

#### **Confirmation Statement**

Company Name: Rivermead Court Limited

Company Number: 01432634

Received for filing in Electronic Format on the: 24/06/2019



X88BKYWX

Company Name: Rivermead Court Limited

Company Number: 01432634

Confirmation 14/06/2019

Statement date:

### **Statement of Capital (Share Capital)**

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.

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

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:

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:

1 transferred on 2018-10-30

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

Name:

**BRIAN THOMAS NEILL** 

Shareholding 8:

Name:

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

ROBERT GEOFFREY SANDERSON (DECEASED) & BRIDGET ANN

**SANDERSON (JOINTLY)** 

Shareholding 9:

Name:

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

ANDREW HARRY LILLINGSTON & ALAN LILLINGSTON (JOINTLY)

Shareholding 10:

Name:

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

PETER ROBERT GRIFFITHS (DECEASED) & JULIE MARGUERITE

**GRIFFITHS (JOINTLY)** 

Shareholding 11:

Name:

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

**GERALD ARTHUR WOMBWELL & ELIZABETH ANN WOMBWELL** 

(JOINTLY)

Shareholding 12:

Name:

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

SIMON J WILLIAMS. CHARLES C PENDER & NORMA E A FRENCH

Shareholding 13:

Name:

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

**NICHOLAS MATTHEW SYDNEY GOFF** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: MARGARET DAVID Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **VINEET SINGH & ALKATERINI MIRKOU (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MICHAEL ANTHONY DAVIES & ROBIN CHARLES OWEN SKINNER (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PITLEVER FARMS LTD Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHNATHAN RICHARD OSBORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **GAVIN TRECHMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **AUGUSTUS OLUFEMI AGBAJE** Name: Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: WILLIAM HENRY BAGWELL & MELISSA BAGWELL (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: CHARLES MEREDITH HAMER & MARTHE MARIE NOELIE HAMER Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **WILLIAM JOHN BABTIE & PATRICIA BABTIE (JOINTLY)** 1 transferred on 2018-07-17 Shareholding 24: 0 ORDINARY shares held as at the date of this confirmation statement V.M.I. JARDINE-PATERSON, D.E. JOHNS & L.M. HAINWORTH Name: Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY JOHN SOANE & GIORGINA MARIA SOANE (JOINTLY)

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement RICHARD MICHAEL CAPLAN & CAROLE BONNIE FREDA CAPLAN

(JOINTLY)

Shareholding 27:

Name:

1 ORDINARY shares held as at the date of this confirmation statement LOUIS JOSHUA MANSON & VALERIE JEANNE MANSON (DECEASED)

(JOINTLY)

Shareholding 28:

Name:

1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANNE RAZA & MIRZA RAFI RAZA (DECEASED) (JOINTLY)

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement JOHN READER WELCH & MARGARET KELLY WELCH (JOINTLY) Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement PETER FREDERICK ROSS & MARIANNE MUA ROSS (JOINTLY) Name: Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL LEOPOLD WENTWORTH BELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: THOMAS EDWIN JAGO & PENELOPE ANNE JAGO (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MICHEAL JOHN HAWKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: BERNARD RICHARD WEATHERILL Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN GILBY GREEN & PETER GILBEY GREEN (JOINTLY) Name: Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement ISOBEL FRANCES GORDON LAMBOURNE Name: Shareholding 37: 1 transferred on 2018-11-26 0 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS (UK) LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: DAVID JOHN DENEYS VANRENEN & HEATH MARY JACQUELYNE **VANRENEN (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: SHELLEY CHESTER Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AUTURO CARTA & REBECCA TAYLOR ROY (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: CHRISTOPHER JOHN SLADE & JANE GWENLLIAN ARMSTRONG Name:

**SLADE (JOINTLY)** 

Shareholding 42:

Name:

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

**JACQUELINE MARY LISE VAUDIN** 

Shareholding 43: 1 transferred on 2018-10-31

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

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Name: MAJOR GENERAL J H A THOMPSON

Shareholding 44: Name:

1 ORDINARY shares held as at the date of this confirmation statement MAJOR GENERAL J H A THOMPSON & DAVID HOWARD THOMPSON

(JOINTLY)

Shareholding 45:

Name:

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

CHRISTOPHER GEORGE MARK GRUDNIEWICZ

Shareholding 46:

Name:

1 ORDINARY shares held as at the date of this confirmation statement ISOBEL FRANCES GORDON LAMBOURNE & KATIE EMMA PIGOTT &

**VICTORIA SARAH PIGOTT (JOINTLY)** 

1 transferred on 2019-02-22 Shareholding 47:

> 0 ORDINARY shares held as at the date of this confirmation statement **CAROLINE ANGELA GORDON PIGOTT & ISOBEL FRANCES GORDON**

LAMBOURNE (JOINTLY)

Shareholding 48:

Name:

Name:

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

FRANCES JANE WENTWORTH THOMSON MOORE

Shareholding 49:

Name:

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

**KEITH LEONARD BEDELL-PEARCE** 

Shareholding 50:

Name:

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

**LOUIS MORAN** 

Shareholding 51:

Name:

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

**ELIZABETH MARGARET ZIETSMAN** 

Shareholding 52:

Name:

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

MICHAEL ARBUTHNOT LESLIE YOUNG & SUSANNA ELIZABETH

YOUNG (JOINTLY)

Shareholding 53:

Name:

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

**EVE FOWLER** 

Shareholding 54:

Name:

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

JEAN ELIZABETH DAVENPORT

Shareholding 55:

Name:

1 ORDINARY shares held as at the date of this confirmation statement **VICTORIA LOUISE NICHOLL & GERALD SIMON KAMSTRA (JOINTLY)** 

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

JULIAN FREDERICK KIRKBRIDE ASHBY & MARY ASHBY (JOINTLY)

Shareholding 57:

Name:

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

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**DOREEN A TORRINGTON-PETRIE** 

Shareholding 58:

1 ORDINARY shares held as at the date of this confirmation statement FRANCIS ROGER DEREK CORBETT (DECEASED) & DIANA CAROLINE

**CORBETT (JOINTLY)** 

Shareholding 59:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement PETER CHRISTIAN BLENK & NATALIE WILMER BLENK (JOINTLY)

Shareholding 60:

Name:

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

FRANCES MARGARET FLORY

Shareholding 61:

Name:

1 ORDINARY shares held as at the date of this confirmation statement DENIS BASIL O'NEILL (DECEASED) & JACQUELINE MARY O'NEILL

(JOINTLY)

Shareholding 62:

Name:

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

**CAROL ELIZABETH BARRINGTON-HAYNES** 

Shareholding 63:

Name:

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

GORDON WILLS HANSON & VIVIENNE MARY HANSON (JOINTLY)

1 transferred on 2018-07-12 Shareholding 64:

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

Name: CHRISTOPHER BEAVIS SANFORD

Shareholding 65:

Name:

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

FINANCIAL CONSULTANTS (JERSEY) LIMITED

Shareholding 66:

Name:

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

**COURTENAY TRAICE THOMAS LINDSAY & CHARLES LINDSAY** 

(JOINTLY)

1 transferred on 2019-03-08 Shareholding 67:

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

**COURTENAY TRAICE JOHN LINDSAY** Name:

Shareholding 68:

Name:

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

**CAROL A BLANKS & WILLIAM LEIB (JOINTLY)** 

Shareholding 69:

Name:

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

**CLARE MARGARET HENDERSON** 

1 transferred on 2018-09-06 Shareholding 70:

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

Name: LEILA RICHARDSON

Shareholding 71:

