

Confirmation Statement

Company Name: RIVERMEAD COURT LIMITED

Company Number: 01432634

Received for filing in Electronic Format on the: 28/06/2021



XA7L60DM

Company Name: RIVERMEAD COURT LIMITED

Company Number: 01432634

Confirmation 14/06/2021

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:

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

Name:

IAN ANTHONY NEIL & SUSAN NEIL (JOINTLY)

Shareholding 2:

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

Name:

WHITESIDE LIMITED

Shareholding 3:

1 transferred on 2020-08-18

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

Name:

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:

1 transferred on 2021-06-04

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

Name: 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

ROBERT GEOFFREY SANDERSON (DECEASED) & BRIDGET ANN

SANDERSON (JOINTLY)

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 (DECEASED) & JULIE MARGUERITE

GRIFFITHS (JOINTLY)

Shareholding 10:

Name:

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

GERALD ARTHUR WOMBWELL & ELIZABETH ANN WOMBWELL

(JOINTLY)

Shareholding 11: 1 transferred on 2020-10-20

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

Name: 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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: MARGARET DAVID Name: Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: VINEET SINGH & ALKATERINI MIRKOU (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MICHAEL ANTHONY DAVIES & ROBIN CHARLES OWEN SKINNER (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: PITLEVER FARMS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JOHNATHAN RICHARD OSBORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **GAVIN TRECHMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **AUGUSTUS OLUFEMI AGBAJE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: WILLIAM HENRY BAGWELL & MELISSA BAGWELL (JOINTLY) 1 transferred on 2021-04-14 Shareholding 21: 0 ORDINARY shares held as at the date of this confirmation statement CHARLES MEREDITH HAMER (DECEASED) & MARTHE MARIE NOELIE Name: **HAMER (JOINTLY)** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: WILLIAM JOHN BABTIE & PATRICIA BABTIE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: TIMOTHY JOHN SOANE & GIORGINA MARIA SOANE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: RICHARD MICHAEL CAPLAN & CAROLE BONNIE FREDA CAPLAN (JOINTLY)

Shareholding 25: 1 transferred on 2020-10-01

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

(JOINTLY)

Shareholding 26:

Name:

Name:

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

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN READER WELCH & MARGARET KELLY WELCH (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: PETER FREDERICK ROSS & MARIANNE MUA ROSS (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MICHAEL LEOPOLD WENTWORTH BELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: ANTHONY JULIAN GIBBS & THE HONOURABLE ALEXANDRA RACHEL Name: MARY CATHERINE ANGELICA GIBBS (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: MICHEAL JOHN HAWKER Name: 1 transferred on 2020-10-13 Shareholding 32: 0 ORDINARY shares held as at the date of this confirmation statement BERNARD RICHARD WEATHERILL Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: NICHOLAS JOHN GILBY GREEN & PETER GILBEY GREEN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: ISOBEL FRANCES GORDON LAMBOURNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: DAVID JOHN DENEYS VANRENEN & HEATH MARY JACQUELYNE Name: VANRENEN (JOINTLY) Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement SHELLEY CHESTER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **AUTURO CARTA & REBECCA TAYLOR ROY (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: CHRISTOPHER JOHN SLADE & JANE GWENLLIAN ARMSTRONG **SLADE (JOINTLY)**

Shareholding 39:

Name:

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

JACQUELINE MARY LISE VAUDIN

Shareholding 40:

Name:

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

(JOINTEI

Shareholding 41:

Name:

1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GEORGE MARK GRUDNIEWICZ

Electronically filed document for Company Number:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: ISOBEL FRANCES GORDON LAMBOURNE & KATIE EMMA PIGOTT & Name: VICTORIA SARAH PIGOTT (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: FRANCES JANE WENTWORTH THOMSON MOORE Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement **KEITH LEONARD BEDELL-PEARCE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **LOUIS MORAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **ELIZABETH MARGARET ZIETSMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MICHAEL ARBUTHNOT LESLIE YOUNG & SUSANNA ELIZABETH YOUNG (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **EVE FOWLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: JEAN ELIZABETH DAVENPORT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: VICTORIA LOUISE NICHOLL & GERALD SIMON KAMSTRA (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: JULIAN FREDERICK KIRKBRIDE ASHBY & MARY ASHBY (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: JUDITH EILEEN JENKS Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: FRANCIS ROGER DEREK CORBETT (DECEASED) & DIANA CAROLINE CORBETT (JOINTLY) Shareholding 54:

