



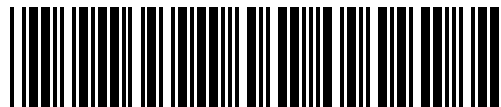
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADL PLC**

Company Number: **02463465**



Received for filing in Electronic Format on the: **10/02/2022**

XAXK0D4Z

Company Name: **ADL PLC**

Company Number: **02463465**

Confirmation Statement date: **26/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	20550798
Currency:	GBP	Aggregate nominal value:	1027539.9

Prescribed particulars

EACH SHARE HAS NO RIGHTS WITH RESPECT TO VOTING

Class of Shares:	ORDINARY	Number allotted	5951237
Currency:	GBP	Aggregate nominal value:	297561.85

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26502035
		Total aggregate nominal value:	1325101.75
		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:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	SYED FAKHRUL ABEDIN
Shareholding 2:	54675 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM & COMPANY (NOMINEES) LIMITED
Shareholding 3:	23391 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN CHARLES DAVID ALLAN
Shareholding 4:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	JXXX ALLEN
Shareholding 5:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	JXXX ALTMAN
Shareholding 6:	1734 ORDINARY shares held as at the date of this confirmation statement
Name:	JXXX ALTMAN
Shareholding 7:	15003 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN DAVID ANSTEE
Shareholding 8:	1667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN DAVID ANSTEE
Shareholding 9:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	RONALD APPLETON
Shareholding 10:	19053 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ARCHER
Shareholding 11:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN DAVID ARCHIBALD

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJID ARIF
Shareholding 13:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAWN ROSEMARY EVERIL ARTHUR
Shareholding 14:	360000 DEFERRED shares held as at the date of this confirmation statement
Name:	GERALD WILLIAM ASHFIELD
Shareholding 15:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROY BAGULEY
Shareholding 16:	31230 DEFERRED shares held as at the date of this confirmation statement
Name:	MARY ROSE BALSHAW
Shareholding 17:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	BANK OF SCOTLAND BRANCH NOMINEES
Shareholding 18:	288000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELINOR MARY HERTHA BARB
Shareholding 19:	20628 DEFERRED shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 20:	483 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 21:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	DEREK KEITH BARHAM
Shareholding 22:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	ALAN DOUGLAS BARKER
Shareholding 23:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DOUGLAS BARKER

Shareholding 24:	31230 DEFERRED shares held as at the date of this confirmation statement
Name:	GXXXX BATEMAN
Shareholding 25:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP HENRY BAYLISS
Shareholding 26:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN DEREK BEE
Shareholding 27:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN BEEL
Shareholding 28:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	BELGRAVIA FRIENDLY SOCIETY
Shareholding 29:	3041100 DEFERRED shares held as at the date of this confirmation statement
Name:	BEST INVESTMENT LIMITED
Shareholding 30:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	SALLY ELIZABETH BLAIR
Shareholding 31:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN BRIAN BLAXELL
Shareholding 32:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	BLOOMBERG L P
Shareholding 33:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOMBERG L P
Shareholding 34:	108720 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN GEOFFREY BOLITHO
Shareholding 35:	21600 DEFERRED shares held as at the date of this confirmation statement
Name:	FRANCIS WILLIAM BOWDEN
Shareholding 36:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	SUSAN MARY BREW

Shareholding 37:	38322 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM VERE BALFOUR BROKE
Shareholding 38:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY BROOK
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BROOK
Shareholding 40:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD HENDERSON BRUCE
Shareholding 41:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP BUCKLE
Shareholding 42:	720000 DEFERRED shares held as at the date of this confirmation statement
Name:	RAINER HAROLD BURCHETT
Shareholding 43:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH THOMAS BURGESS
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH THOMAS BURGESS
Shareholding 45:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	WINIFRED ROSE BYNORTH
Shareholding 46:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD IAN CAHN
Shareholding 47:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	GORDON HENRY CARTWRIGHT
Shareholding 48:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	HO KAI CHAN

Shareholding 49:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HO KAI CHAN
Shareholding 50:	33606 DEFERRED shares held as at the date of this confirmation statement
Name:	FRANK ARTHUR CHAPMAN
Shareholding 51:	18540 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM CHARNLEY
Shareholding 52:	2060 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CHARNLEY
Shareholding 53:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	LINDA DOREEN CHEW
Shareholding 54:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	SHEILA MORAG CLARK CAMERON
Shareholding 55:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA CLARK
Shareholding 56:	819 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBIN EGERTON CLILVERD
Shareholding 57:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOANNA PATRICIA CLINKARD
Shareholding 58:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN THOMAS COLLINS
Shareholding 59:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL ALFRED COLLIS
Shareholding 60:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES KEVIN CONNOLLY

Shareholding 61:	3000 transferred on 2021-12-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLES KEVIN CONNOLLY
Shareholding 62:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BRYAN COOKE SIMON JEREMY BANFIELD
Shareholding 63:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	J E COULTER
Shareholding 64:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	THOMAS GORDON COUTTS
Shareholding 65:	14040 DEFERRED shares held as at the date of this confirmation statement
Name:	J H CRIBB
Shareholding 66:	40500 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY CROASDALE
Shareholding 67:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN STAVERS DAVIDSON
Shareholding 68:	23418 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH ERNEST DAVY
Shareholding 69:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	GILLIAN ROSEMARY DAWSON
Shareholding 70:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JACQUES FRANCOIS DE ROSEE
Shareholding 71:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES FRANCOIS DE ROSEE
Shareholding 72:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	BERNARD PIERS DEWE-MATHEWS

Shareholding 73:	11666 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES BENEDICT DEWE-MATHEWS
Shareholding 74:	720000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER DEWE-MATHEWS
Shareholding 75:	11667 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CHARLOTTE TERESA DEWE-MATHEWS
Shareholding 76:	225000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH HARRY DONALDSON
Shareholding 77:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH HARRY DONALDSON
Shareholding 78:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	HENRY FREDERICK DRAKE
Shareholding 79:	2322 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT FRANK DRIVER
Shareholding 80:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	JOSEPH HUGH ELLIOTT
Shareholding 81:	25785 DEFERRED shares held as at the date of this confirmation statement
Name:	JEFFREY REX ELLIS
Shareholding 82:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	NORMAN LEWIS ELLIS
Shareholding 83:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	D M ELSWORTH
Shareholding 84:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	D M ELSWORTH

Shareholding 85:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	HENRY FRANCIS ARNOLD ENGLEHEART
Shareholding 86:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELIZABETH EVANS
Shareholding 87:	43200 DEFERRED shares held as at the date of this confirmation statement
Name:	HENRY CLAUDE STRATHERN EVILL
Shareholding 88:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EXETER LEUKAEMIA FUND
Shareholding 89:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF BRIAN CRAWFORD DECD
Shareholding 90:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF G D INGHAM DECEASED
Shareholding 91:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF LESLIE ALBERT DIXON DECD
Shareholding 92:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF MARY SHEELAGH GAY WILDING
Shareholding 93:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF PATRICIA JENNIFER DEWE-MATHEWS
Shareholding 94:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF REGINALD CHARLES WINTERBOURNE
Shareholding 95:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXOR OF RICHARD LINNELL PARTRIDGE
Shareholding 96:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF AUDREY ELLA BLAXELL
Shareholding 97:	48600 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF CARYL MARGARET POWLES LAND

Shareholding 98:	31230 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF GEORGE ERIC HARDING
Shareholding 99:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF GERALD MAURICE DE RIVAZ
Shareholding 100:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF J A BEARDER DECEASED
Shareholding 101:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF JACK WILLIAM CRIPPS
Shareholding 102:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF JANE ELIZABETH MARSHALL
Shareholding 103:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF JOHN LLOYD DAWSON DECEASED
Shareholding 104:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF KLAUS WILKNER DECEASED
Shareholding 105:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS OF KLAUS WILKNER DECEASED
Shareholding 106:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF RALEIGH HUNT HARGREAVES
Shareholding 107:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF RALPH THOMAS DECD
Shareholding 108:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF RICHARD WILLIAM RAVEH DECD
Shareholding 109:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF W H G JOHNSEN DECD

Shareholding 110:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS OF W H G JOHNSEN DECD
Shareholding 111:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF WILLIAM BRIAN REDDAWAY
Shareholding 112:	360000 DEFERRED shares held as at the date of this confirmation statement
Name:	EXORS OF WOLFGANG GERSON BARB DECD
Shareholding 113:	10917 DEFERRED shares held as at the date of this confirmation statement
Name:	D FEARNLEY
Shareholding 114:	117000 DEFERRED shares held as at the date of this confirmation statement
Name:	CLIVE ANTONY KEMP FENN-SMITH
Shareholding 115:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	HELEN ENID FITZGERALD
Shareholding 116:	160560 DEFERRED shares held as at the date of this confirmation statement
Name:	JESSIE GERTRUDE FORBES
Shareholding 117:	58500 DEFERRED shares held as at the date of this confirmation statement
Name:	CARMEN ARMANDE FORMBY
Shareholding 118:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	STUART REGINALD FOULSER
Shareholding 119:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART REGINALD FOULSER
Shareholding 120:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	M E FRANKLIN
Shareholding 121:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	M E FRANKLIN

Shareholding 122:	459000 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTYN PAUL GERRARD
Shareholding 123:	11700 DEFERRED shares held as at the date of this confirmation statement
Name:	GHC NOMINEES LIMITED
Shareholding 124:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MARY GIBSON
Shareholding 125:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN ORR GILMOUR
Shareholding 126:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN GILSON
Shareholding 127:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	CLAUDE RICHARD GOODALL
Shareholding 128:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDE RICHARD GOODALL
Shareholding 129:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	ALAN GEORGE GOWER
Shareholding 130:	12474 DEFERRED shares held as at the date of this confirmation statement
Name:	B GRAHAM
Shareholding 131:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	E GRAHAM
Shareholding 132:	21600 DEFERRED shares held as at the date of this confirmation statement
Name:	MARGRIT ANNA CACILIA JULIANA GREEN
Shareholding 133:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID GREEN

Shareholding 134: **18000 DEFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN GREEN**

Shareholding 135: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN GREEN**

Shareholding 136: **4653 DEFERRED shares held as at the date of this confirmation statement**
Name: **KAY GREENHALGH**

Shareholding 137: **63900 DEFERRED shares held as at the date of this confirmation statement**
Name: **DONALD CECIL GREGORY**

Shareholding 138: **226275 transferred on 2021-11-25**
1389975 ORDINARY shares held as at the date of this confirmation statement
Name: **H2 HOLDINGS LIMITED**

Shareholding 139: **18000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ALAN GRAHAM HALL**

Shareholding 140: **15606 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN HAMPERL**

Shareholding 141: **46863 DEFERRED shares held as at the date of this confirmation statement**
Name: **R E HANWELL**

Shareholding 142: **39600 DEFERRED shares held as at the date of this confirmation statement**
Name: **SARAH JANE HARGREAVES**

Shareholding 143: **18000 DEFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL GUY VICAT HARRISON**

Shareholding 144: **405000 DEFERRED shares held as at the date of this confirmation statement**
Name: **GRAEME MANSON HART**

Shareholding 145: **7785 DEFERRED shares held as at the date of this confirmation statement**
Name: **S R H HARTLEY**

Shareholding 146:	865 ORDINARY shares held as at the date of this confirmation statement
Name:	S R H HARTLEY
Shareholding 147:	23418 DEFERRED shares held as at the date of this confirmation statement
Name:	M D HEMSLEY
Shareholding 148:	112320 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN RICHARD EWART HIBBERT
Shareholding 149:	39051 DEFERRED shares held as at the date of this confirmation statement
Name:	C E HILL
Shareholding 150:	39051 DEFERRED shares held as at the date of this confirmation statement
Name:	D HILL
Shareholding 151:	4339 ORDINARY shares held as at the date of this confirmation statement
Name:	D HILL
Shareholding 152:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	J C B HINCHLIFFE
Shareholding 153:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	GEORGE HOWARD HODGKINSON
Shareholding 154:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HOWARD HODGKINSON
Shareholding 155:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY ROBERT TEAL HOPKINS
Shareholding 156:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID HORTON
Shareholding 157:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT ERIC HOUGH

Shareholding 158:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN HOWELL
Shareholding 159:	18576 DEFERRED shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 160:	3718 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED IWEB
Shareholding 161:	327 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED SBUILD
Shareholding 162:	5834 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE BERNADETTE HUDSON
Shareholding 163:	427500 DEFERRED shares held as at the date of this confirmation statement
Name:	PAULINE PATRICIA HYDE
Shareholding 164:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID AUSTEN INGHAM
Shareholding 165:	2322 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID GRAEME IRWIN
Shareholding 166:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAEME IRWIN
Shareholding 167:	6300 DEFERRED shares held as at the date of this confirmation statement
Name:	FRANK OSBORNE NEWTON JACKSON
Shareholding 168:	100000 transferred on 2021-03-02 800000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEARL LORRAINE JACKSON
Shareholding 169:	643500 DEFERRED shares held as at the date of this confirmation statement
Name:	SUDHIR JAGSI

Shareholding 170:	253539 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHIR JAGSI
Shareholding 171:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN MANNERS JARVIS
Shareholding 172:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	SANDRA ANN JELBART
Shareholding 173:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	R P JESSETT
Shareholding 174:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	LEONARD JONES
Shareholding 175:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	W R D JONES
Shareholding 176:	102600 DEFERRED shares held as at the date of this confirmation statement
Name:	DINAH KAFKA
Shareholding 177:	23040 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT FRANCIS KER
Shareholding 178:	10917 DEFERRED shares held as at the date of this confirmation statement
Name:	F KING
Shareholding 179:	528876 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN KIRK
Shareholding 180:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN KIRK
Shareholding 181:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH KUMAR KOCHHAR

Shareholding 182:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES LARKIN
Shareholding 183:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	R W LAUGHTON
Shareholding 184:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER JOHN LAWRENSON
Shareholding 185:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 186:	360000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROGER AUSTIN LEARMONTH
Shareholding 187:	77400 DEFERRED shares held as at the date of this confirmation statement
Name:	MALCOLM CHRISTOPHER STEWART LESLIE
Shareholding 188:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	BARRY ALBRA LINE
Shareholding 189:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 190:	9351 DEFERRED shares held as at the date of this confirmation statement
Name:	S LUPTON
Shareholding 191:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	W J LYON
Shareholding 192:	187200 DEFERRED shares held as at the date of this confirmation statement
Name:	JEREMY HUGH GIFFORD LYWOOD
Shareholding 193:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES GIFFORD LYWOOD
Shareholding 194:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES GIFFORD LYWOOD

Shareholding 195:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JEAN MARY MACHIN
Shareholding 196:	144000 DEFERRED shares held as at the date of this confirmation statement
Name:	DONALD IAIN ALASDAIR MACKINNON
Shareholding 197:	144000 DEFERRED shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET MAGAR
Shareholding 198:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL REGINALD MALTON
Shareholding 199:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MANN
Shareholding 200:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN BURBERRY MARES
Shareholding 201:	6228 DEFERRED shares held as at the date of this confirmation statement
Name:	M L MARRIOTT
Shareholding 202:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELEANOR ANN MARSHALL
Shareholding 203:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	N A J MARTIN
Shareholding 204:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER GRAHAM MATHIESON
Shareholding 205:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	B P MCBRIDE
Shareholding 206:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH MCDONALD

Shareholding 207:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM MCFARLANE
Shareholding 208:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER CHARLES MCGARRICK
Shareholding 209:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANNE ELIOTT MCKAY
Shareholding 210:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	IAIN ALASDAIR MCKAY
Shareholding 211:	1800 DEFERRED shares held as at the date of this confirmation statement
Name:	MARY JANE MCPHEE
Shareholding 212:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY JANE MCPHEE
Shareholding 213:	34785 DEFERRED shares held as at the date of this confirmation statement
Name:	ALAN MELLOR
Shareholding 214:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	GEORGE ERIC MELLOR
Shareholding 215:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	MORAD NASR ABDEL MESSIH
Shareholding 216:	63000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER JULIAN MILLETT
Shareholding 217:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MILNES
Shareholding 218:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	ARVIND MISTRY

Shareholding 219:	2700 DEFERRED shares held as at the date of this confirmation statement
Name:	DASHARAJKLAL SANKKALIMAND MODI
Shareholding 220:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	DASHARAJKLAL SANKKALIMAND MODI
Shareholding 221:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	L MORRIS
Shareholding 222:	105300 DEFERRED shares held as at the date of this confirmation statement
Name:	SEAN MORRIS
Shareholding 223:	4500 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN MORTON
Shareholding 224:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH NEVILLE NEWSOME
Shareholding 225:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD DAVID NEWSOME
Shareholding 226:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	GRAHAM LEONARD NICHOLAS
Shareholding 227:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANN DENISE NICHOLS
Shareholding 228:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	F L NIELD
Shareholding 229:	75600 DEFERRED shares held as at the date of this confirmation statement
Name:	LUCY ELIZABETH MURIEL NIXON
Shareholding 230:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	NORTHERN AND MIDLAND NOMINEES

Shareholding 231:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	STEVEN BRIAN NOVICK
Shareholding 232:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	D C O'BRIEN
Shareholding 233:	23400 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER MONTAGU ODD
Shareholding 234:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN O'NEILL
Shareholding 235:	20880 DEFERRED shares held as at the date of this confirmation statement
Name:	TERENCE OTTY
Shareholding 236:	576000 DEFERRED shares held as at the date of this confirmation statement
Name:	MAXWELL GORDON PACKE
Shareholding 237:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROSEMARY DIANA PARVIN
Shareholding 238:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JULIAN HENRY PEDDLE
Shareholding 239:	150030 DEFERRED shares held as at the date of this confirmation statement
Name:	PEEL HUNT HOLDINGS LIMITED
Shareholding 240:	484200 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, BICLT ACCT
Shareholding 241:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, DDCLT ACCT
Shareholding 242:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, WLCLT ACCT

Shareholding 243:	216000 DEFERRED shares held as at the date of this confirmation statement
Name:	BERYL WINIFRED PETHICK
Shareholding 244:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	PILGRIM NOMINEES LIMITED
Shareholding 245:	74412 DEFERRED shares held as at the date of this confirmation statement
Name:	R J PINFOLD
Shareholding 246:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	J E PITMAN
Shareholding 247:	135000 DEFERRED shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES 0035762
Shareholding 248:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES KKCLT
Shareholding 249:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES QUOTIDIN
Shareholding 250:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELMAN WILLIAM POOLE
Shareholding 251:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELMAN WILLIAM POOLE
Shareholding 252:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	SIMON JOHN ANDREW POWIS
Shareholding 253:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POWNALL
Shareholding 254:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	B PRICE
Shareholding 255:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM MICHAEL PYBUS

Shareholding 256:	5000 transferred on 2021-12-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM MICHAEL PYBUS
Shareholding 257:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	R C GREIG NOMINEES LIMITED
Shareholding 258:	21600 DEFERRED shares held as at the date of this confirmation statement
Name:	MARGARET ROSE RAMSDEN
Shareholding 259:	4635 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER MOGGERIDGE RANDALL
Shareholding 260:	51120 DEFERRED shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 261:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN PIERS RECORDON
Shareholding 262:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN STEWART REDMAN
Shareholding 263:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS TIMOTHY REDMAN
Shareholding 264:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	TIMOTHY STEWART REDMAN
Shareholding 265:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED
Shareholding 266:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	REUTERFILE LIMITED
Shareholding 267:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOAN RHODES
Shareholding 268:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES RIDLEY

Shareholding 269:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	J E ROBERTS
Shareholding 270:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN CORIN ROBINSON
Shareholding 271:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED 0413202
Shareholding 272:	28800 DEFERRED shares held as at the date of this confirmation statement
Name:	PETA FRANCES ROGERS
Shareholding 273:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETA FRANCES ROGERS
Shareholding 274:	4319 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE ROTHWELL-JACKSON
Shareholding 275:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID JOHN GEORGE ROYDS
Shareholding 276:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE ROYDS
Shareholding 277:	57600 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN ALFRED SANDY
Shareholding 278:	180 DEFERRED shares held as at the date of this confirmation statement
Name:	SCEPTRE NOMINEES LIMITED
Shareholding 279:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL SCHICK
Shareholding 280:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES THOMAS SCOTT

Shareholding 281:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOAN VLENTINE HUNTER SCOTT
Shareholding 282:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	P SCRUTON
Shareholding 283:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MANSUKHLAL DEVRAJ SHAH
Shareholding 284:	848 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 285:	455031 DEFERRED shares held as at the date of this confirmation statement
Name:	SHARELINK NOMINEES LIMITED
Shareholding 286:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	J A SHARP
Shareholding 287:	517 ORDINARY shares held as at the date of this confirmation statement
Name:	J A SHARP
Shareholding 288:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRISTINE MARGARET SHAWDON
Shareholding 289:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MARGARET SHAWDON
Shareholding 290:	18540 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN SHELTON
Shareholding 291:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	GARY MARTIN SHEPHERD
Shareholding 292:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	H W H SHEPPERD

Shareholding 293:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	M J SHEPPERD
Shareholding 294:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MARGARET SHERWELL
Shareholding 295:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD ALBERT SHOESMITH
Shareholding 296:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ALBERT SHOESMITH
Shareholding 297:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN HAROLD SIMMONS
Shareholding 298:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	M M SMITH
Shareholding 299:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL SMITH
Shareholding 300:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH IAN SPEAKMAN
Shareholding 301:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH IAN SPEAKMAN
Shareholding 302:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT IRVIN STANSBURY
Shareholding 303:	78480 DEFERRED shares held as at the date of this confirmation statement
Name:	GREGORY STONE
Shareholding 304:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RALPH SUTCLIFFE

Shareholding 305:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	H R TAYLOR
Shareholding 306:	59400 DEFERRED shares held as at the date of this confirmation statement
Name:	LEWIS MYER TAYLOR
Shareholding 307:	17958 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES(EUROPE)LTD
Shareholding 308:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY TELFORD
Shareholding 309:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	BERNARD LOUIS TELTSCHER
Shareholding 310:	247169 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 1
Shareholding 311:	240662 transferred on 2021-11-22 270507 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 2
Shareholding 312:	458169 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 3
Shareholding 313:	527169 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 4
Shareholding 314:	132169 transferred on 2021-11-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 5
Shareholding 315:	127169 transferred on 2021-11-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 6
Shareholding 316:	527169 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 7

Shareholding 317:	527169 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 8
Shareholding 318:	527168 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 9
Shareholding 319:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANN THOMPSON
Shareholding 320:	225000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY ERIC THOMPSON
Shareholding 321:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD MARTIN AMPHLETT THOMPSON
Shareholding 322:	14994 DEFERRED shares held as at the date of this confirmation statement
Name:	SARAH CATHERINE MARGARET THOMPSON
Shareholding 323:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CATHERINE MARGARET THOMPSON
Shareholding 324:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMSON FINANCIAL LIMITED
Shareholding 325:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER THOMSON
Shareholding 326:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMSON
Shareholding 327:	15003 DEFERRED shares held as at the date of this confirmation statement
Name:	CAROLINE LAURA THORP
Shareholding 328:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MAKARAND GANESH THUSE
Shareholding 329:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKARAND GANESH THUSE

Shareholding 330:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	JEAN MARGARET TOWLER
Shareholding 331:	62496 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN TURNBULL
Shareholding 332:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	P A TURNER
Shareholding 333:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JULIAN ARTHUR FITZHUGH VALLANCE
Shareholding 334:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	MARY ELIZABETH VESTY
Shareholding 335:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID CAMPBELL VETCH
Shareholding 336:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES NIGEL VILLIERS
Shareholding 337:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	ALBERT CILIA VINCENTI
Shareholding 338:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT CILIA VINCENTI
Shareholding 339:	5833 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA FRANCES VINE-MAJOR
Shareholding 340:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	WAF HEALTHCARE CONSULTANTS LIMITED
Shareholding 341:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WAF HEALTHCARE CONSULTANTS LIMITED
Shareholding 342:	135000 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM DAY WALLACE

Shareholding 343:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	B WALLIS
Shareholding 344:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	WALPOLE ST ANDREW NOMINEES LIMITED
Shareholding 345:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	WALPOLE ST ANDREW NOMINEES LIMITED
Shareholding 346:	225000 DEFERRED shares held as at the date of this confirmation statement
Name:	LEO WALSH
Shareholding 347:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL WOLFGANG WARBURG
Shareholding 348:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROSEMARY ALISON WARBURG
Shareholding 349:	9270 DEFERRED shares held as at the date of this confirmation statement
Name:	GEORGE WARBURTON
Shareholding 350:	4635 DEFERRED shares held as at the date of this confirmation statement
Name:	HENRY WARBURTON
Shareholding 351:	4635 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM BRETT WARBURTON
Shareholding 352:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN ANTHONY WARD
Shareholding 353:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANTHONY WARD
Shareholding 354:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS WEAVER

Shareholding 355:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY WESTON WELLS
Shareholding 356:	360000 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES NEIL WHARMBY
Shareholding 357:	144000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID KENNETH WHITAKER
Shareholding 358:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KENNETH WHITAKER
Shareholding 359:	28800 DEFERRED shares held as at the date of this confirmation statement
Name:	COLIN EVANS WHITE
Shareholding 360:	9270 DEFERRED shares held as at the date of this confirmation statement
Name:	GEOFFREY STANLEY WHITEHEAD
Shareholding 361:	54000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN ROBERT WIGLEY
Shareholding 362:	6228 DEFERRED shares held as at the date of this confirmation statement
Name:	H WIGMORE
Shareholding 363:	6000 transferred on 2021-03-11 6000 transferred on 2021-04-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD WILDING
Shareholding 364:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	BARBARA ANNE WOOD
Shareholding 365:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL WOOD
Shareholding 366:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL DIXON WOOD

Shareholding 367: **9000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BRIAN GORDON WOODWARD**

Shareholding 368: **144000 DEFERRED shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY BERNARD WOTTON**

Shareholding 369: **9000 DEFERRED shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARY YULE**

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