



Confirmation Statement

Company Name: Ortona Limited Company Number: 02217834

Received for filing in Electronic Format on the: **22/03/2024**



XCZFFJR6

Company Name: Ortona Limited

Company Number: 02217834

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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
Name:	statement MARGARET FLORENCE ADDY
Shareholding 2:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	REALLEN
Shareholding 3:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GRAHAM STAFFORD ALLEN
Shareholding 4:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	E D BRISTOWE (DECEASED)
Shareholding 5:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAYLEE HOLLIE BROWN
Shareholding 6:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY MARIE BROWN
Shareholding 7:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	D W BROWNE
Shareholding 8:	50006 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARA BRUNDLE
Shareholding 9:	50006 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BRUNDLE
Shareholding 10:	100012 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HENRY BRUNDLE
Shareholding 11:	2000 A ORDINARY shares held as at the date of this confirmation
Name:	statement DARRAN KARL BURCH

Electronically filed document for Company Number:

Shareholding 12:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement MURIEL CATHERINE BURRELL
Shareholding 13:	100 A ORDINARY shares held as at the date of this confirmation
Name:	statement R H BUSH
Shareholding 14:	100 A ORDINARY shares held as at the date of this confirmation
Name:	statement P CANNON
Shareholding 15:	41666 transferred on 2023-12-11 41666 transferred on 2023-12-11 0 A ORDINARY shares held as at the date of this confirmation
Name:	statement CAROLYN RITCHIE HUPTON, KATHERINE JEMIMA WYATT-HUPTON & ELEANOR MARGARET HUPTON
Shareholding 16:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement DEREK N AND ANN L CATCHPOLE
Shareholding 17:	5000 A ORDINARY shares held as at the date of this confirmation
Name:	statement STEPHEN LESLIE CHALLIS
Shareholding 18:	8400 A ORDINARY shares held as at the date of this confirmation
Name:	statement CHRISTOPHER DAVID CHENHALL
Shareholding 19:	33335 A ORDINARY shares held as at the date of this confirmation
Name:	statement H M CHENHALL
Shareholding 20:	16535 A ORDINARY shares held as at the date of this confirmation
Name:	statement PATRICIA DENISE CHENHALL
Shareholding 21:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement ELSIE MAY CLARIDGE
Shareholding 22:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement R A COBLEY
Shareholding 23:	2000 A ORDINARY shares held as at the date of this confirmation
Name:	statement G J COCKERILL

Shareholding 24:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement G W COLBOURN
Shareholding 25:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement JEAN COOPER
Shareholding 26:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	M N COURTNEY
Shareholding 27:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RHCOX
Shareholding 28:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JECUMMINS
Shareholding 29:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	P CURTIS
Shareholding 30:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	D W DAVISON
Shareholding 31:	83332 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA LESLEY DAWSON
Shareholding 32:	83332 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MACDONALD 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 DOGGETT
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
Name:	statement PHILLIP BROOKES EDEN
Shareholding 38:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THERESA KATHLEEN 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:	33334 A ORDINARY shares held as at the date of this confirmation statement
Name:	L J GRINT
Shareholding 44:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	J V GROOMBRIDGE
Shareholding 45:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IMHALE
Shareholding 46:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	M H HARRIS
Shareholding 47:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	R HARVEY
Shareholding 48:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY ANN HAWKES

Shareholding 49:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement G A HUGHES
Shareholding 50:	425 A ORDINARY shares held as at the date of this confirmation
Name:	statement S C HUNT
Shareholding 51:	83332 transferred on 2023-03-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HUPTON DECEASED
Shareholding 52:	83332 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN RITCHIE HUPTON
Shareholding 53:	41666 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR MARGARET HUPTON
Shareholding 54:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	E A JACKSON
Shareholding 55:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE W JEPHCOTE
Shareholding 56:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBERT HALL AND JANICE ELIZABETH HALL
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
Name:	statement S J JUDD
Shareholding 60:	100 A ORDINARY shares held as at the date of this confirmation
Name:	statement A M LANGRIDGE

Shareholding 61:	100 A ORDINARY shares held as at the date of this confirmation
Name:	statement B A LEESON
Shareholding 62:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement M J LUTKIN
Shareholding 63:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement F R MANTRIPP
Shareholding 64:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement MRS A M MARGITSON
Shareholding 65:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTHONY MARTIN
Shareholding 66:	1200 A ORDINARY shares held as at the date of this confirmation statement
Name:	T J MOORE
Shareholding 67:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	M R NORTON
Shareholding 68:	4200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ORTONA (NOMINEES) LIMITED
Shareholding 69:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	N E PEARTREE
Shareholding 70:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	R J PHILO
Shareholding 71:	83332 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN ANN POLSON
Shareholding 72:	83332 A ORDINARY shares held as at the date of this confirmation statement
Name:	H E POLSON
Shareholding 73:	500 A ORDINARY shares held as at the date of this confirmation statement