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

**COTTONTAIL HOLDINGS LTD** Name:

**Electronically filed document for Company Number:** 

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Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement FIDELIS ORUCHE & TRACY ORUCHE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: FIONA FOWLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **BRIAN EAMONN BOURKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: **ROGER CLIVE MOORE** Name: 1 transferred on 2019-05-22 Shareholding 76: 0 ORDINARY shares held as at the date of this confirmation statement Name: ADELA PIENIAZEK PIENIAZEK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: JOHN MALCOLM ROBB (DECEASED) & ROBYN LYNETTE ROBB (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: ROSEMARY ELIZABETH LOCK Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement **CAROLYN MARY VERONICA TRETHOWAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: BERNARD PHILIP HORN & CLARE MARGARET HORN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: RICHARD GEORGE SEWELL & VIVIAN MARY SEWELL (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: **DERRICK RONALD SCOTT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **MOLLY CECILIA VAUGHAN BARTLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **SONIA MARY FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name:

RICHARD GEOFFREY PROES & VICTORIA MARGARET PROES

(JOINTLY)

Shareholding 86:

Name:

1 ORDINARY shares held as at the date of this confirmation statement MICHEAL THOMAS (DECEASED) & MARGARET GRETA THOMAS

(JOINTLY)

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement ZAHAAN PHEROZ PUDUMJEE & ARNAVAZ ROHINTON AGA (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: JENNE TSANGARIS Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LENA WEST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: SIGI PATRICIA SHEFFIELD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: SARAH CAROLINE FRANCIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: JOHN DEREK POWER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **CHUNPING CHENG** Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN WENTZEL & CAROLINE SHERIDAN WENTZEL (JOINTLY) Name: Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANN WORSDELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: RICHARD CHARLES NICHOLAS BRANSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **GRAEME ROSS HALFORD & SUSAN JEAN HALFORD (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: PETER KIRK CARMICHAEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: VIRGINIA MARGARET PENDOCK Name: Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement **DENIS ANDREAS PETROPOULOS & MARIANNE BERNARDETTE** Name: PETROPOULOS (JOINTLY)

Shareholding 101:

Name:

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

**ARIE CHRISTIAN TUPKER** 

Shareholding 102:

Name:

1 ORDINARY shares held as at the date of this confirmation statement BRIAN CHARLES HERRING & SUSAN BASNIK HERRING (JOINTLY)

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement **DEREK PLUMBLY & NADIA PLUMBLY (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: MRMM GIMSON Name: Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN CHIENE & CAROL CECILIA FERGUSON (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: **ROBIN GORDON HOPE-MORLEY** Name: Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID BANKS & SARAH BANKS (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: KAREE LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: THOMAS ERNEST HACKETT Name: Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement **MURIEL EDITH MARSH & ANTHONY ALEXANDER FORWOOD &** Name: **ELIZABETH CAROLINE POTTER (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: PHILIP BERESFORD SHERMAN Shareholding 112: 2 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER (JOINTLY) Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VANESSA LOWNDES** Shareholding 114: 1 ORDINARY shares held as at the date of this confirmation statement Name:

PATRICK LORN MACDOUGALL & BRIDGET MARGARET **MACDOUGALL (JOINTLY)** 

Shareholding 115: Name:

1 ORDINARY shares held as at the date of this confirmation statement MICHEAL GREVILLE DUDGEON & GILLIAN MARY DUDGEON (JOINTLY)

Shareholding 116: Name:

2 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY ROWSON (DECEASED) & MOLLY LESLEY ROWSON (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: DAVID HEATHCOTE TATHAM & JENEFER LUCINDA TATHAM Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: JOHN FREDERICK GOBLE (DECEASED) & MOIRA GOBLE (JOINTLY) Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER GERALD OSBORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **CHARLES KENNETH ROYLANCE NUNNELEY & CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY)** Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PEGGY SHANE VAN ROSSUM** Shareholding 122: 1 transferred on 2018-07-12 0 ORDINARY shares held as at the date of this confirmation statement Name: SYED SAVAIL MEEKAL HUSSAIN Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL JEROEN VAN DE GRAMPEL Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHEAL LOGAN GONNE REDHEAD & JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **EDWARD MUGGRIDGE & SUSAN MUGGRIDGE (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: LAUNCELOT INVESTMENTS (UK) LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: PHEROZ NASWANJEE PUDUMJEE & MEHER PHEROZ PUDUMJEE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: ALEXANDRA MORGAN MORGAN

Shareholding 129:

Name:

1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTONY WOGAN & CATHERINE AMANDA JANE WOGAN

FAUL ANTON'I WOODIN & CATTILININE AWANDA JANE WOODIN

(JOINTLY)

Shareholding 130:

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 131: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN CAVE & CELESTE ALICE CAVE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: PENELOPE JANE PALFREY Name: Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHEAL J WAGGETT & DAPHNE WAGGETT (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: VINNIE LAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: JACARANDA FIONA MACDONALD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: JULIAN RIOU BENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: JOHN DYKE DARBY ROGERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: **ANDREW JOHN HAYES** Name: Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEE OF THE KAREN I VAN POZNAK SPINGTHORPE Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: **MATTHIEU LEMERLE & CELINE LEMERLE (JOINTLY)** 1 transferred on 2019-03-07 Shareholding 141: 0 ORDINARY shares held as at the date of this confirmation statement JANE GERTRUDE CARNWATH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: **LUCINDA ELIZABETH MANN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: **SERENA BLACK** Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN DARYL KELLY COLLETT & MARY ELLEN CETRA (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: ROBERT ANGUS MCKENZIE & MARY CLAIRE MCKENZIE (JOINTLY) Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement Name: JUNE PATRICIA WELSH

Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement HEATHER ANNE MARGARET PONTIFEX Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: **ANNABEL MURIEL BARKES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: PETER TYNDALE LEWIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: PENELOPE ANNE AY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: SAMUEL MAURICE SKINNER Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN PAUL KINGSTON & SVETLANA KROPP (JOINTLY) 1 transferred on 2018-07-16 Shareholding 153: 0 ORDINARY shares held as at the date of this confirmation statement ROBERT LOUIS RIDLEY & JACQUELINE RIDLEY (JOINTLY) Name: Shareholding 154: 1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY ROY BREWER & JUDITH ELAINE AFIA (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: WALTER MARITI (DECEASED) & PENELOPE ANNE MARITI (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: JEAN MARGARET WILSON & RUPERT JAMES WILSON & MR WILLIAM **ROBERT BEVIL WILSON (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: FRANCOISE KELLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: ROBERT JOHN BADDELEY & SUSAN MARIAN BADDELEY (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: PETA VIVIENNE MARGARET WAUGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: MICHAEL JAMES STEVENS & JOANNA ROSAMUND ANN BALDWIN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: MARY LOU WAGHORN BROCK Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: ANTHONY JOHN WALKER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: **CLAUS WOLFGANG LEUTHOLD & SYBILLE LEUTHOLD (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **CARMEN INEZ WOOLF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **ROWENA HANSOTIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: PETER ANTHONY BLACKIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: **KEITH FRANCIS CROFT BAKER** Shareholding 168: 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY PETER JULIAN HALFORD & JACQUELINE ANN HALFORD Name: (JOINTLY) Shareholding 169: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW MILNE-WATSON & GISELLA WATSON (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: PETER BRODERICK KERR-DINEEN & SUSAN MARY KERR-DINEEN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: PENELOPE ISABEL BUIK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: **DOREEN BRUDER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: PETER ALEXANDER, MARC ALEXANDER & CORRINE EVE NICOLE **ALEXANDER (JOINTLY)** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: PATRICK THOMAS EDWARD HANRATTY Shareholding 175: 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 175: Name: 1 ORDINARY shares held as at the date of this confirmation statement IAIN GEOFFREY HACKING & JUDITH MARIA BURGUERA GOMEZ

(JOINTLY)

Shareholding 176:

Name: EVA LAMAISON & ELVIRA CAMPIONE (JOINTLY)

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

Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name:

**ALEXANDER VEITCH HAIG & HUGO PETER HAIG (JOINTLY)** 

Shareholding 178: 1 transferred on 2019-06-05

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

ANTHONY OLIVER HAIG (DECEASED) & RICHARD HOLBROW

STANTON (JOINTLY)

Shareholding 179:

Name:

Name:

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

STEPHEN JOHN RICHARDS & DEBORA LOUISE KATE RICHARDS

(JOINTLY)

Shareholding 180:

Name:

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

PENELOPE MARY CHARNAUD

Shareholding 181:

Name:

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

MARK RODERICK MACFEE & LINDSEY JAN MAFEE (JOINTLY)

Shareholding 182:

Name:

Name:

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

JENNIFER COLLINGWOOD

Shareholding 183: 1 transferred on 2018-08-15

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

**ROBERT GERALD ELLISON ARCHDALE & TESSA ARCHDALE** 

(JOINTLY)

Shareholding 184:

Name:

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

DAVID FREDERICK CHARLES RIDGWAY & DORA BEATRIX RIDGWAY

(JOINTLY)

Shareholding 185:

Name:

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

SIMON MCNAIR SCOTT & NATASHA MCNAIR SCOTT (JOINTLY)

Shareholding 186:

Name:

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

PAUL DAVID ROBERT SPRAGGS

Shareholding 187:

Name:

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

CHRISTOPHER FRANCIS RICHARD LUMLEY & WENDELA COLOMBA

**ROMANY YSEULTE LUMLEY (JOINTLY)** 

Shareholding 188:

Name:

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

**CHARLES WIGLEY & NICOLA MARINA PARKER (JOINTLY)** 

Shareholding 189: 1 transferred on 2019-03-14

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

THE TRUSTEE OF THE ELISSA VAN POZNAK TRUST Name:

Shareholding 190:

Name:

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

01432634

**EMMA WAHEED** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: JENNIFER ANNE CHAPMAN Name: Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) & ANNE MARIE Name: LAMPLUGH (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: **NICHOLAS ALEXANDER WEST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: ROBERT MAXWELL MILLER & MS VIRGINIA LOUISE PEARCE & MISS **CLEMENTINE MILLER (JOINTLY)** Shareholding 195: 1 transferred on 2018-07-12 0 ORDINARY shares held as at the date of this confirmation statement PATRICK MILLER & ROBERT MILLER (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: JENNIE SPENCER REPARD Shareholding 197: 1 ORDINARY shares held as at the date of this confirmation statement Name: IAN LUNN SCHMIEGELOW & SAMANTHA HARRIET SCHMIEGELOW (JOINTLY) Shareholding 198: 1 ORDINARY shares held as at the date of this confirmation statement **DIANA HOLDERNESS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: JOSEPHINE STRAUSSLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: LINDA FOLSOM DE MAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: SIMON CRAMPTON BAILEY & MARY THERESA BAILEY (JOINTLY) Name: Shareholding 202: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS CHARLES WALSH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: **DOROTHY THERESE NEIL** Name:

Shareholding 204:

Name:

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

**RICHARD WILCOX ROBERTS & ETHEL BARBARA ROBERTS** 

(JOINTLY)

Shareholding 205:

Name:

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

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MICHAEL JOHN AUSTIN & CAROLINE GROUNDS (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: PATRICIA IM THURN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: ROBERT MAXWELL MILLER & ALISA MILLER (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **HUBERT VALENTINE REID & MARGARET EILEEN WHITE REID** (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: **SUSAN ANTHEA RILEY** Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANGELO MIRACOLI & TEODORA TEDONE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: **CHEE MAY CHOW & CHEEKAY YUEN (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: **CORAL BAY HOLDINGS LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: JANE FRANCES DEIGHTON CLIVE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: HARRIET EMILY ARBUTHNOT & JOHN CHARLES BROCKLEHURST Name: (JOINTLY) 1 transferred on 2019-01-11 Shareholding 215: 0 ORDINARY shares held as at the date of this confirmation statement MICHEAL ANTHONY MCKINLAY & HEATHER VERONA MCKINLAY Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: JOHN B WEST & PENELOPE H WEST (JOINTLY) Name:

Shareholding 217:

Name:

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

**BRIDGET JOANNA FROST** 

Shareholding 218:

Name:

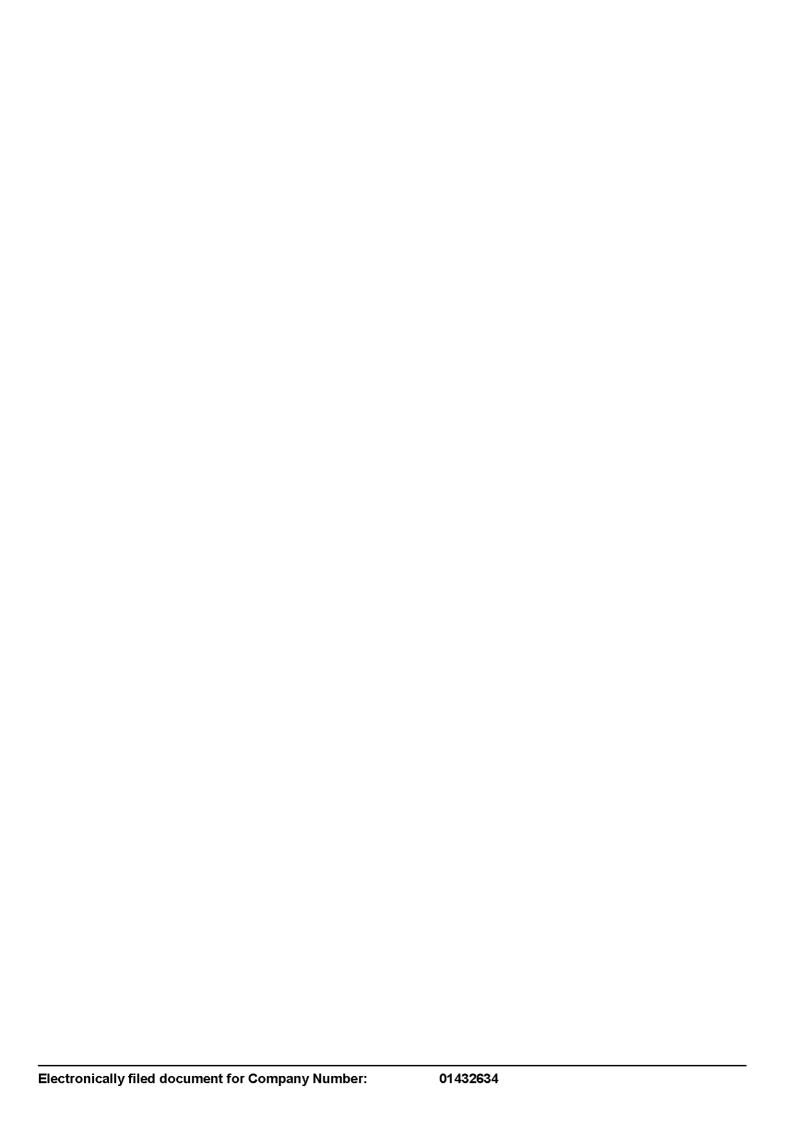
1 ORDINARY shares held as at the date of this confirmation statement

**SUSAN JANE FOX** 

Shareholding 219:

Name:

2 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES ELLIOTT & SARA ELIZABETH ELLIOTT (JOINTLY)



# **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

01432634

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01432634

End of Electronically filed document for Company Number: