



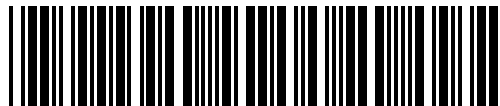
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RIVERMEAD COURT LIMITED**

Company Number: **01432634**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NEUW9

Company Name: **RIVERMEAD COURT LIMITED**

Company Number: **01432634**

Confirmation **14/06/2022**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN ANTHONY NEIL &amp; SUSAN NEIL (JOINTLY)</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WHITESIDE LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVIA ELENA DAWSON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BRIAN BAXENDALE &amp; ROSEMARY BAXENDALE (JOINTLY)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEOFFREY SANDERSON (DECEASED) &amp; BRIDGET ANN SANDERSON (JOINTLY)</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HARRY LILLINGSTON &amp; ALAN LILLINGSTON (JOINTLY)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER ROBERT GRIFFITHS (DECEASED) &amp; JULIE MARGUERITE GRIFFITHS (JOINTLY)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERALD ARTHUR WOMBWELL &amp; ELIZABETH ANN WOMBWELL (JOINTLY)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MATTHEW SYDNEY GOFF</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET DAVID</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VINEET SINGH &amp; ALKATERINI MIRKOU (JOINTLY)</b>
Shareholding 12: Name:	<b>1 transferred on 2022-03-17 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY DAVIES &amp; ROBIN CHARLES OWEN SKINNER (JOINTLY)</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PITLEVER FARMS LTD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN RICHARD OSBORNE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN TRECHMAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AUGUSTUS OLUFEMI AGBAJE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY BAGWELL &amp; MELISSA BAGWELL (JOINTLY)</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOHN BAPTIE &amp; PATRICIA BAPTIE (JOINTLY)</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JOHN SOANE &amp; GIORGINA MARIA SOANE (JOINTLY)</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD MICHAEL CAPLAN &amp; CAROLE BONNIE FRED A CAPLAN (JOINTLY)</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANNE RAZA &amp; MIRZA RAFI RAZA (DECEASED) (JOINTLY)</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN READER WELCH &amp; MARGARET KELLY WELCH (JOINTLY)</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER FREDERICK ROSS &amp; MARIANNE MUA ROSS (JOINTLY)</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LEOPOLD WENTWORTH BELL</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JULIAN GIBBS &amp; THE HONOURABLE ALEXANDRA RACHEL MARY CATHERINE ANGELICA GIBBS (JOINTLY)</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHEAL JOHN HAWKER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN GILBY GREEN &amp; PETER GILBEY GREEN (JOINTLY)</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISOBEL FRANCES GORDON LAMBOURNE</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN DENEYS VANRENEN &amp; HEATH MARY JACQUELYNE VANRENEN (JOINTLY)</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHELLEY CHESTER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AUTURO CARTA &amp; REBECCA TAYLOR ROY (JOINTLY)</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN SLADE &amp; JANE GWENLLIAN ARMSTRONG SLADE (JOINTLY)</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MARY LISE VAUDIN</b>
Shareholding 34: Name:	<b>1 transferred on 2022-04-25 0 ORDINARY shares held as at the date of this confirmation statement MAJOR GENERAL J H A THOMPSON &amp; DAVID HOWARD THOMPSON (JOINTLY)</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GEORGE MARK GRUDNIEWICZ</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISOBEL FRANCES GORDON LAMBOURNE &amp; KATIE EMMA PIGOTT &amp; VICTORIA SARAH PIGOTT (JOINTLY)</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES JANE WENTWORTH THOMSON MOORE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH LEONARD BEDELL-PEARCE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUIS MORAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARGARET ZIETSMAN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ARBUTHNOT LESLIE YOUNG &amp; SUSANNA ELIZABETH YOUNG (JOINTLY)</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVE FOWLER</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN ELIZABETH DAVENPORT</b>
Shareholding 44: Name:	<b>1 transferred on 2022-06-14 0 ORDINARY shares held as at the date of this confirmation statement VICTORIA LOUISE NICHOLL &amp; GERALD SIMON KAMSTRA (JOINTLY)</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN FREDERICK KIRKBRIDE ASHBY &amp; MARY ASHBY (JOINTLY)</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH EILEEN JENKS</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCIS ROGER DEREK CORBETT (DECEASED) &amp; DIANA CAROLINE CORBETT (JOINTLY)</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER CHRISTIAN BLENK &amp; NATALIE WILMER BLENK (JOINTLY)</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES MARGARET FLORY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENIS BASIL O'NEILL (DECEASED) &amp; JACQUELINE MARY O'NEILL (JOINTLY)</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL ELIZABETH BARRINGTON-HAYNES</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON WILLS HANSON &amp; VIVIENNE MARY HANSON (JOINTLY)</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FINANCIAL CONSULTANTS (JERSEY) LIMITED</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COURTENAY TRACE THOMAS LINDSAY &amp; CHARLES LINDSAY (JOINTLY)</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FREYA ROSEMARY GABBUTT</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE MARGARET HENDERSON</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COTTONTAIL HOLDINGS LTD</b>

Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIDELIS ORUCHE &amp; TRACY ORUCHE (JOINTLY)</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA FOWLER</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN EAMONN BOURKE</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MALCOLM ROBB (DECEASED) &amp; ROBYN LYNETTE ROBB (JOINTLY)</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ELIZABETH LOCK</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLYN MARY VERONICA TRETHOWAN</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERNARD PHILIP HORN &amp; CLARE MARGARET HORN (JOINTLY)</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEORGE SEWELL &amp; VIVIAN MARY SEWELL (DECEASED) (JOINTLY)</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DERRICK RONALD SCOTT</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOLLY CECILIA VAUGHAN BARTLE</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONIA MARY FOSTER</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEOFFREY PROES &amp; VICTORIA MARGARET PROES (JOINTLY)</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHEAL THOMAS (DECEASED) &amp; MARGARET GRETA THOMAS (JOINTLY)</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZAHAAN PHEROZ PUDUMJEE &amp; ARNAVAZ ROHINTON AGA (JOINTLY)</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNE TSANGARIS</b>

Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LENA WEST</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIGI PATRICIA SHEFFIELD</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH CAROLINE FRANCIS</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DEREK POWER</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHUNPING CHENG</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN WENTZEL &amp; CAROLINE SHERIDAN WENTZEL (JOINTLY)</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANN WORSDELL</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAEME ROSS HALFORD &amp; SUSAN JEAN HALFORD (JOINTLY)</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY DAVID NIGEL GOODWIN &amp; VICTORIA ANNE GOODWIN (JOINTLY)</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ELIZABETH FUCHS</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENIS ANDREAS PETROPOULOS &amp; MARIANNE BERNARDETTE PETROPOULOS (JOINTLY)</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARIE CHRISTIAN TUPKER</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN CHARLES HERRING &amp; SUSAN BASNIK HERRING (JOINTLY)</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK PLUMBLY &amp; NADIA PLUMBLY (JOINTLY)</b>
Shareholding 87: Name:	<b>1 transferred on 2021-11-19 0 ORDINARY shares held as at the date of this confirmation statement M R M M GIMSON</b>

Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHIENE &amp; CAROL CECILIA FERGUSON (JOINTLY)</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN GORDON HOPE-MORLEY</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID BANKS &amp; SARAH BANKS (JOINTLY)</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICA IRANI</b>
Shareholding 92: Name:	<b>1 transferred on 2021-11-18 0 ORDINARY shares held as at the date of this confirmation statement THOMAS ERNEST HACKETT</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURIEL EDITH MARSH &amp; ANTHONY ALEXANDER FORWOOD &amp; ELIZABETH CAROLINE POTTER (JOINTLY)</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP BERESFORD SHERMAN</b>
Shareholding 95: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RICHARD FRANK COLEMAN POLLITZER &amp; ELIZABETH POLLITZER (JOINTLY)</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VANESSA LOWNDES</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK LORN MACDOUGALL &amp; BRIDGET MARGARET MACDOUGALL (JOINTLY)</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHEAL GREVILLE DUDGEON &amp; GILLIAN MARY DUDGEON (JOINTLY)</b>
Shareholding 99: Name:	<b>1 transferred on 2021-12-29 0 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY ROWSON (DECEASED) &amp; MOLLY LESLEY ROWSON (JOINTLY)</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HEATHCOTE TATHAM (DECEASED) &amp; JENEFER LUCINDA TATHAM (JOINTLY)</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERICK GOBLE (DECEASED) &amp; MOIRA GOBLE (JOINTLY)</b>



Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GERALD OSBORNE</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES KENNETH ROYLANCE NUNNELEY &amp; CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY)</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PEGGY SHANE VAN ROSSUM</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL JEROEN VAN DE GRAMPEL</b>
Shareholding 106: Name:	<b>1 transferred on 2021-07-13 0 ORDINARY shares held as at the date of this confirmation statement MICHEAL LOGAN GONNE REDHEAD &amp; JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY)</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD MUGGRIDGE &amp; SUSAN MUGGRIDGE (JOINTLY)</b>
Shareholding 108: Name:	<b>1 transferred on 2021-08-16 0 ORDINARY shares held as at the date of this confirmation statement LAUNCELOT INVESTMENTS (UK) LIMITED</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHEROZ NASWANJEE PUDUMJEE &amp; MEHER PHEROZ PUDUMJEE (JOINTLY)</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA MORGAN MORGAN</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTONY WOGAN &amp; CATHERINE AMANDA JANE WOGAN (JOINTLY)</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIONEL ELDRED PETER SMITH- GORDON &amp; SANDRA ROSAMUND ANN SMITH- GORDON (JOINTLY)</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN CAVE &amp; CELESTE ALICE CAVE (JOINTLY)</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE PALFREY</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHEAL J WAGGETT &amp; DAPHNE WAGGETT (JOINTLY)</b>

Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VINNIE LAM</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE ANN IBBS</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN RIOU BENSON</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DYKE DARBY ROGERS</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN HAYES</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY HELEN TENNANT DE LAME</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN IVA SPRINGTHORPE</b>
Shareholding 123: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MATTHIEU LEMERLE &amp; CELINE LEMERLE (JOINTLY)</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCINDA ELIZABETH MANN</b>
Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SERENA BLACK</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DARYL KELLY COLLETT &amp; MARY ELLEN CETRA (JOINTLY)</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANGUS MCKENZIE &amp; MARY CLAIRE MCKENZIE (JOINTLY)</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUNE PATRICIA WELSH</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEATHER ANNE MARGARET PONTIFEX</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNABEL MURIEL BARKES</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY ANGELA PHILIPPA LEWIS</b>

Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE ANNE AY</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL MAURICE SKINNER</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL KINGSTON &amp; SVETLANA KROPP (JOINTLY)</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY ROY BREWER &amp; JUDITH ELAINE AFIA (JOINTLY)</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALTER MARITI (DECEASED) &amp; PENELOPE ANNE MARITI (JOINTLY)</b>
Shareholding 137: Name:	<b>1 transferred on 2021-11-03 0 ORDINARY shares held as at the date of this confirmation statement JEAN MARGARET WILSON &amp; RUPERT JAMES WILSON &amp; MR WILLIAM ROBERT BEVIL WILSON (JOINTLY)</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCOISE KELLEY</b>
Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN BADDELEY &amp; SUSAN MARIAN BADDELEY (JOINTLY)</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETA VIVienne MARGARET WAUGH</b>
Shareholding 141: Name:	<b>1 transferred on 2021-10-25 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES STEVENS &amp; JOANNA ROSAMUND ANN BALDWIN (JOINTLY)</b>
Shareholding 142: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY LOU WAGHORN BROCK</b>
Shareholding 143: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN WALKER</b>
Shareholding 144: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAUS WOLFGANG LEUTHOLD (DECEASED) &amp; SYBILLE LEUTHOLD (JOINTLY)</b>
Shareholding 145: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARMEN INEZ WOOLF</b>
Shareholding 146: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROWENA HANSOTIA</b>

Shareholding 147: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY BLACKIE</b>
Shareholding 148: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH FRANCIS CROFT BAKER</b>
Shareholding 149: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY BARTON &amp; ROSAMUND MARY VERONICA BARTON (JOINTLY)</b>
Shareholding 150: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW MILNE-WATSON &amp; GISELLA MILNE-WATSON (JOINTLY)</b>
Shareholding 151: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BRODERICK KERR-DINEEN &amp; SUSAN MARY KERR-DINEEN (JOINTLY)</b>
Shareholding 152: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE ISABEL BUIK</b>
Shareholding 153: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOREEN BRUDER</b>
Shareholding 154: Name:	<b>1 transferred on 2022-02-07 0 ORDINARY shares held as at the date of this confirmation statement PETER ALEXANDER, MARC ALEXANDER &amp; CORRINE EVE NICOLE ALEXANDER (JOINTLY)</b>
Shareholding 155: Name:	<b>1 transferred on 2021-08-16 0 ORDINARY shares held as at the date of this confirmation statement PATRICK THOMAS EDWARD HANRATTY</b>
Shareholding 156: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN GEOFFREY HACKING &amp; JUDITH MARIA BURGUERA GOMEZ (JOINTLY)</b>
Shareholding 157: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVA LAMAISSON &amp; ELVIRA CAMPIONE (JOINTLY)</b>
Shareholding 158: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER VEITCH HAIG &amp; HUGO PETER HAIG (JOINTLY)</b>
Shareholding 159: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN RICHARDS &amp; DEBORA LOUISE KATE RICHARDS (JOINTLY)</b>
Shareholding 160: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE MARY CHARNAUD</b>

Shareholding 161: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK RODERICK MACFEE &amp; LINDSEY JAN MACFEE (JOINTLY)</b>
Shareholding 162: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER COLLINGWOOD</b>
Shareholding 163: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID FREDERICK CHARLES RIDGWAY &amp; DORA BEATRIX RIDGWAY (JOINTLY)</b>
Shareholding 164: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON MCNAIR SCOTT &amp; NATASHA MCNAIR SCOTT (JOINTLY)</b>
Shareholding 165: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID ROBERT SPRAGGS</b>
Shareholding 166: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FRANCIS RICHARD LUMLEY &amp; WENDELA COLOMBA ROMANY YSEULTE LUMLEY (JOINTLY)</b>
Shareholding 167: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES WIGLEY &amp; NICOLA MARINA PARKER (JOINTLY)</b>
Shareholding 168: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA WAHEED</b>
Shareholding 169: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE CHAPMAN</b>
Shareholding 170: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) &amp; ANNE MARIE LAMPLUGH (JOINTLY)</b>
Shareholding 171: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ALEXANDER WEST</b>
Shareholding 172: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MAXWELL MILLER &amp; MS VIRGINIA LOUISE PEARCE &amp; MISS CLEMENTINE MILLER (JOINTLY)</b>
Shareholding 173: Name:	<b>1 transferred on 2021-09-27 0 ORDINARY shares held as at the date of this confirmation statement JENNIE SPENCER CHURCHILL</b>
Shareholding 174: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN LUNN SCHMIEGELOW &amp; SAMANTHA HARRIET SCHMIEGELOW (JOINTLY)</b>

Shareholding 175: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANA HOLDERNESS</b>
Shareholding 176: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE STRAUSSLER</b>
Shareholding 177: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA FOLSOM DE MAY</b>
Shareholding 178: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON CRAMPTON BAILEY &amp; MARY THERESA BAILEY (JOINTLY)</b>
Shareholding 179: Name:	<b>1 transferred on 2021-07-13 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CHARLES WALSH</b>
Shareholding 180: Name:	<b>1 transferred on 2022-02-07 0 ORDINARY shares held as at the date of this confirmation statement DOROTHY THERESE NEIL</b>
Shareholding 181: Name:	<b>1 transferred on 2021-10-20 0 ORDINARY shares held as at the date of this confirmation statement RICHARD WILCOX ROBERTS &amp; ETHEL BARBARA ROBERTS (JOINTLY)</b>
Shareholding 182: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN AUSTIN &amp; CAROLINE GROUNDS (JOINTLY)</b>
Shareholding 183: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA IM THURN</b>
Shareholding 184: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MAXWELL MILLER &amp; ALISA MILLER (JOINTLY)</b>
Shareholding 185: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HUBERT VALENTINE REID &amp; MARGARET EILEEN WHITE REID (JOINTLY)</b>
Shareholding 186: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANTHEA RILEY</b>
Shareholding 187: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELO MIRACOLI &amp; TEODORA TEDONE (JOINTLY)</b>
Shareholding 188: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHEE MAY CHOW &amp; CHEEKAY YUEN (JOINTLY)</b>
Shareholding 189: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CORAL BAY HOLDINGS LTD</b>

Shareholding 190: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE FRANCES DEIGHTON CLIVE</b>
Shareholding 191: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET EMILY ARBUTHNOT &amp; JOHN CHARLES BROCKLEHURST (JOINTLY)</b>
Shareholding 192: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN B WEST &amp; PENELOPE H WEST (JOINTLY)</b>
Shareholding 193: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIDGET JOANNA FROST</b>
Shareholding 194: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES ELLIOTT &amp; SARA ELIZABETH ELLIOTT (JOINTLY)</b>
Shareholding 195: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS GEORGE WILLS-SANDFORD HEATHER EVELYN WILLS-SANDFORD</b>
Shareholding 196: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES NICHOLAS WHEELER ALEXIA SUZANNE WHEELER</b>
Shareholding 197: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE LESLIE</b>
Shareholding 198: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NADJOUA MARTIN-JENKINS</b>
Shareholding 199: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIERS INKIN MADELEINE INKIN</b>
Shareholding 200: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRINSLEY RICHARD INGEBRETH NICHOLSON</b>
Shareholding 201: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTHE MARIE NOELLE HAMER SOPHIE ANNE PORTER CELIA JANE HAYNES</b>
Shareholding 202: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN KIGHTLEY JENEFER SUSAN KIGHTLEY</b>
Shareholding 203: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE EVE SHELDON</b>

Shareholding 204: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVID WIGGIN CAMILLA JANE WIGGIN</b>
Shareholding 205: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER CLIVE MOORE</b>
Shareholding 206: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA LOUISE MORGAN</b>
Shareholding 207: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARCHIBALD CHRISTOPHER STIRLING</b>
Shareholding 208: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURRAY JOHN ROSS MYRA GOLDSMAN ROSS</b>
Shareholding 209: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEORGE PASSMORE CARSS TESSA PATRICIA CARSS</b>
Shareholding 210: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET SUSAN ANDJEL</b>
Shareholding 211: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (GIBRALTAR) TRUSTEES LTD AS TRUSTEE OF THE OKEANOS TRUST</b>
Shareholding 212: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUPERT JAMES WILSON</b>
Shareholding 213: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA ROSAMUND ANN BALDWIN MICHAEL JAMES STEVENS</b>
Shareholding 214: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND JEUNE LODER</b>
Shareholding 215: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEROZE AHMED</b>
Shareholding 216: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE ELIAS FARID EL-KHOURY GAMZE ALPAR</b>
Shareholding 217: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOPHIA MARY MACINNES</b>



Shareholding 218: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MICHAEL JOHN HODGES**  
**MARY MORTIMER HODGES**

Shareholding 219: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN PERRY**  
**MARIA MARGARETHA GOUDRIAAN**

Shareholding 220: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ERNEST HACKETT**  
**GENEVIEVE MARGUERITE MARIE-JOSEPHE HACKETT**

## **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