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

Name:

Shareholding 55: Name:

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

Shareholding 56: Name:

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

(JOINTL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: **CAROL ELIZABETH BARRINGTON-HAYNES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: GORDON WILLS HANSON & VIVIENNE MARY HANSON (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: FINANCIAL CONSULTANTS (JERSEY) LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **COURTENAY TRAICE THOMAS LINDSAY & CHARLES LINDSAY** Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: FREYA ROSEMARY GABBUTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: CLARE MARGARET HENDERSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: COTTONTAIL HOLDINGS LTD Name: Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: FIDELIS ORUCHE & TRACY ORUCHE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: FIONA FOWLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **BRIAN EAMONN BOURKE** Shareholding 67: 1 transferred on 2021-04-22 0 ORDINARY shares held as at the date of this confirmation statement **ROGER CLIVE MOORE** Name: Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MALCOLM ROBB (DECEASED) & ROBYN LYNETTE ROBB (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69:

ROSEMARY ELIZABETH LOCK

CAROLYN MARY VERONICA TRETHOWAN

Name:

Name:

Name:

Shareholding 70:

Shareholding 71:

1 ORDINARY shares held as at the date of this confirmation statement BERNARD PHILIP HORN & CLARE MARGARET HORN (JOINTLY)

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: RICHARD GEORGE SEWELL & VIVIAN MARY SEWELL (DECEASED) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **DERRICK RONALD SCOTT** Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MOLLY CECILIA VAUGHAN BARTLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: SONIA MARY FOSTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: RICHARD GEOFFREY PROES & VICTORIA MARGARET PROES (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: MICHEAL THOMAS (DECEASED) & MARGARET GRETA THOMAS Name: (JOINTLY) Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement Name: ZAHAAN PHEROZ PUDUMJEE & ARNAVAZ ROHINTON AGA (JOINTLY) Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement Name: JENNE TSANGARIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **LENA WEST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: SIGI PATRICIA SHEFFIELD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: SARAH CAROLINE FRANCIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83:

Name:

JOHN DEREK POWER

Shareholding 84: Name:

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

Shareholding 85: Name:

1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN WENTZEL & CAROLINE SHERIDAN WENTZEL (JOINTLY)

Shareholding 86: Name:

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

Shareholding 87: 1 transferred on 2020-09-18 0 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES NICHOLAS BRANSON Name: Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAEME ROSS HALFORD & SUSAN JEAN HALFORD (JOINTLY)** Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement HENRY DAVID NIGEL GOODWIN & VICTORIA ANNE GOODWIN Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **CAROLINE ELIZABETH FUCHS** Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement **DENIS ANDREAS PETROPOULOS & MARIANNE BERNARDETTE** Name: PETROPOULOS (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: ARIE CHRISTIAN TUPKER Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN CHARLES HERRING & SUSAN BASNIK HERRING (JOINTLY)** Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DEREK PLUMBLY & NADIA PLUMBLY (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: MRMM GIMSON Shareholding 96: 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 97: **ROBIN GORDON HOPE-MORLEY** Name:

Shareholding 98: Name:

1 ORDINARY shares held as at the date of this confirmation statement DAVID BANKS & SARAH BANKS (JOINTLY)

Shareholding 99: Name:

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

Shareholding 100: Name:

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

Shareholding 101: Name:

1 ORDINARY shares held as at the date of this confirmation statement MURIEL EDITH MARSH & ANTHONY ALEXANDER FORWOOD & ELIZABETH CAROLINE POTTER (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: PHILIP BERESFORD SHERMAN

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER Name:

(JOINTLY)

Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement Name:

VANESSA LOWNDES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: PATRICK LORN MACDOUGALL & BRIDGET MARGARET Name:

MACDOUGALL (JOINTLY)

Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHEAL GREVILLE DUDGEON & GILLIAN MARY DUDGEON (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: JOHN ANTHONY ROWSON (DECEASED) & MOLLY LESLEY ROWSON Name: (JOINTLY)

Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID HEATHCOTE TATHAM (DECEASED) & JENEFER LUCINDA TATHAM (JOINTLY)

Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN FREDERICK GOBLE (DECEASED) & MOIRA GOBLE (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: CHRISTOPHER GERALD OSBORNE

> 1 ORDINARY shares held as at the date of this confirmation statement **CHARLES KENNETH ROYLANCE NUNNELEY & CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY)**

> 1 ORDINARY shares held as at the date of this confirmation statement **PEGGY SHANE VAN ROSSUM**

> 1 ORDINARY shares held as at the date of this confirmation statement PAUL JEROEN VAN DE GRAMPEL

> 1 ORDINARY shares held as at the date of this confirmation statement MICHEAL LOGAN GONNE REDHEAD & JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY)

> 1 ORDINARY shares held as at the date of this confirmation statement EDWARD MUGGRIDGE & SUSAN MUGGRIDGE (JOINTLY)

Electronically filed document for Company Number:

Shareholding 111:

Shareholding 112:

Shareholding 113:

Shareholding 114:

Shareholding 115:

Name:

Name:

Name:

Name:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: LAUNCELOT INVESTMENTS (UK) LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: PHEROZ NASWANJEE PUDUMJEE & MEHER PHEROZ PUDUMJEE Name: (JOINTLY) Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA MORGAN MORGAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: PAUL ANTONY WOGAN & CATHERINE AMANDA JANE WOGAN (JOINTLY) Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: LIONEL ELDRED PETER SMITH- GORDON & SANDRA ROSAMUND ANN SMITH- GORDON (JOINTLY) Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN CAVE & CELESTE ALICE CAVE (JOINTLY) Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: PENELOPE JANE PALFREY Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHEAL J WAGGETT & DAPHNE WAGGETT (JOINTLY) Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement VINNIE LAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: PENELOPE ANN IBBS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: JULIAN RIOU BENSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: JOHN DYKE DARBY ROGERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: ANDREW JOHN HAYES Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARY HELEN TENNANT DE LAME

Electronically filed document for Company Number:

KAREN IVA SPRINGTHORPE

Shareholding 130:

Name:

01432634

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

Shareholding 131: 2 ORDINARY shares held as at the date of this confirmation statement MATTHIEU LEMERLE & CELINE LEMERLE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **LUCINDA ELIZABETH MANN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: SERENA BLACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: JOHN DARYL KELLY COLLETT & MARY ELLEN CETRA (JOINTLY) Name: Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT ANGUS MCKENZIE & MARY CLAIRE MCKENZIE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: JUNE PATRICIA WELSH Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HEATHER ANNE MARGARET PONTIFEX** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: ANNABEL MURIEL BARKES Name: Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement MARY ANGELA PHILIPPA LEWIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: PENELOPE ANNE AY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: SAMUEL MAURICE SKINNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: STEPHEN PAUL KINGSTON & SVETLANA KROPP (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: PAUL ANTHONY ROY BREWER & JUDITH ELAINE AFIA (JOINTLY) Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: WALTER MARITI (DECEASED) & PENELOPE ANNE MARITI (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: JEAN MARGARET WILSON & RUPERT JAMES WILSON & MR WILLIAM Name: ROBERT BEVIL WILSON (JOINTLY) Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement FRANCOISE KELLEY Name:

Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN BADDELEY & SUSAN MARIAN BADDELEY (JOINTLY) Name: Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETA VIVIENNE MARGARET WAUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MICHAEL JAMES STEVENS & JOANNA ROSAMUND ANN BALDWIN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: MARY LOU WAGHORN BROCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: ANTHONY JOHN WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: CLAUS WOLFGANG LEUTHOLD (DECEASED) & SYBILLE LEUTHOLD Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **CARMEN INEZ WOOLF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **ROWENA HANSOTIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: PETER ANTHONY BLACKIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **KEITH FRANCIS CROFT BAKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **ROBERT ANTHONY BARTON & ROSAMUND MARY VERONICA BARTON (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: ANDREW MILNE-WATSON & GISELLA MILNE-WATSON (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: PETER BRODERICK KERR-DINEEN & SUSAN MARY KERR-DINEEN (JOINTLY)

PENELOPE ISABEL BUIK

DOREEN BRUDER

Shareholding 160:

Shareholding 161:

Name:

Name:

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

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name:

PETER ALEXANDER, MARC ALEXANDER & CORRINE EVE NICOLE

ALEXANDER (JOINTLY)

Shareholding 163: 1 transferred on 2020-08-18

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

PATRICK THOMAS EDWARD HANRATTY Name:

Shareholding 164:

Name:

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

IAIN GEOFFREY HACKING & JUDITH MARIA BURGUERA GOMEZ

(JOINTLY)

Shareholding 165:

Name:

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

EVA LAMAISON & ELVIRA CAMPIONE (JOINTLY)

Shareholding 166:

Name:

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

ALEXANDER VEITCH HAIG & HUGO PETER HAIG (JOINTLY)

Shareholding 167:

Name:

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

STEPHEN JOHN RICHARDS & DEBORA LOUISE KATE RICHARDS

(JOINTLY)

Shareholding 168:

Name:

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

PENELOPE MARY CHARNAUD

Shareholding 169:

Name:

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

MARK RODERICK MACFEE & LINDSEY JAN MACFEE (JOINTLY)

Shareholding 170:

Name:

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

JENNIFER COLLINGWOOD

Shareholding 171:

Name:

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

DAVID FREDERICK CHARLES RIDGWAY & DORA BEATRIX RIDGWAY

(JOINTLY)

Shareholding 172:

Name:

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

SIMON MCNAIR SCOTT & NATASHA MCNAIR SCOTT (JOINTLY)

Shareholding 173:

Name:

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

PAUL DAVID ROBERT SPRAGGS

Shareholding 174:

Name:

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

CHRISTOPHER FRANCIS RICHARD LUMLEY & WENDELA COLOMBA

ROMANY YSEULTE LUMLEY (JOINTLY)

Shareholding 175:

Name:

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

CHARLES WIGLEY & NICOLA MARINA PARKER (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: **EMMA WAHEED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: JENNIFER ANNE CHAPMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) & ANNE MARIE LAMPLUGH (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: **NICHOLAS ALEXANDER WEST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: ROBERT MAXWELL MILLER & MS VIRGINIA LOUISE PEARCE & MISS **CLEMENTINE MILLER (JOINTLY)** Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement JENNIE SPENCER CHURCHILL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: IAN LUNN SCHMIEGELOW & SAMANTHA HARRIET SCHMIEGELOW (JOINTLY) Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DIANA HOLDERNESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: JOSEPHINE STRAUSSLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: LINDA FOLSOM DE MAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: SIMON CRAMPTON BAILEY & MARY THERESA BAILEY (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: NICHOLAS CHARLES WALSH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188:

Shareholding 188: Name:

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

Shareholding 189: Name:

1 ORDINARY shares held as at the date of this confirmation statement RICHARD WILCOX ROBERTS & ETHEL BARBARA ROBERTS (JOINTLY)

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

Shareholding 190:

Name:

MICHAEL JOHN AUSTIN & CAROLINE GROUNDS (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: PATRICIA IM THURN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: ROBERT MAXWELL MILLER & ALISA MILLER (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: **HUBERT VALENTINE REID & MARGARET EILEEN WHITE REID** (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **SUSAN ANTHEA RILEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: ANGELO MIRACOLI & TEODORA TEDONE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **CHEE MAY CHOW & CHEEKAY YUEN (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: **CORAL BAY HOLDINGS LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: JANE FRANCES DEIGHTON CLIVE Name: Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement HARRIET EMILY ARBUTHNOT & JOHN CHARLES BROCKLEHURST Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: JOHN B WEST & PENELOPE H WEST (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: **BRIDGET JOANNA FROST** 1 transferred on 2021-04-14 Shareholding 202: 0 ORDINARY shares held as at the date of this confirmation statement Name: SUSAN JANE FOX Shareholding 203: 2 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT JAMES ELLIOTT & SARA ELIZABETH ELLIOTT (JOINTLY)

Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 1 ORDINARY shares held as at the date of this confirmation statemen

THOMAS GEORGE WILLS-SANDFORD

HEATHER EVELYN WILLS-SANDFORD

Shareholding 205: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES NICHOLAS WHEELER

JAMES NICHOLAS WHEELER ALEXIA SUZANNE WHEELER

Shareholding 206: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PENELOPE JANE LESLIE

Shareholding 207: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NADJOUA MARTIN-JENKINS

Shareholding 208: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PIERS INKIN

Name:

MADELEINE INKIN

Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRINSLEY RICHARD INGEBRETH NICHOLSON

Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement

MARTHE MARIE NOELLE HAMER

SOPHIE ANNE PORTER CELIA JANE HAYNES

Shareholding 211: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL JOHN KIGHTLEY
JENEFER SUSAN KIGHTLEY

Shareholding 212: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE EVE SHELDON

Shareholding 213: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM DAVID WIGGIN CAMILLA JANE WIGGIN

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: