



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ortona Limited**

Company Number: **02217834**



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X921NW0A

Company Name: **Ortona Limited**

Company Number: **02217834**

Confirmation **21/03/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 900863 |
| | ORDINARY | Aggregate nominal value: | 45043.15 |
| Currency: | GBP | | |

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND SHALL RECEIVE A MAXIMUM DIVIDEND OF UP TO £0.32 ON EACH SHARE IN ISSUE. ON A CAPITAL DISTRIBUTION (EXCEPT FOR ANY REDUCTION OF SHARE CAPITAL, REDEMPTION OF SHARES OR ANY PURCHASE BY THE COMPANY OF ANY SHARES) THE A ORDINARY SHARES SHALL RANK SECOND AFTER THE C ORDINARY SHARES.

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|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 934923 |
| | ORDINARY | Aggregate nominal value: | 46746.15 |
| Currency: | GBP | | |

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AND SHALL ONLY RECEIVE A DIVIDEND IN THE EVENT THAT THE MAXIMUM DIVIDEND HAS BEEN PAID TO THE A ORDINARY SHARES. ON A CAPITAL DISTRIBUTION (EXCEPT FOR ANY REDUCTION OF SHARE CAPITAL, REDEMPTION OF SHARES OR ANY PURCHASE BY THE COMPANY OF ANY SHARES) THE B ORDINARY SHARES SHALL RANK THIRD AFTER THE C ORDINARY SHARES AND THE A ORDINARY SHARES.

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|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | C | Number allotted | 51597 |
| | ORDINARY | Aggregate nominal value: | 2579.85 |
| Currency: | GBP | | |

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. AS REGARDS RIGHTS TO CAPITAL ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT FOR ANY REDUCTION OF SHARE CAPITAL, REDEMPTION OF SHARES OR ANY PURCHASE BY THE COMPANY OF ANY SHARES) THE C ORDINARY SHARES SHALL RANK FIRST.

Statement of Capital (Totals)

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|-----------|------------|-------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1887383 |
|-----------|------------|-------------------------|----------------|

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|-------------------------|-----------------|
| Total aggregate nominal | 94369.15 |
| 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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET FLORENCE ADDY**

Shareholding 2: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **R E ALLEN**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GRAHAM STAFFORD ALLEN**

Shareholding 4: **100 transferred on 2019-06-24
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **D C BEAN**

Shareholding 5: **300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **E D BRISTOWE**

Shareholding 6: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAYLEE HOLLIE BROWN**

Shareholding 7: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY MARIE BROWN**

Shareholding 8: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **D W BROWNE**

Shareholding 9: **50006 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARA BRUNDLE**

Shareholding 10: **50006 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BRUNDLE**

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| Shareholding 11: | 100012 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER HENRY BRUNDLE |
| Shareholding 12: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARRAN KARL BURCH |
| Shareholding 13: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MURIEL CATHERINE BURRELL |
| Shareholding 14: | 100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H BUSH |
| Shareholding 15: | 100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | P CANNON |
| Shareholding 16: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK N AND ANN L CATCHPOLE |
| Shareholding 17: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN LESLIE CHALLIS |
| Shareholding 18: | 2800 transferred on 2019-03-26 2800 transferred on 2019-06-24 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW TALBOT CHENHALL |
| Shareholding 19: | 8400 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER DAVID CHENHALL |
| Shareholding 20: | 33335 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | H M CHENHALL |
| Shareholding 21: | 2800 transferred on 2019-03-26 2800 transferred on 2019-03-26 2800 transferred on 2019-06-24 2800 transferred on 2019-06-24 16535 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA DENISE CHENHALL |

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| Shareholding 22: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELSIE MAY CLARIDGE |
| Shareholding 23: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R A COBLEY |
| Shareholding 24: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | G J COCKERILL |
| Shareholding 25: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | G W COLBOURN |
| Shareholding 26: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN COOPER |
| Shareholding 27: | 200 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | M N COURTNEY |
| Shareholding 28: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H COX |
| Shareholding 29: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J E CUMMINS |
| Shareholding 30: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | P CURTIS |
| Shareholding 31: | 1100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D W DAVISON |
| Shareholding 32: | 166664 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | S M & S L DAWSON |
| Shareholding 33: | 2500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARBARA DEAN |

Shareholding 34: **3000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY CONSTANCE DICKERSON**

Shareholding 35: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **C L DOGETT**

Shareholding 36: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK JAMES & LINDA MAY DYSON**

Shareholding 37: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP BROOKES EDEN**

Shareholding 38: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A D FLINT**

Shareholding 39: **1200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **R H FORD**

Shareholding 40: **1200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A R FOULGER**

Shareholding 41: **1200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **C A GOWING**

Shareholding 42: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS T A M GRAND**

Shareholding 43: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR ERNEST GREEN DECEASED**

Shareholding 44: **33334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **L J GRINT**

Shareholding 45: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **J V GROOMBRIDGE**

