:	BRIAN DAVID SMITH
Shareholding 75:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NUSSBAUM
Shareholding 76:	6843 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN FLOWERS
Shareholding 77:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAN FLOWERS
Shareholding 78:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ELLIOTT
Shareholding 79:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ELLIOTT
Shareholding 80:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KATZ
Shareholding 81:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE RT HON THE LORD WOOLF
Shareholding 82:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS OSKER ETTERLIN
Shareholding 83:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ALLAN DAVIS & DAVID PHILIP HALE PEARCE
Shareholding 84:	3000 transferred on 2016-12-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILSON
Shareholding 85:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAN - YEONG MATTHEWS & STEPHEN MATTHEWS
Shareholding 86:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE BADLAND

Shareholding 87:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MANN
Shareholding 88:	50500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NAGGAR
Shareholding 89:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN STEELE
Shareholding 90:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GLASBROOK - GRIFFITHS
Shareholding 91:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT SMITH
Shareholding 92:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN COULBERT
Shareholding 93:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEXTER BAILEY
Shareholding 94:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARDER
Shareholding 95:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	FORWARDISSUE LTD
Shareholding 96:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MURRAY
Shareholding 97:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ANDREAE
Shareholding 98:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB DANIEL CLARK
Shareholding 99:	5000 ORDINARY shares held as at the date of this confirmation statement

Name:	JERRY COWHIG
Shareholding 100:	117500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRAHAM CRIPPS
Shareholding 101:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY COLE
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN BARRETT ADAM
Shareholding 103:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDY FLOWERS
Shareholding 104:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY ANTHONY NAGGAR
Shareholding 105:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN COULSON - THOMAS
Shareholding 106:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CROOKSON
Shareholding 107:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD FOSTER
Shareholding 108:	5000 transferred on 2019-04-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LIMITED A/C NTM
Shareholding 109:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ALDRIDGE
Shareholding 110:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ALEXANDER MORRIS
Shareholding 111:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COX

Shareholding 112:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EAGLESTONE
Shareholding 113:	136900 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY NAGGAR
Shareholding 114:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH FOORD
Shareholding 115:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KEANE
Shareholding 116:	21600 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FLOWERS
Shareholding 117:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BAILEY
Shareholding 118:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FARRIER
Shareholding 119:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARH CAROLINE TINEY
Shareholding 120:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CRAZE
Shareholding 121:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RUSSELL MACDONALD
Shareholding 122:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY BROWNING
Shareholding 123:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA MARIA ELVINA SHALAM
Shareholding 124:	15000 ORDINARY shares held as at the date of this confirmation statement

Name:	BRIAN KNOX
Shareholding 125:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NICHOLS
Shareholding 126:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS
Shareholding 127:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY GRAY
Shareholding 128:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY THOMAS
Shareholding 129:	510600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARY FLOWERS
Shareholding 130:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ROBERTSON
Shareholding 131:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARDING
Shareholding 132:	1500 transferred on 2016-10-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STIBY
Shareholding 133:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK OSBORNE
Shareholding 134:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY STREETS
Shareholding 135:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE STEINBERG
Shareholding 136:	28600 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAIN ADAM

Shareholding 137:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SPARKES
Shareholding 138:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ASTAIRE
Shareholding 139:	1500 transferred on 2016-10-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW STIBY
Shareholding 140:	1785 transferred on 2017-10-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN PENSIONS MANAGEMENT LIMITED
Shareholding 141:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD STANILAND
Shareholding 142:	10000 transferred on 2016-10-26
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LIMITED A/C LON
Shareholding 143:	1515152 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS TAYLOR
Shareholding 144:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	H B MONTGOMERY (DECEASED)
Shareholding 145:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE STEWART
Shareholding 146:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY KNOX
Shareholding 147:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MILMO
Shareholding 148:	1000 transferred on 2020-12-21
	20642 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS

Shareholding 149:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THURSTON MORTON III
Shareholding 150:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE JEAN LOUIS OLLIVIER
Shareholding 151:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILMAN GUNN
Shareholding 152:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY GERALD GRAY
Shareholding 153:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN WASS
Shareholding 154:	44216 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED A/C 2006442
Shareholding 155:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAEED AHMED KHAN
Shareholding 156:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	FAITH CHAPMAN
Shareholding 157:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BETHEL ERIC SOLOMANS (DECEASED) EXORS JILL BRANDRETH SOLOMANS & JONATHAN HAW
Shareholding 158:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CHADWICK
Shareholding 159:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT NAGGAR
Shareholding 160:	101574 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDESON CARGILL

Shareholding 161:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK TAYLOR
Shareholding 162:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT COWIE
Shareholding 163:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GLADWIN
Shareholding 164:	9714 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALLACE CARTWRIGHT
Shareholding 165:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PAUL TARR
Shareholding 166:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD WATTS
Shareholding 167:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	URI FRUCHTMANN
Shareholding 168:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENRY PAIN (DECEASED)
Shareholding 169:	1977007 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW D FLOWERS
Shareholding 170:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIONY GLASSCO
Shareholding 171:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN LOUISE BIRSS
Shareholding 172:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET DALLEY - LEDERMAN (DECEASED) EXORS DIANA MARY RAWSTRON AND ANTHONY HARDING

Shareholding 173:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DONALD HILDRETH
Shareholding 174:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL DAVENHILL
Shareholding 175:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROMAIN HOCHHAUSER QC
Shareholding 176:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS DE TOUCY
Shareholding 177:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI G WEAVER (DECEASED)
Shareholding 178:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WALLROCK
Shareholding 179:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRODIE
Shareholding 180:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARRISON - HANSLEY
Shareholding 181:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY PATERSON
Shareholding 182:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUGHES
Shareholding 183:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE HINDLEY
Shareholding 184:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KOBAL THE ESTATE OF & PERS REP TERENCE SOLE
Shareholding 185:	2000 transferred on 2021-11-22 0 ORDINARY shares held as at the date of this confirmation statement

Name:	BREWIN NOMINEES LIMITED
Shareholding 186:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BUCKLEY (DECEASED)
Shareholding 187:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOLKES DAVIS
Shareholding 188:	500 transferred on 2019-08-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROTHENSTEIN THE ESTATE OF
Shareholding 189:	64250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOWN
Shareholding 190:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WILSON
Shareholding 191:	41250 ORDINARY shares held as at the date of this confirmation statement
Name:	KIT MCMAHON
Shareholding 192:	41250 ORDINARY shares held as at the date of this confirmation statement
Name:	KIT MCMAHON
Shareholding 193:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA SAMUEL
Shareholding 194:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ERNEST WILLIAMS
Shareholding 195:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONNUALA BOYD
Shareholding 196:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON KAY DAVENPORT
Shareholding 197:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWLEY PATERSON

Shareholding 198:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HELLER
Shareholding 199:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE NIGEL NEWCOMEN MARTIN
Shareholding 200:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HOLMES
Shareholding 201:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM DAVIES
Shareholding 202:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LION NOMINEES LIMITED A/C RB
Shareholding 203:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HEATH
Shareholding 204:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING LIMITED
Shareholding 205:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA CARGILL
Shareholding 206:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOKER
Shareholding 207:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE HELLER
Shareholding 208:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PLACE
Shareholding 209:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONQUILL CARGILL
Shareholding 210:	1000 ORDINARY shares held as at the date of this confirmation statement

Name:	KAREN MARGARET DEMUTH DOWLEY
Shareholding 211:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE PLACE
Shareholding 212:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDERSON CARGILL
Shareholding 213:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE SOLE
Shareholding 214:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAWKINS
Shareholding 215:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY PINCUS
Shareholding 216:	1430 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN ELLERKER WOOLF & JONATHAN WOOLF & ADAM WOOLF
Shareholding 217:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 218:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN EVANS
Shareholding 219:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STENHOUSE
Shareholding 220:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE CAMPBELL
Shareholding 221:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE BRUCE
Shareholding 222:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN SUTTON MBE

Shareholding 223:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JEAN PRICKETT
Shareholding 224:	10000 transferred on 2021-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement RONALD COHEN
Shareholding 225:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN ELIZABETH ROSEMARY CLOSE-BROOKS
Shareholding 226:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JANE HYMAN
Shareholding 227:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN STIBY
Shareholding 228:	1785 ORDINARY shares held as at the date of this confirmation statement
Name:	SUFFOLK LIFE TRUSTEES LIMITED RE 773897
Shareholding 229:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED
Shareholding 230:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIM NOMINEES LIMITED
Shareholding 231:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA MARY O'DONOHUE
Shareholding 232:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARFIELD-DAVIES
Shareholding 233:	5000 transferred on 2023-04-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement WALPOLE ST ANDREW NOMINEES LIMITED
Shareholding 234:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HALY

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