



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EA TECHNOLOGY LIMITED**

Company Number: **02566313**



Received for filing in Electronic Format on the: **08/07/2022**

XB7S9GZC

Company Name: **EA TECHNOLOGY LIMITED**

Company Number: **02566313**

Confirmation **28/06/2022**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **S BETTANY**

Shareholding 2: **9373 ORDINARY shares held as at the date of this confirmation statement**

Name: **K DODD**

Shareholding 3: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J DAVIDSON**

Shareholding 4: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **H FUNG**

Shareholding 5: **15445 ORDINARY shares held as at the date of this confirmation statement**

Name: **J MCHUGH**

Shareholding 6: **73311 ORDINARY shares held as at the date of this confirmation statement**

Name: **M LEES**

Shareholding 7: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **D JOHNSON**

Shareholding 8: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **G ASHLEY**

Shareholding 9: **46500 ORDINARY shares held as at the date of this confirmation statement**

Name: **L MALONE**

Shareholding 10: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **D GRIFFITHS**

Shareholding 11: **51000 transferred on 2022-02-04**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J CRABTREE**

|                  |  |
|------------------|--|
| Shareholding 12: | <b>13500 ORDINARY shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>B DUFFY</b>   |
| Shareholding 13: | <b>8500 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>D ELLIS</b>   |
| Shareholding 14: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>D GILROY</b>  |
| Shareholding 15: | <b>12000 transferred on 2022-02-04</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>S HOLMES</b>   |
| Shareholding 16: | <b>65290 ORDINARY shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>C PARRY</b>   |
| Shareholding 17: | <b>43728 transferred on 2022-02-04</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>S MCINTOSH</b> |
| Shareholding 18: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>A OWENS</b>   |
| Shareholding 19: | <b>43228 transferred on 2022-02-04</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>A MCINTOSH</b> |
| Shareholding 20: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>B DICKINSON</b>   |
| Shareholding 21: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>C JONES</b>   |
| Shareholding 22: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>R BENSTEAD</b>  |
| Shareholding 23: | <b>8498 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>C KILBY</b>   |

|                  |   |
|------------------|---|
| Shareholding 24: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>A KNEESHAW</b>   |
| Shareholding 25: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>B CAVANAGH</b>   |
| Shareholding 26: | <b>9398 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>J CLARKE</b>   |
| Shareholding 27: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>D BARNES</b>   |
| Shareholding 28: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>C EYRE</b>   |
| Shareholding 29: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>A LACEY</b>  |
| Shareholding 30: | <b>1479 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>J DAVIES</b>   |
| Shareholding 31: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>P LAWRENSON</b>  |
| Shareholding 32: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>S CHETWOOD</b>   |
| Shareholding 33: | <b>67505 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>G EARP</b>   |
| Shareholding 34: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>K LADBROOKE</b>  |
| Shareholding 35: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>A DEXTOR</b>   |

|                  |   |
|------------------|---|
| Shareholding 36: | <b>56335 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>C LOWSLEY</b>  |
| Shareholding 37: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>P COLEMAN</b>  |
| Shareholding 38: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>P HAYES</b>  |
| Shareholding 39: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>C ELLWOOD</b>  |
| Shareholding 40: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>A DAVIES</b>   |
| Shareholding 41: | <b>97177 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>N DAVIES</b>   |
| Shareholding 42: | <b>7500 transferred on 2022-02-04</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>B COX</b>  |
| Shareholding 43: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>J O'NIONS</b>  |
| Shareholding 44: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>J OCALLAGHAN</b>   |
| Shareholding 45: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>L BACON</b>  |
| Shareholding 46: | <b>1479 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>G HAMILTON</b>   |
| Shareholding 47: | <b>21500 transferred on 2022-02-04</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M BERTINAT</b>   |

|                  |   |
|------------------|---|
| Shareholding 48: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>C CURTIS</b>   |
| Shareholding 49: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>N MALONEY</b>  |
| Shareholding 50: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>N NORTHCOTE</b>  |
| Shareholding 51: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>J MORAN</b>  |
| Shareholding 52: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>A BOWER</b>  |
| Shareholding 53: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>R BURNS</b>  |
| Shareholding 54: | <b>5598 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>J CAHILL</b>   |
| Shareholding 55: | <b>10510 transferred on 2022-02-04<br/>60490 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>R DAVIS</b>  |
| Shareholding 56: | <b>2133042 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>ACCURO TRUSTEES (JERSEY) LTD</b>   |
| Shareholding 57: | <b>15775 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>R ASH</b>  |
| Shareholding 58: | <b>16500 transferred on 2022-02-04<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>P BARNFATHER</b>   |
| Shareholding 59: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>J PEACOCK</b>  |

|                  |   |
|------------------|---|
| Shareholding 60: | <b>7500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>D MILLER</b>   |
| Shareholding 61: | <b>57769 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>S PARRY</b>  |
| Shareholding 62: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>D HOLLAND</b>  |
| Shareholding 63: | <b>6500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>L HULL</b>   |
| Shareholding 64: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J MCCORMAC</b>   |
| Shareholding 65: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>G V ROBERTS</b>  |
| Shareholding 66: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>F RILEY</b>  |
| Shareholding 67: | <b>4226 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>T PEARS</b>  |
| Shareholding 68: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>R PEACOCK</b>  |
| Shareholding 69: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>J POLLOCK</b>  |
| Shareholding 70: | <b>1985 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>K PLATT</b>  |
| Shareholding 71: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>J STONES</b>   |

|                  |   |
|------------------|---|
| Shareholding 72: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>S SMITH</b>  |
| Shareholding 73: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>F TAYLOR</b>   |
| Shareholding 74: | <b>3560 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>J TATTUM</b>   |
| Shareholding 75: | <b>60505 transferred on 2022-02-04</b>  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J ROBINSON</b>  |
| Shareholding 76: | <b>3500 transferred on 2022-02-04</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>A SANDIFORD</b> |
| Shareholding 77: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>D RUSSELL</b>  |
| Shareholding 78: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>C WILCOX</b>   |
| Shareholding 79: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>M WILDING</b>  |
| Shareholding 80: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>G WARD</b>   |
| Shareholding 81: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>R WEBSTER</b>  |
| Shareholding 82: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>M TURNER</b>   |
| Shareholding 83: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>P THORNHILL</b>  |



|                  |  |
|------------------|--|
| Shareholding 84: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>P TREEN</b>   |
| Shareholding 85: | <b>8818 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>RAMIZ AHMED</b>   |
| Shareholding 86: | <b>138745 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>J WYNNE</b>   |
| Shareholding 87: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>S YOUNG</b>   |
| Shareholding 88: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>N WRIGHT</b>  |
| Shareholding 89: | <b>2054 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>T WRIGHT</b>  |
| Shareholding 90: | <b>3500 transferred on 2022-02-04</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>E WITHERSPOON</b>   |
| Shareholding 91: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>R WOOD</b>  |
| Shareholding 92: | <b>433 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID CLARKE</b>  |
| Shareholding 93: | <b>600 transferred on 2022-02-04</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JULIE CLARK</b>   |
| Shareholding 94: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANDREW CLARK</b>  |
| Shareholding 95: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ANTHONY BYRNE</b>   |

|                   |   |
|-------------------|---|
| Shareholding 96:  | <b>200 transferred on 2022-02-04</b>  |
| Name:             | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
|                   | <b>MALCOLM BRYCE</b>  |
| Shareholding 97:  | <b>23908 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEPHEN BENNETT</b>  |
| Shareholding 98:  | <b>20537 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NICOLA ALLEN</b>   |
| Shareholding 99:  | <b>21000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ANNETTE VICKERS</b>  |
| Shareholding 100: | <b>572 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>KRISTIAN DAWE</b>  |
| Shareholding 101: | <b>31000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PETER CODD</b>   |
| Shareholding 102: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID CLEMENTS</b>   |
| Shareholding 103: | <b>5500 transferred on 2022-02-04</b>   |
| Name:             | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
|                   | <b>DEREK ROBERTS</b>  |
| Shareholding 104: | <b>39062 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID A ROBERTS</b>  |
| Shareholding 105: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW STEWART</b>   |
| Shareholding 106: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARK SPRAWSON</b>  |
| Shareholding 107: | <b>4334 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PETER THOMPSON</b>   |

|                   |   |
|-------------------|---|
| Shareholding 108: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SION HUGHES</b>  |
| Shareholding 109: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>R NOVA</b>   |
| Shareholding 110: | <b>3294 transferred on 2022-02-04</b>   |
|                   | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>CHRISTOPHER PORTER</b>   |
| Shareholding 111: | <b>4500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>WILLIAM PLATTS</b>   |
| Shareholding 112: | <b>38978 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID (DR) ROBERTS</b>   |
| Shareholding 113: | <b>22993 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>VANESSA REVELL</b>   |
| Shareholding 114: | <b>750 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANDREW STEPHENS</b>  |
| Shareholding 115: | <b>750 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NICHOLAS HIORNS</b>  |
| Shareholding 116: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GREG WATSON</b>  |
| Shareholding 117: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>LAURA GLADMAN</b>  |
| Shareholding 118: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOHN JOSEPH</b>  |
| Shareholding 119: | <b>5600 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LINDA HUXLEY</b>   |

|                   |   |
|-------------------|---|
| Shareholding 120: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>STUART AIRD</b>  |
| Shareholding 121: | <b>1880 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>IAN HOLMES</b>   |
| Shareholding 122: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>TIMOTHY BUTLER</b>   |
| Shareholding 123: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:             | <b>WILLIAM HIGINBOTHAM</b>  |
| Shareholding 124: | <b>6666 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>MATTHEW COFFIN</b>   |
| Shareholding 125: | <b>4825 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>ANDREW MCHARRIE</b>  |
| Shareholding 126: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:             | <b>JONATHON LEWIN</b>   |
| Shareholding 127: | <b>3602941 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:             | <b>20-20 TRUSTEES LTD, ELECTRICITY PENSIONS TRUSTEE LTD</b>                                   |
| Shareholding 128: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:             | <b>L O'HALLORAN</b>   |
| Shareholding 129: | <b>20620 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:             | <b>H SURGUY PRICE</b>   |
| Shareholding 130: | <b>10000 transferred on 2022-02-04</b>  |
| Name:             | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J HOLME</b> |
| Shareholding 131: | <b>59672 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:             | <b>J SCHOFIELD</b>  |

|                   |   |
|-------------------|---|
| Shareholding 132: | <b>50120 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>S HARVEY</b>   |
| Shareholding 133: | <b>1245 transferred on 2022-02-04</b>   |
|                   | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>NICHOLAS STORER</b>  |
| Shareholding 134: | <b>4777 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>STEVEN BLACK</b>   |
| Shareholding 135: | <b>1200 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW BLACK</b>   |
| Shareholding 136: | <b>2500 transferred on 2022-02-04</b>   |
|                   | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>NICHOLAS PARRY</b>   |
| Shareholding 137: | <b>5985 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHRISTOPHER ARTHUR</b>   |
| Shareholding 138: | <b>598 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NEIL J DAVIES</b>  |
| Shareholding 139: | <b>1795 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GRAHAM POLL</b>  |
| Shareholding 140: | <b>6000 transferred on 2022-02-04</b>   |
|                   | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>JOHN WELSH</b>   |
| Shareholding 141: | <b>1130 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN DUNCAN</b>  |
| Shareholding 142: | <b>4239 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW HARRISON</b>  |
| Shareholding 143: | <b>27550 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ADRIAN VINSOME</b>   |

|                   |   |
|-------------------|---|
| Shareholding 144: | <b>27550 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LIONEL PAILLET</b>   |
| Shareholding 145: | <b>18214 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID MILLS</b>  |
| Shareholding 146: | <b>15763 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JON SHERWOOD</b>   |
| Shareholding 147: | <b>9192 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW MCIVOR</b>  |
| Shareholding 148: | <b>5555 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DIANE MADDISON</b>   |
| Shareholding 149: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>IAN COOPER</b>   |
| Shareholding 150: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JENNIFER WHITTAKER</b>   |
| Shareholding 151: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHRISTOPHER WHELDON</b>  |
| Shareholding 152: | <b>600 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ERICA ROWLAND</b>  |
| Shareholding 153: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CARLY WEBBER</b>   |
| Shareholding 154: | <b>2250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEX WIECHERS</b>  |

## **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