Name:	N C POORE
Shareholding 74:	1100 A ORDINARY shares held as at the date of this confirmation
Name:	statement MRS P V RICHES
Shareholding 75:	2200 transferred on 2023-12-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	T J RIX (DECEASED)
Shareholding 76:	2200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE SUZANNE RIX
Shareholding 77:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE JOAN ROGERS DECEASED
Shareholding 78:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	S W ROYAL
Shareholding 79:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	C SAPSFORD
Shareholding 80:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	E SNELLING
Shareholding 81:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES STONE
Shareholding 82:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE SWIFT
Shareholding 83:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY F TATE
Shareholding 84:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	D M TAYLOR
Shareholding 85:	8400 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA JOY THEODOSIOU

Shareholding 86:	100 A ORDINARY shares held as at the date of this confirmation
Name:	statement D J TOOKE
Shareholding 87:	2000 A ORDINARY shares held as at the date of this confirmation
Name:	statement M J GOODRICH AND L B TOWNS
Shareholding 88:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement JEREMY TURNER
Shareholding 89:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement P J TURVEY
Shareholding 90:	500 A ORDINARY shares held as at the date of this confirmation
Name:	statement J E TWIST
Shareholding 91:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	M T TWIST
Shareholding 92:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	S J VENES
Shareholding 93:	1000 A ORDINARY shares held as at the date of this confirmation
Name:	statement D T WALLER
Shareholding 94:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK WARD
Shareholding 95:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN WARD
Shareholding 96:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	D R WHITING
Shareholding 97:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	P WHITING
Shareholding 98:	500 A ORDINARY shares held as at the date of this confirmation statement

Name:	U M WHITING
Shareholding 99:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE A WICKERS
Shareholding 100:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	D J WILSON
Shareholding 101:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	R C WILSON
Shareholding 102:	41666 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE JEMIMA WYATT-HUPTON
Shareholding 103:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET FLORENCE ADDY
Shareholding 104:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	R E ALLEN
Shareholding 105:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GRAHAM STAFFORD ALLEN
Shareholding 106:	41666 B ORDINARY shares held as at the date of this confirmation statement
Name:	L J BALMAN
Shareholding 107:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	E D BRISTOWE (DECEASED)
Shareholding 108:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAYLEE HOLLIE BROWN
Shareholding 109:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY MARIE BROWN
Shareholding 110:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D W BROWNE

Shareholding 111:	64012 B ORDINARY shares held as at the date of this confirmation
Name:	statement ABIGAIL ROSE BRUNDLE
Shareholding 112:	17256 transferred on 2023-03-25 18000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BRUNDLE
Shareholding 113:	17256 transferred on 2023-03-25 18000 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JAMES BRUNDLE
Shareholding 114: Name:	100012 B ORDINARY shares held as at the date of this confirmation statement THOMAS HENRY JACKSON BRUNDLE
Shareholding 115:	22000 B ORDINARY shares held as at the date of this confirmation
Name:	statement DARRAN KARL BURCH
Shareholding 116:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MURIEL CATHERINE BURRELL
Shareholding 117:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	R H BUSH
Shareholding 118:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	P CANNON
Shareholding 119:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK N AND ANN L CATCHPOLE
Shareholding 120:	5000 B ORDINARY shares held as at the date of this confirmation
Name:	statement STEPHEN LESLIE CHALLIS
Shareholding 121:	33335 B ORDINARY shares held as at the date of this confirmation statement
Name:	H M CHENHALL
Shareholding 122:	33335 B ORDINARY shares held as at the date of this confirmation
Name:	statement PATRICIA DENISE CHENHALL

Shareholding 123:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement ELSIE MAY CLARIDGE
Shareholding 124:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement R A COBLEY
Shareholding 125:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	G J COCKERILL
Shareholding 126:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	G W COLBOURN
Shareholding 127:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIOK HUAY COLBY
Shareholding 128:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN COOPER
Shareholding 129:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	M N COURTNEY
Shareholding 130:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RHCOX
Shareholding 131:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	J E CUMMINS
Shareholding 132:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	P CURTIS
Shareholding 133:	1100 B ORDINARY shares held as at the date of this confirmation statement
Name:	D W DAVISON
Shareholding 134:	83332 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN DAWSON
Shareholding 135:	83332 B ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID PAUL DAWSON
Shareholding 136:	2500 B ORDINARY shares held as at the date of this confirmation
Name:	statement BARBARA DEAN
Shareholding 137:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY CONSTANCE DICKERSON
Shareholding 138:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	C L DOGGETT
Shareholding 139:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK JAMES & LINDA MAY DYSON
Shareholding 140:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BROOKES EDEN
Shareholding 141:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THERESA KATHLEEN FLINT
Shareholding 142:	1200 B ORDINARY shares held as at the date of this confirmation statement
Name:	R H FORD
Shareholding 143:	1200 B ORDINARY shares held as at the date of this confirmation statement
Name:	A R FOULGER
Shareholding 144:	1200 B ORDINARY shares held as at the date of this confirmation statement
Name:	C A GOWING
Shareholding 145:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS T A M GRAND
Shareholding 146:	33334 B ORDINARY shares held as at the date of this confirmation statement
Name:	L J GRINT
Shareholding 147:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	J V GROOMBRIDGE

Shareholding 148:	2000 B ORDINARY shares held as at the date of this confirmation
Name:	statement I M HALE
Shareholding 149:	500 B ORDINARY shares held as at the date of this confirmation
Name:	statement M H HARRIS
Shareholding 150:	2000 B ORDINARY shares held as at the date of this confirmation
Name:	statement R HARVEY
Shareholding 151:	2000 B ORDINARY shares held as at the date of this confirmation
Name:	statement WENDY ANN HAWKES
Shareholding 152:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement DAVID RONALD HOLMES
Shareholding 153:	500 B ORDINARY shares held as at the date of this confirmation
Name:	statement G A HUGHES
Shareholding 154:	425 B ORDINARY shares held as at the date of this confirmation
Name:	statement S C HUNT
Shareholding 155:	83332 B ORDINARY shares held as at the date of this confirmation
Name:	statement ELEANOR MARGARET HUPTON
Shareholding 156:	1100 B ORDINARY shares held as at the date of this confirmation
Name:	statement JEAN IZARD
Shareholding 157:	500 B ORDINARY shares held as at the date of this confirmation
Name:	statement E A JACKSON
Shareholding 158:	41666 B ORDINARY shares held as at the date of this confirmation
Name:	statement S JACKSON
Shareholding 159:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement NEVILLE W JEPHCOTE
Shareholding 160:	1000 B ORDINARY shares held as at the date of this confirmation statement

Name:	JOHN ROBERT HALL AND JANICE ELIZABETH HALL
Shareholding 161:	500 B ORDINARY shares held as at the date of this confirmation
Name:	statement J JOHNSON
Shareholding 162:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP MORGAN JONES
Shareholding 163:	668 B ORDINARY shares held as at the date of this confirmation statement
Name:	D J JUDD
Shareholding 164:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S J JUDD
Shareholding 165:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MAUD LANE
Shareholding 166:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	A M LANGRIDGE
Shareholding 167:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	BALEESON
Shareholding 168:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M J LUTKIN
Shareholding 169:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	F R MANTRIPP
Shareholding 170:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A M MARGITSON
Shareholding 171:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTHONY MARTIN
Shareholding 172:	1200 B ORDINARY shares held as at the date of this confirmation statement
Name:	T J MOORE

Shareholding 173:	100 B ORDINARY shares held as at the date of this confirmation
Name:	statement M R NORTON
Shareholding 174:	4800 B ORDINARY shares held as at the date of this confirmation statement
Name:	ORTONA (NOMINEES) LIMITED
Shareholding 175:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	N E PEARTREE
Shareholding 176:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	C PENNY
Shareholding 177:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	R J PHILO
Shareholding 178:	83332 B ORDINARY shares held as at the date of this confirmation statement
Name:	H E POLSON
Shareholding 179:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	N C POORE
Shareholding 180:	1100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS P V RICHES
Shareholding 181:	2200 transferred on 2023-12-11 0 B ORDINARY shares held as at the date of this confirmation
Name:	statement T J RIX (DECEASED)
Shareholding 182:	2200 B ORDINARY shares held as at the date of this confirmation
Name:	statement JULIE SUZANNE RIX
Shareholding 183:	1100 B ORDINARY shares held as at the date of this confirmation
Name:	statement VALERIE JOAN ROGERS DECEASED
Shareholding 184:	300 B ORDINARY shares held as at the date of this confirmation
Name:	statement S W ROYAL

Shareholding 185:	500 B ORDINARY shares held as at the date of this confirmation
Name:	statement C SAPSFORD
Shareholding 186:	60 B ORDINARY shares held as at the date of this confirmation
Name:	statement S M SHEPHERD
Shareholding 187:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement E SNELLING
Shareholding 188:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES STONE
Shareholding 189:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement DAPHNE SWIFT
Shareholding 190:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY F TATE
Shareholding 191:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D M TAYLOR
Shareholding 192:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	D J TOOKE
Shareholding 193:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M J GOODRICH AND L B TOWNS
Shareholding 194:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY TURNER
Shareholding 195:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	P J TURVEY
Shareholding 196:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	J E TWIST
Shareholding 197:	500 B ORDINARY shares held as at the date of this confirmation statement

Name:	M T TWIST
Shareholding 198:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement S J VENES
Shareholding 199:	1000 B ORDINARY shares held as at the date of this confirmation
Name:	statement D T WALLER
Shareholding 200:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK WARD
Shareholding 201:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN WARD
Shareholding 202:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D R WHITING
Shareholding 203:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	P WHITING
Shareholding 204:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	U M WHITING
Shareholding 205:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE A WICKERS
Shareholding 206:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D J WILSON
Shareholding 207:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	R C WILSON
Shareholding 208:	83332 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE JEMIMA WYATT-HUPTON
Shareholding 209:	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