



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rivermead Court Limited**

Company Number: **01432634**



X69HW7ZU

Received for filing in Electronic Format on the: **27/06/2017**

Company Name: **Rivermead Court Limited**

Company Number: **01432634**

Confirmation **14/06/2017**

Statement date:

Sic Codes: **98100**

Principal activity description: **Undifferentiated goods-producing activities of private households for own use**

Statement of Capital (Share Capital)

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| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION; (C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; (D) THE SHARES ARE NOT REDEEMABLE.

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| Class of Shares: | ORDINARY | Number allotted | 205 |
| Currency: | GBP | Aggregate nominal value: | 205 |

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION; (C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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| Currency: | GBP | Total number of shares: | 207 |
| | | Total aggregate nominal value: | 207 |
| | | Total aggregate amount unpaid: | 0 |

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

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| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN ANTHONY NEIL & SUSAN NEIL (JOINTLY) |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WHITESIDE LIMITED |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES HENRY CATOR & KETHERINE VERA CATOR (JOINTLY) |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVIA ELENA DAWSON |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY DALE- HARRIS |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER BRIAN BAXENDALE & ROSEMARY BAXENDALE (JOINTLY) |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN THOMAS NEILL |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW HARRY LILLINGSTON & ALAN LILLINGSTON (JOINTLY) |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER ROBERT GRIFFITHS & JULIE MARGUERITE GRIFFITHS (JOINTLY) |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN MADDEN REID & BRONACH ANNE MARY REID (JOINTLY) |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON J WILLIAMS, CHARLES C PENDER & NORMA E A FRENCH |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MATTHEW SYDNEY GOFF |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARGARET DAVID |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VINEET SINGH & ALKATERINI MIRKOU (JOINTLY) |

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| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY DAVIES & ROBIN CHARLES OWEN SKINNER (JOINTLY) |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PITLEVER FARMS LTD |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN RICHARD OSBORNE |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GAVIN TRECHMAN |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AUGUSTUS OLUFEMI AGBAJE |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY BAGWELL & MELISSA BAGWELL (JOINTLY) |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES MEREDITH HAMER & MARTHE MARIE NOELIE HAMER (JOINTLY) |
| Shareholding 22: Name: | 1 transferred on 2016-09-19 0 ORDINARY shares held as at the date of this confirmation statement WILLIAM COLIN GORDON ROSS-MUNRO |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement V.M.I. JARDINE-PATERSON, D.E. JOHNS & L.M. HAINWORTH |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JOHN SOANE & GIORGINA MARIA SOANE (JOINTLY) |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD MICHAEL CAPLAN & CAROLE BONNIE FRED A CAPLAN (JOINTLY) |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LOUIS JOSHUA MANSON & VALERIE JEANNE MANSON (DECEASED) (JOINTLY) |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANNE RAZA & MIRZA RAFI RAZA (JOINTLY) |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN READER WELCH & MARGARET KELLY WELCH (JOINTLY) |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER FREDERICK ROSS & MARIANNE MUA ROSS (JOINTLY) |

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| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LEOPOLD WENTWORTH BELL |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS EDWIN JAGO & PENELOPE ANNE JAGO (JOINTLY) |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL JOHN HAWKER |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BERNARD RICHARD WEATHERILL |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN GILBY GREEN & PETER GILBEY GREEN (JOINTLY) |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ISOBEL FRANCES GORDON LAMBOURNE |
| Shareholding 36: Name: | 1 transferred on 2017-03-07 0 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS LTD |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS (UK) LIMITED |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHELLEY CHESTER |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AUTURO CARTA & REBECCA TAYLOR ROY (JOINTLY) |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN SLADE & JANE GWENLLIAN ARMSTRONG SLADE (JOINTLY) |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MARY LISE VAUDIN |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAJOR GENERAL J H A THOMPSON |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GEORGE MARK GRUDNIEWICZ |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELA JOAN DAVIDSON |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FRANCES JANE WENTWORTH THOMSON MOORE |

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| Shareholding 46: | 1 transferred on 2016-09-30 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement BRANDBY VENTURES INC |
| Shareholding 47: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEITH LEONARD BEDELL-PEARCE |
| Shareholding 48: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOUIS MORAN |
| Shareholding 49: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH MARGARET ZIETSMAN |
| Shareholding 50: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL ARBUTHNOT LESLIE YOUNG & SUSANNA ELIZABETH YOUNG (JOINTLY) |
| Shareholding 51: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EVE FOWLER |
| Shareholding 52: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN ELIZABETH DAVENPORT |
| Shareholding 53: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA LOUISE NICHOLL & GERALD SIMON KAMSTRA (JOINTLY) |
| Shareholding 54: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN FREDERICK KIRKBRIDE ASHBY & MARY ASHBY (JOINTLY) |
| Shareholding 55: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOREEN A TORRINGTON-PETRIE |
| Shareholding 56: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCIS ROGER DEREK CORBETT (DECEASED) & DIANA CAROLINE CORBETT (JOINTLY) |
| Shareholding 57: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER CHRISTIAN BLENK & NATALIE WILMER BLENK (JOINTLY) |
| Shareholding 58: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCES MARGARET FLORY |
| Shareholding 59: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENIS BASIL O'NEILL (DECEASED) & JACQUELINE MARY O'NEILL (JOINTLY) |
| Shareholding 60: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROL ELIZABETH BARRINGTON-HAYNES |

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| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GORDON WILLS HANSON & VIVIENNE MARY HANSON (JOINTLY) |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BEAVIS SANFORD |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FINANCIAL CONSULTANTS (JERSEY) LIMITED |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COURTENAY TRAICE JOHN LINDSAY |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROL A BLANKS & WILLIAM LEIB (JOINTLY) |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEILA RICHARDSON |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COTTONTAIL HOLDINGS LTD |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN DRINKALL & MARGERY PATRICIA MARY DRINKALL (JOINTLY) |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FIONA FOWLER |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN EAMONN BOURKE |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADELA PIENIAZEK PIENIAZEK |
| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN MALCOLM ROBB & ROBYN LYNETTE ROBB (JOINTLY) |
| Shareholding 73: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ELIZABETH LOCK |
| Shareholding 74: Name: | 1 transferred on 2016-09-28 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL FLOWER & SOPHIA MARY GWENDOLINE FLOWER (JOINTLY) |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLYN MARY VERONICA TRETHOWAN |
| Shareholding 76: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANNE ASQUITH |

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| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEORGE SEWELL & VIVIAN MARY SEWELL (JOINTLY) |
| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DERRICK RONALD SCOTT |
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOLLY CECILIA VAUGHAN BARTLE |
| Shareholding 80: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SONIA MARY FOSTER |
| Shareholding 81: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEOFFREY PROES & VICTORIA MARGARET PROES (JOINTLY) |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL THOMAS (DECEASED) & MARGARET GRETA THOMAS (JOINTLY) |
| Shareholding 83: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZAHAAN PHEROZ PUDUMJEE & ARNAVAZ ROHINTON AGA (JOINTLY) |
| Shareholding 84: Name: | 1 transferred on 2017-03-17 0 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD PRINCE |
| Shareholding 85: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNE TSANGARIS |
| Shareholding 86: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LENA WEST |
| Shareholding 87: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIGI PATRICIA SHEFFIELD |
| Shareholding 88: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH CAROLINE FRANCIS |
| Shareholding 89: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN DEREK POWER |
| Shareholding 90: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHUNPING CHENG |
| Shareholding 91: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN WENTZEL & CAROLINE SHERIDAN WENTZEL (JOINTLY) |

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| Shareholding 92: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANN WORSDELL |
| Shareholding 93: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES NICHOLAS BRANSON |
| Shareholding 94: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GRAEME ROSS HALFORD & SUSAN JEAN HALFORD (JOINTLY) |
| Shareholding 95: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER KIRK CARMICHAEL |
| Shareholding 96: Name: | 1 transferred on 2016-08-30 0 ORDINARY shares held as at the date of this confirmation statement MARK SPENCER GREENBERG GREENBERG |
| Shareholding 97: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA MARGARET PENDOCK |
| Shareholding 98: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DENIS ANDREAS PETROPOULOS & MARIANNE BERNARDETTE PETROPOULOS (JOINTLY) |
| Shareholding 99: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARIE CHRISTIAN TUPKER |
| Shareholding 100: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN CHARLES HERRING & SUSAN BASNIK HERRING (JOINTLY) |
| Shareholding 101: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK PLUMBLY & NADIA PLUMBLY (JOINTLY) |
| Shareholding 102: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M R M M GIMSON |
| Shareholding 103: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN CHIENE |
| Shareholding 104: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GLENAT LTD |
| Shareholding 105: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID BANKS & SARAH BANKS (JOINTLY) |
| Shareholding 106: Name: | 1 transferred on 2016-09-29 0 ORDINARY shares held as at the date of this confirmation statement JOHN HENRY LAMBERT & JENNIFER ANN LAMBERT (JOINTLY) |

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| Shareholding 107: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREE LTD |
| Shareholding 108: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS ERNEST HACKETT |
| Shareholding 109: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MURIEL EDITH MARSH & ANTHONY ALEXANDER FORWOOD & ELIZABETH CAROLINE POTTER (JOINTLY) |
| Shareholding 110: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP BERESFORD SHERMAN |
| Shareholding 111: Name: | 2 ORDINARY shares held as at the date of this confirmation statement RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER (JOINTLY) |
| Shareholding 112: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VANESSA LOWNDES |
| Shareholding 113: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICK LORN MACDOUGALL & BRIDGET MARGARET MACDOUGALL (JOINTLY) |
| Shareholding 114: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL GREVILLE DUDGEON & GILLIAN MARY DUDGEON (JOINTLY) |
| Shareholding 115: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY ROWSON & MOLLY LESLEY ROWSON (JOINTLY) |
| Shareholding 116: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID HEATHCOTE TATHAM & JENEFER LUCINDA TATHAM (JOINTLY) |
| Shareholding 117: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERICK GOBLE (DECEASED) & MOIRA GOBLE (JOINTLY) |
| Shareholding 118: Name: | 1 transferred on 2016-10-04 0 ORDINARY shares held as at the date of this confirmation statement JAMES CARNEGIE OSBORNE |
| Shareholding 119: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GERALD OSBORNE |
| Shareholding 120: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES KENNETH ROYLANCE NUNNELEY & CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY) |

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| Shareholding 121: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PEGGY SHANE VAN ROSSUM |
| Shareholding 122: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SYED SAVAIL MEEKAL HUSSAIN |
| Shareholding 123: Name: | 1 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement CLEMENT MAURICE NOEL |
| Shareholding 124: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL LOGAN GONNE REDHEAD & JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY) |
| Shareholding 125: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD MUGGRIDGE & SUSAN MUGGRIDGE (JOINTLY) |
| Shareholding 126: Name: | 1 transferred on 2017-03-07 0 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS LIMITED |
| Shareholding 127: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS (UK) LIMITED |
| Shareholding 128: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHEROZ NASWANJEE PUDUMJEE & MEHER PHEROZ PUDUMJEE (JOINTLY) |
| Shareholding 129: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA MORGAN MORGAN |
| Shareholding 130: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTONY WOGAN & CATHERINE AMANDA JANE WOGAN (JOINTLY) |
| Shareholding 131: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LIONEL ELDRED PETER SMITH- GORDON & SANDRA ROSAMUND ANN SMITH- GORDON (JOINTLY) |
| Shareholding 132: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN CAVE & CELESTE ALICE CAVE (JOINTLY) |
| Shareholding 133: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE PALFREY |
| Shareholding 134: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL J WAGGETT & DAPHNE WAGGETT (JOINTLY) |

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| Shareholding 135: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VINNIE LAM |
| Shareholding 136: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACARANDA FIONA MACDONALD |
| Shareholding 137: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIAN RIOU BENSON |
| Shareholding 138: Name: | 1 transferred on 2016-07-04 0 ORDINARY shares held as at the date of this confirmation statement HERBERT JOHN HANN & BREBDA GOODWIN HANN (JOINTLY) |
| Shareholding 139: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN DYKE DARBY ROGERS |
| Shareholding 140: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN HAYES |
| Shareholding 141: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEE OF THE KAREN I VAN POZNAK SPINGTHORPE |
| Shareholding 142: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANE GERTRUDE CARNWATH |
| Shareholding 143: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHIEU LEMERLE & CELINE LEMERLE (JOINTLY) |
| Shareholding 144: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUCINDA ELIZABETH MANN |
| Shareholding 145: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SERENA BLACK |
| Shareholding 146: Name: | 1 transferred on 2016-07-22 0 ORDINARY shares held as at the date of this confirmation statement ANN KEMP-GEE |
| Shareholding 147: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN DARYL KELLY COLLETT & MARY ELLEN CETRA (JOINTLY) |
| Shareholding 148: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANGUS MCKENZIE & MARY CLAIRE MCKENZIE (JOINTLY) |
| Shareholding 149: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUNE PATRICIA WELSH |
| Shareholding 150: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HEATHER ANNE MARGARET PONTIFEX |

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| Shareholding 151: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNABEL MURIEL BARKES |
| Shareholding 152: Name: | 1 transferred on 2017-01-27 0 ORDINARY shares held as at the date of this confirmation statement ANDREW OROSZ (DECEASED) & MARY OROSZ (JOINTLY) |
| Shareholding 153: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER TYNDALE LEWIS |
| Shareholding 154: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PENELOPE ANNE AY |
| Shareholding 155: Name: | 1 transferred on 2016-07-04 0 ORDINARY shares held as at the date of this confirmation statement ROBERT SIMON ADLER & FLORENCE ADLER (JOINTLY) |
| Shareholding 156: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMUEL MAURICE SKINNER |
| Shareholding 157: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT LOUIS RIDLEY & JACQUELINE RIDLEY (JOINTLY) |
| Shareholding 158: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN KAPOOR & LORNA KAPOOR (JOINTLY) |
| Shareholding 159: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WALTER MARITI & PENELOPE ANNE MARITI (JOINTLY) |
| Shareholding 160: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN MARGARET WILSON & RUPERT JAMES WILSON & MR WILLIAM ROBERT BEVIL WILSON (JOINTLY) |
| Shareholding 161: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FRANCOISE KELLEY |
| Shareholding 162: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN BADDELEY & SUSAN MARIAN BADDELEY (JOINTLY) |
| Shareholding 163: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETA VIVIENNE MARGARET WAUGH |
| Shareholding 164: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES STEVENS & JOANNA ROSAMUND ANN BALDWIN (JOINTLY) |
| Shareholding 165: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY LOU WAGHORN BROCK |

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| Shareholding 166: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN WALKER |
| Shareholding 167: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CLAUS WOLFGANG LEUTHOLD & SYBILLE LEUTHOLD (JOINTLY) |
| Shareholding 168: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARMEN INEZ WOOLF |
| Shareholding 169: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROWENA HANSOTIA |
| Shareholding 170: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY BLACKIE |
| Shareholding 171: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEITH FRANCIS CROFT BAKER |
| Shareholding 172: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY PETER JULIAN HALFORD & JACQUELINE ANN HALFORD (JOINTLY) |
| Shareholding 173: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW MILNE-WATSON & GISELLA WATSON (JOINTLY) |
| Shareholding 174: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER BRODERICK KERR-DINEEN & SUSAN MARY KERR-DINEEN (JOINTLY) |
| Shareholding 175: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PENELOPE ISABEL BUIK |
| Shareholding 176: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOREEN BRUDER |
| Shareholding 177: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER ALEXANDER, MARC ALEXANDER & CORRINE EVE NICOLE ALEXANDER (JOINTLY) |
| Shareholding 178: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PATRICK THOMAS EDWARD HANRATTY |
| Shareholding 179: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAIN GEOFFREY HACKING & JUDITH MARIA BURGUERA GOMEZ (JOINTLY) |
| Shareholding 180: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EVA LAMAISSON & ELVIRA CAMPIONE (JOINTLY) |

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| Shareholding 181: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY OLIVER HAIG & RICHARD HOLBROW STANTON (JOINTLY) |
| Shareholding 182: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN RICHARDS & DEBORA LOUISE KATE RICHARDS (JOINTLY) |
| Shareholding 183: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PENELOPE MARY CHARNAUD |
| Shareholding 184: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK RODERICK MACFEE & LINDSEY JAN MAFEE (JOINTLY) |
| Shareholding 185: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIFER COLLINGWOOD |
| Shareholding 186: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT GERALD ELLISON ARCHDALE & TESSA ARCHDALE (JOINTLY) |
| Shareholding 187: Name: | 1 transferred on 2017-03-31 0 ORDINARY shares held as at the date of this confirmation statement JUSTIN ARCHDALE (DECEASED) & TESSA ARCHDALE (JOINTLY) |
| Shareholding 188: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON MCNAIR SCOTT & NATASHA MCNAIR SCOTT (JOINTLY) |
| Shareholding 189: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID ROBERT SPRAGGS |
| Shareholding 190: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FRANCIS RICHARD LUMLEY & WENDELA COLOMBA ROMANY YSEULTE LUMLEY (JOINTLY) |
| Shareholding 191: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES WIGLEY & NICOLA MARINA PARKER (JOINTLY) |
| Shareholding 192: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEE OF THE ELISSA VAN POZNAK TRUST |
| Shareholding 193: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE CHAPMAN |
| Shareholding 194: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) & ANNE MARIE LAMPLUGH (JOINTLY) |
| Shareholding 195: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ALEXANDER WEST |

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| Shareholding 196: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICK MILLER & ROBERT MILLER (JOINTLY) |
| Shareholding 197: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIE SPENCER REPARD |
| Shareholding 198: Name: | 1 transferred on 2016-11-24 0 ORDINARY shares held as at the date of this confirmation statement CAMERON DOBSON MORPETH & CARIN ANNE MORPETH (JOINTLY) |
| Shareholding 199: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN LUNN SCHMIEGELOW & SAMANTHA HARRIET SCHMIEGELOW (JOINTLY) |
| Shareholding 200: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIANA HOLDERNESS |
| Shareholding 201: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE STRAUSSLER |
| Shareholding 202: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDA FOLSOM DE MAY |
| Shareholding 203: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON CRAMPTON BAILEY & MARY THERESA BAILEY (JOINTLY) |
| Shareholding 204: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CHARLES WALSH |
| Shareholding 205: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOROTHY THERESE NEIL |
| Shareholding 206: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD WILCOX ROBERTS & ETHEL BARBARA ROBERTS (JOINTLY) |
| Shareholding 207: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN AUSTIN & CAROLINE GROUNDS (JOINTLY) |
| Shareholding 208: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA IM THURN |
| Shareholding 209: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT MILLER & ALISA MILLER (JOINTLY) |
| Shareholding 210: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUBERT VALENTINE REID & MARGARET EILEEN WHITE REID (JOINTLY) |

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| Shareholding 211: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANTHEA RILEY |
| Shareholding 212: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELO MIRACOLI & TEODORA TEDONE (JOINTLY) |
| Shareholding 213: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHEE MAY CHOW & CHEEKAY YUEN (JOINTLY) |
| Shareholding 214: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CORAL BAY HOLDINGS LTD |
| Shareholding 215: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANE FRANCES DEIGHTON CLIVE |
| Shareholding 216: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL ANTHONY MCKINLAY & HEATHER VERONA MCKINLAY (JOINTLY) |
| Shareholding 217: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN B WEST & PENELOPE H WEST (JOINTLY) |
| Shareholding 218: Name: | 1 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement JOAN MARY COBB |
| Shareholding 219: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIDGET JOANNA FROST |
| Shareholding 220: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE FOX |
| Shareholding 221: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN AIDEN LIDDELL |

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