

### **Confirmation Statement**

Company Name: SAFELAND PLC

Company Number: 02012015

Received for filing in Electronic Format on the: 22/08/2023



**XCAGSVUH** 

Company Name: SAFELAND PLC

Company Number: 02012015

Confirmation **20/08/2023** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 13544567

Aggregate nominal value: 677228.35

Currency: GBP

Prescribed particulars

**EACH SHARE RANKS PARI PASSU** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13544567

Total aggregate nominal value: 677228.35

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: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ACADEMIC RESEARCH LIMITED

Shareholding 2: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROGER DAVID ADELMAN

Shareholding 3: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ADMOR OF STEVEN LEONARD TROLLOPE DECEASED

Shareholding 4: 2333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBERT GORDON MORRIS AITCHISON

Shareholding 5: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: AMALGAMATED INVESTMENTS LIMITED

Shareholding 6: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JAMES RINTOUL ANDERSON** 

Shareholding 7: 2500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROGER APLIN

Shareholding 8: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ARGONAUT SHIPPING ASSOCIATES LIMITED

Shareholding 9: **750 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: DIANA ASH

Shareholding 10: 24 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JEREMY SIMON BALCOMBE** 

Shareholding 11: 825 transferred on 2023-05-26

126135 ORDINARY 5P shares held as at the date of this confirmation

Name: BARCLAYS DIRECT INVESTING NOMINEES LIMITED

Shareholding 12: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BARCLAYS PROJECTS LIMITED

Shareholding 13: 10854386 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BBHISL NOMINEES LIMITED

Shareholding 14: 300 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JONATHAN BENTON** 

Shareholding 15: 342 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BARBARA BERNARD

Shareholding 16: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: DAVID ALAN BERNSTEIN

Shareholding 17: 13333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: STEPHEN BERRY

Shareholding 18: 2500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: STUART BETTS

Shareholding 19: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: INDRADEB BHATTACHARYA

Shareholding 20: 650 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSHNI BHOGAITA

Shareholding 21: 470 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: GEOFFREY ALAN BIRD

Shareholding 22: 3333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: VALERIE BIRKETT

Shareholding 23: 4000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JULIE MAUREEN BLACKBURN

Shareholding 24: 20000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: STEPHEN JAMES BLACKFORD

Shareholding 25: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: L P BLOOMBERG

Shareholding 26: 332 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **DOUGLAS STEPHEN BLUNDEN** 

Shareholding 27: 535 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: VINAY BOHRA

Shareholding 28: 255 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JONATHAN DAVID BORDELL

Shareholding 29: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN RODERICK BOSWELL

Shareholding 30: 1481 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANNA-MARIE BOYD

Shareholding 31: 2775 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: DAVID BREGER

Shareholding 32: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ALAN BRENNER

Shareholding 33: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EDWARD HARVEY BROOKS

Shareholding 34: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBIN BURTON

Shareholding 35: 100000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CALMBERRY LIMITED

Shareholding 36: 3000 ORDINARY 5P shares held as at the date of this confirmation

Name: ANNE PATRICIA CANTWELL

Shareholding 37: 43 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: OONAGH MARY CARPENTER

Shareholding 38: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CGWL NOMINEES LIMITED

Shareholding 39: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EDWARD JOHN CHEESMAN

Shareholding 40: 21886 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ELIZABETH MAY CHIPPS

Shareholding 41: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CECIL DAVID CHWEIDAN

Shareholding 42: 4000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANTHONY ANDREW CLANCY

Shareholding 43: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: RT HON LORD COLGRAIN

Shareholding 44: 92 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JULIAN COULBERT

Shareholding 45: 266 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **LEONTINE COX** 

Shareholding 46: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: KATHLEEN CURRIE

Shareholding 47: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: DATASTREAM INTERNATIONAL LIMITES

Shareholding 48: 1333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANTOINETTE DOREEN DEACON

Shareholding 49: 2300 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANTONY MELVIN DEEBLE

Shareholding 50: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: TERENCE OWEN DERRIGAN

Shareholding 51: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **DERWENT VALLEY HOLDINGS PLC** 

Shareholding 52: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: DISCLOSURE LIMITED

Shareholding 53: 2250 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **DIANNE DONNELLY** 

Shareholding 54: 15000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ADRIAN CHARLES EASTERBROOK

Shareholding 55: 6666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **ELAINE JOY ETHRIDGE** 

Shareholding 56: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **EXETER LEUKAEMIA FUND** 

Shareholding 57: 4000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EXOR OF CECIL CHARLES JOB DECEASED

Shareholding 58: 400 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EXORS OF ARIE BROEKHUIZEN DECEASED

Shareholding 59: 2666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EXORS OF HJOERDIS COX DECEASED

Shareholding 60: 30000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EXORS OF JOHN VERNON HARTSHORN DECEASED

Shareholding 61: 500 ORDINARY 5P shares held as at the date of this confirmation

Name: WENDA ROSALIND FAWCETT

Shareholding 62: 7000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BARBARA ELIZABETH FENTON

Shareholding 63: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBERT GEOFFREY FENTON HYDE

Shareholding 64: 4700 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: KENNETH JOHN FENTON

Shareholding 65: 4000 transferred on 2023-04-17

0 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: FNZ WEALTH NOMINEES LIMITED

Shareholding 66: 1000 transferred on 2022-11-01

0 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MAIRIN DEIDRE ANNE CHRISTINE FORBES

Shareholding 67: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: KITTY GLADYS SUSY FORGE

Shareholding 68: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBERT STEVEN FORGE

Shareholding 69: 23000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: STEVEN JOHN FORGE

Shareholding 70: 1245 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: FOWLER AND HARE (PORTHMADOG) LIMITED

Shareholding 71: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ABRAHAM JOSEPH FUCHS

Shareholding 72: 124000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: HOWARD RALPH FULLER

Shareholding 73: 1154 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SHEILA MAY GARTSIDE

**Electronically filed document for Company Number:** 

02012015

Shareholding 74: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PATRICIA THURSBY GEACH

Shareholding 75: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: GEORGES INJECTION PUMPS LIMITED

Shareholding 76: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANDREW GILGUNN

Shareholding 77: 1333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBERT GIOVANNELLI

Shareholding 78: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JILL BARBARA GOFF

Shareholding 79: **3492 transferred on 2023-07-03** 

0 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROBERT BRIAN GOFF

Shareholding 80: 10000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: HOROLD GOLDWATER

Shareholding 81: 2800 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN WALTER GOOCH

Shareholding 82: 365 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ANDREW MARTIN GOODWIN

Shareholding 83: **742 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: **JEREMY GORDON** 

Shareholding 84: 718 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SHIRLEY BARBARA GOULD

Shareholding 85: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOY RACHEL GREEN

Shareholding 86: 9756 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PAUL GRIFFIN

Shareholding 87: 825 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JAMES HALL** 

Shareholding 88: 105499 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: HARGREAVES LANDSDOWN (NOMINEES) LIMITED

Shareholding 89: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NIGEL JOHN HARRIS (LAH)

Shareholding 90: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NIGEL JOHN HARRIS (PJH)

Shareholding 91: 112 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANDREW HARRIS

Shareholding 92: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NIGEL JOHN HARRIS

Shareholding 93: 500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MURIEL JANET HAYHURST

Shareholding 94: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: FREDERICK HEBDEN

Shareholding 95: 6666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ALBERT RICHARD HECKSHER

Shareholding 96: 500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: APRIL HENDERSON

Shareholding 97: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NICOLA HICKS

Shareholding 98: 5000 ORDINARY 5P shares held as at the date of this confirmation

Name: THOMAS RICHARD ANDREW HIGHAM

Shareholding 99: 5100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSEMARY HILL

Shareholding 100: 14089 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES

Shareholding 101: 3714 transferred on 2022-12-01

1033 transferred on 2023-03-15

63917 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: INTERACTIVE INVESTOR SERVICES LIMITED

Shareholding 102: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: INVESTLAND GROUP LIMITED IN LIQUIDATION

Shareholding 103: 266 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **DEAN IOANNOU** 

Shareholding 104: 266 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NICHOLAS IOANNOU

Shareholding 105: 500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CLIVE JEFFERIS

Shareholding 106: 3714 transferred on 2022-12-08

4000 transferred on 2023-06-02

7031 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JIM NOMINEES LIMITED

Shareholding 107: 800 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ASOK KUMAR JOSHI

Shareholding 108: 1666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MOSTASA KALASSI

Shareholding 109: 3676 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BABU KATARIA

Shareholding 110: 30000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: UZI KATTAN

Shareholding 111: 1500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: TOM KINLOCH

Shareholding 112: 3300 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN STEVEN KINVER

Shareholding 113: 1388 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CHANDRA KIRPALANI

Shareholding 114: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **ELAINE KNOBIL** 

Shareholding 115: 4000 transferred on 2023-06-01

0 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED

Shareholding 116: 16750 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED

Shareholding 117: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSEMARY GWENDOLINE LEGRAND

Shareholding 118: 236126 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ERROL ALAN LIPMAN

Shareholding 119: 261128 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LARRY GLENN LIPMAN

Shareholding 120: 456316 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LISA PAULA LIPMAN

Shareholding 121: 173110 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: STEVEN LIPMAN

Shareholding 122: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BENN RICHARD LOVERN

Shareholding 123: 25000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LUNA NOMINEES LIMITED

Shareholding 124: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN JOSEPH MAGUIRE

Shareholding 125: 73550 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PETER M MANDELL

Shareholding 126: 6526 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: FRANK MARTIN

Shareholding 127: 2666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSS KENNETH MARTIN

Shareholding 128: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: CATHERINE VERONICA MASON

Shareholding 129: 1351 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JAMES SPENCER MATTHEWS

Shareholding 130: 3460 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **KERRY NORMAN MAYOR** 

Shareholding 131: **7942 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: SHEVAUN MCARDLE

Shareholding 132: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JAMES JOSEPH MCKENZIE

Shareholding 133: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANTHONY MILLER

Shareholding 134: 2000 ORDINARY 5P shares held as at the date of this confirmation

Name: ROBERT MATHIESON MILLER

Shareholding 135: 1333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: NIRMALABEN DASHARATHLAL MODI

Shareholding 136: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MOORGATE NOMINEES LIMITED

Shareholding 137: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JONATHAN BENJAMIN MORGAN** 

Shareholding 138: 4895 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MORGAN STANLEY CLIENT SECURITIES NOMINEES KTD

Shareholding 139: 6000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: WILLIAM JACKSON MUIR

Shareholding 140: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MARK ANTHONY MULLEN

Shareholding 141: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSEMARY NATION

Shareholding 142: 11449 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN NICHOLS

Shareholding 143: **351 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: LUKE O'CONNOR

Shareholding 144: 550 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MARK OFFENBACH

Shareholding 145: 10302 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANDREW PALMER

Shareholding 146: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MANOJ PANDYA

Shareholding 147: 1500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANDREW PETER PARKES

Shareholding 148: 10500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JANAK IMDUBHAI PATEL

Shareholding 149: 2666 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN ROBIN PATON

Shareholding 150: 76589 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LIMITED

Shareholding 151: 1520 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LTD

Shareholding 152: 600 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROSEMARY PHYLLIS POWELL

Shareholding 153: 2194 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: RICHARD WILLIAM PRICE

Shareholding 154: 1200 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: TIMOTHY WALWYN PRICE

Shareholding 155: 10000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SUSAN MARY PROSSER

Shareholding 156: 2500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: TAHIR WAHEED QURESHI

Shareholding 157: 5 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: REALCAP INVESTMENTS LIMITED

Shareholding 158: 9000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: REDMAYNE (NOMINEES) LIMITED

Shareholding 159: 500 ORDINARY 5P shares held as at the date of this confirmation

Name: GORDON LEONARD RENDELL

Shareholding 160: 300 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: COLIN RODERICK RICHES

Shareholding 161: 3499 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROCK (NOMINEES) LIMITED

Shareholding 162: 100 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ARTHUR ROSE

Shareholding 163: 3333 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MARTIN TIMOTHY ROSE

Shareholding 164: 10000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: RULEGALE NOMINEES LIMITED

Shareholding 165: 6 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PATRICIA VIRGINIA SAM

Shareholding 166: 55000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JAMES WILLIAM SANDERSON

Shareholding 167: 2260 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ARLENE SCALZULLO

Shareholding 168: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ROCHELLE DIANA SCHAFFER

Shareholding 169: 3300 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PETER JOHN SCHOFIELD

Shareholding 170: 30221 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: BEN EDWARD SEDDON

Shareholding 171: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PREMCHAND DEVCHAND FULCHAND SHAH

Shareholding 172: 500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PAUL SIMON

Shareholding 173: 15000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ANTHONY SINGER

Shareholding 174: 130 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JAGMOHAN SINGH** 

Shareholding 175: 500 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SURENDRA SINGH

Shareholding 176: 365 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 177: 8000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JAMES NICHOLAS BOURKE SMITH

Shareholding 178: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JEREMY CHARLES ALLAN SMITH** 

Shareholding 179: **3000 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: BRIAN EDWARD SOUTH

Shareholding 180: 360 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: ELISA MARGARET SPIRI

Shareholding 181: 360 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: MORGAN GUIDO SPIRI

Shareholding 182: 6000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: PETER STEFANIUK

Shareholding 183: 64909 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: **JOHN FREDERICK STROBRIDGE** 

Shareholding 184: 1379 ORDINARY 5P shares held as at the date of this confirmation

Name: AUDREY CONCHITA TAYLOR

Shareholding 185: 6000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JUDITH TAYLOR

Shareholding 186: 400 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: THE SECOND GENERATION COMPANY (1994) LIMITED

Shareholding 187: 1 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: THOMSON FINANCIAL SERVICES

Shareholding 188: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JASON ROBIN TIERNEY

Shareholding 189: 5000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SARAH TILBURY

Shareholding 190: 1342 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN EDWARD TRUSCOTT

Shareholding 191: 25000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED

Shareholding 192: 3000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SIMON WALKER

Shareholding 193: **1000 ORDINARY 5P shares held as at the date of this confirmation** 

statement

Name: EILEEN MARY WALLACE

Shareholding 194: 2000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: FRANCIS JOHN WALLACE

Shareholding 195: 12388 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: JOHN MARTIN WALTON

Shareholding 196: 44000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: SYLVIA WALTON

Shareholding 197: 8888 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: TERENCE CHARLES WARBURTON

Shareholding 198: 133 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: RONALD WARSHAW

Shareholding 199: 25000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LUDWIG WEILER

Shareholding 200: 555 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: LAWRENCE WELLS

Shareholding 201: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: EDITH ALICE WILLIAMS

Shareholding 202: 1000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: DAVID JOHN WYLES

Shareholding 203: 7000 ORDINARY 5P shares held as at the date of this confirmation

statement

Name: GEOFFREY ROBERT YARWOOD

# **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				

02012015

**Electronically filed document for Company Number:** 

# **Authorisation**

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

02012015

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