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| Shareholding 46: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | I M HALE |
| Shareholding 47: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J R HALL |
| Shareholding 48: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | M H HARRIS |
| Shareholding 49: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R HARVEY |
| Shareholding 50: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R E AND W A HAWKES |
| Shareholding 51: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | G A HUGHES |
| Shareholding 52: | 425 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | S C HUNT |
| Shareholding 53: | 83332 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROLYN RITCHIE HUPTON |
| Shareholding 54: | 83332 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN HUPTON |
| Shareholding 55: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | E A JACKSON |
| Shareholding 56: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEVILLE W JEPHCOTE |
| Shareholding 57: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J JOHNSON |

Shareholding 58: **668 A ORDINARY shares held as at the date of this confirmation statement**
Name: **D J JUDD**

Shareholding 59: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **S J JUDD**

Shareholding 60: **1000 transferred on 2019-06-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **R S LANE DECEASED**

Shareholding 61: **1000 transferred on 2019-06-24**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOAN MAUD LANE**

Shareholding 62: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A M LANGRIDGE**

Shareholding 63: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **B A LEESON**

Shareholding 64: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **M J LUTKIN**

Shareholding 65: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **F R MANTRIPP**

Shareholding 66: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS A M MARGITSON**

Shareholding 67: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN ANTHONY MARTIN**

Shareholding 68: **1200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **T J MOORE**

Shareholding 69: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **M R NORTON**

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| Shareholding 70: | 1200 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ORTONA (NOMINEES) LIMITED |
| Shareholding 71: | 2500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | N E PEARTREE |
| Shareholding 72: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R J PHILO |
| Shareholding 73: | 83332 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOREEN ANN POLSON |
| Shareholding 74: | 83332 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | H E POLSON |
| Shareholding 75: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | N C POORE |
| Shareholding 76: | 1100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS P V RICHES |
| Shareholding 77: | 2200 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | T J RIX |
| Shareholding 78: | 1100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J & V J ROGERS |
| Shareholding 79: | 300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | S W ROYAL |
| Shareholding 80: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | C SAPSFORD |
| Shareholding 81: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | E SNELLING |

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| Shareholding 82: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CHARLES STONE |
| Shareholding 83: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAPHNE SWIFT |
| Shareholding 84: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY F TATE |
| Shareholding 85: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D M TAYLOR |
| Shareholding 86: | 8400 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA JOY THEODOSIOU |
| Shareholding 87: | 100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D J TOOKE |
| Shareholding 88: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | M J GOODRICH AND L B TOWNS |
| Shareholding 89: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY TURNER |
| Shareholding 90: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | P J TURVEY |
| Shareholding 91: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J E TWIST |
| Shareholding 92: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | M T TWIST |
| Shareholding 93: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | S J VENES |

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| Shareholding 94: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D T WALLER |
| Shareholding 95: | 300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MARK WARD |
| Shareholding 96: | 300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD JOHN WARD |
| Shareholding 97: | 100 transferred on 2019-12-09 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D WARNES DECD |
| Shareholding 98: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R C WEBBER |
| Shareholding 99: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D R WHITING |
| Shareholding 100: | 100 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | P WHITING |
| Shareholding 101: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | U M WHITING |
| Shareholding 102: | 750 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE A WICKERS |
| Shareholding 103: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | D J WILSON |
| Shareholding 104: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | R C WILSON |
| Shareholding 105: | 500 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | J WISEMAN |

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| Shareholding 106: | 1000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS S WOODROW |
| Shareholding 107: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARGARET FLORENCE ADDY |
| Shareholding 108: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R E ALLEN |
| Shareholding 109: | 10000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN GRAHAM STAFFORD ALLEN |
| Shareholding 110: | 41666 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | L J BALMAN |
| Shareholding 111: | 100 transferred on 2019-06-24 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D C BEAN |
| Shareholding 112: | 300 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | E D BRISTOWE |
| Shareholding 113: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAYLEE HOLLIE BROWN |
| Shareholding 114: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIRSTY MARIE BROWN |
| Shareholding 115: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D W BROWNE |
| Shareholding 116: | 100012 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD JAMES BRUNDLE |
| Shareholding 117: | 100012 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS HENRY JACKSON BRUNDLE |

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| Shareholding 118: | 22000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARRAN KARL BURCH |
| Shareholding 119: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MURIEL CATHERINE BURRELL |
| Shareholding 120: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H BUSH |
| Shareholding 121: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | P CANNON |
| Shareholding 122: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK N AND ANN L CATCHPOLE |
| Shareholding 123: | 5000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN LESLIE CHALLIS |
| Shareholding 124: | 33335 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | H M CHENHALL |
| Shareholding 125: | 33335 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA DENISE CHENHALL |
| Shareholding 126: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELSIE MAY CLARIDGE |
| Shareholding 127: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R A COBLEY |
| Shareholding 128: | 2000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | G J COCKERILL |
| Shareholding 129: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | G W COLBOURN |

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| Shareholding 130: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIOK HUAY COLBY |
| Shareholding 131: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN COOPER |
| Shareholding 132: | 200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M N COURTNEY |
| Shareholding 133: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H COX |
| Shareholding 134: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J E CUMMINS |
| Shareholding 135: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | P CURTIS |
| Shareholding 136: | 1100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D W DAVISON |
| Shareholding 137: | 83332 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN JOHN DAWSON |
| Shareholding 138: | 83332 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID PAUL DAWSON |
| Shareholding 139: | 2500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARBARA DEAN |
| Shareholding 140: | 3000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | WENDY CONSTANCE DICKERSON |
| Shareholding 141: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | C L DOGGETT |

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| Shareholding 142: | 5000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK JAMES & LINDA MAY DYSON |
| Shareholding 143: | 5000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILLIP BROOKES EDEN |
| Shareholding 144: | 5000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | A D FLINT |
| Shareholding 145: | 1200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H FORD |
| Shareholding 146: | 1200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | A R FOULGER |
| Shareholding 147: | 1200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | C A GOWING |
| Shareholding 148: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS T A M GRAND |
| Shareholding 149: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTOR ERNEST GREEN DECEASED |
| Shareholding 150: | 33334 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | L J GRINT |
| Shareholding 151: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J V GROOMBRIDGE |
| Shareholding 152: | 2000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | I M HALE |
| Shareholding 153: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J R HALL |

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| Shareholding 154: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M H HARRIS |
| Shareholding 155: | 2000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R HARVEY |
| Shareholding 156: | 2000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R E AND W A HAWKES |
| Shareholding 157: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID RONALD HOLMES |
| Shareholding 158: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | G A HUGHES |
| Shareholding 159: | 425 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S C HUNT |
| Shareholding 160: | 83332 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELEANOR MARGARET HUPTON |
| Shareholding 161: | 1100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN IZARD |
| Shareholding 162: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | E A JACKSON |
| Shareholding 163: | 41666 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S JACKSON |
| Shareholding 164: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEVILLE W JEPHCOTE |
| Shareholding 165: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J JOHNSON |

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| Shareholding 166: | 2500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN PHILIP MORGAN JONES |
| Shareholding 167: | 668 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D J JUDD |
| Shareholding 168: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S J JUDD |
| Shareholding 169: | 1000 transferred on 2019-06-24 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R S LANE DECEASED |
| Shareholding 170: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOAN MAUD LANE |
| Shareholding 171: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | A M LANGRIDGE |
| Shareholding 172: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | B A LEESON |
| Shareholding 173: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M J LUTKIN |
| Shareholding 174: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | F R MANTRIPP |
| Shareholding 175: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS A M MARGITSON |
| Shareholding 176: | 4000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN ANTHONY MARTIN |
| Shareholding 177: | 1200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | T J MOORE |

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| Shareholding 178: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M R NORTON |
| Shareholding 179: | 1800 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ORTONA (NOMINEES) LIMITED |
| Shareholding 180: | 500 transferred on 2019-06-24 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER DAVID PANES |
| Shareholding 181: | 2500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | N E PEARTREE |
| Shareholding 182: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | C PENNY |
| Shareholding 183: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R J PHILO |
| Shareholding 184: | 83332 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | H E POLSON |
| Shareholding 185: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | N C POORE |
| Shareholding 186: | 1100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS P V RICHES |
| Shareholding 187: | 2200 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | T J RIX |
| Shareholding 188: | 1100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J & V J ROGERS |
| Shareholding 189: | 300 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S W ROYAL |

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| Shareholding 190: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | C SAPSFORD |
| Shareholding 191: | 60 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S M SHEPHERD |
| Shareholding 192: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | E SNELLING |
| Shareholding 193: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CHARLES STONE |
| Shareholding 194: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAPHNE SWIFT |
| Shareholding 195: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY F TATE |
| Shareholding 196: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D M TAYLOR |
| Shareholding 197: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D J TOOKE |
| Shareholding 198: | 2000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M J GOODRICH AND L B TOWNS |
| Shareholding 199: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY TURNER |
| Shareholding 200: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | P J TURVEY |
| Shareholding 201: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | J E TWIST |

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| Shareholding 202: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | M T TWIST |
| Shareholding 203: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | S J VENES |
| Shareholding 204: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D T WALLER |
| Shareholding 205: | 300 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MARK WARD |
| Shareholding 206: | 300 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD JOHN WARD |
| Shareholding 207: | 100 transferred on 2019-12-09 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D WARNES DECD |
| Shareholding 208: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | R C WEBBER |
| Shareholding 209: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D R WHITING |
| Shareholding 210: | 100 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | P WHITING |
| Shareholding 211: | 500 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | U M WHITING |
| Shareholding 212: | 750 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE A WICKERS |
| Shareholding 213: | 1000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | D J WILSON |

Shareholding 214: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **R C WILSON**

Shareholding 215: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **J WISEMAN**

Shareholding 216: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS S WOODROW**

Shareholding 217: **83332 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE JEMIMA WYATT-HUPTON**

Shareholding 218: **51597 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ORTONA (NOMINEES) LIMITED**

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