

Confirmation Statement

Company Name: EATON GOLF CLUB LIMITED

Company Number: 02600035

XC180K7T

Received for filing in Electronic Format on the: 11/04/2023

Company Name: EATON GOLF CLUB LIMITED

Company Number: 02600035

Confirmation **01/04/2023**

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

Name: T ALLEN

Shareholding 2: 3 ORDINARY shares held as at the date of this confirmation statement

Name: G ANDERSON

Shareholding 3: 2 transferred on 2022-04-30

1 ORDINARY shares held as at the date of this confirmation statement

Name: J ASHBROOK

Shareholding 4: 2 transferred on 2022-11-02

1 ORDINARY shares held as at the date of this confirmation statement

Name: K BAKER

Shareholding 5: 3 transferred on 2022-04-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCIS BALL

Shareholding 6: 3 ORDINARY shares held as at the date of this confirmation statement

Name: A BARKER

Shareholding 7: 3 ORDINARY shares held as at the date of this confirmation statement

Name: M BARLEY

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T BARTLAM

Shareholding 9: 3 ORDINARY shares held as at the date of this confirmation statement

Name: J BECKITT

Shareholding 10: 3 ORDINARY shares held as at the date of this confirmation statement

Name: J BERRY

Shareholding 11: 3 ORDINARY shares held as at the date of this confirmation statement

Name: I BEECH

Shareholding 12: 3 ORDINARY shares held as at the date of this confirmation statement

Name: M BIDSTON

Shareholding 13: 3 ORDINARY shares held as at the date of this confirmation statement

Name: N BLACKLOCK

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **K BIRMINGHAM** Name: 1 transferred on 2022-11-02 Shareholding 15: 0 ORDINARY shares held as at the date of this confirmation statement **H BODSWORTH** Name: Shareholding 16: 3 ORDINARY shares held as at the date of this confirmation statement J BOSWELL Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **MRS BORLEY** 3 transferred on 2022-06-27 Shareholding 18: 0 ORDINARY shares held as at the date of this confirmation statement Name: **G BOWLER** 2 transferred on 2022-08-19 Shareholding 19: 0 ORDINARY shares held as at the date of this confirmation statement **D BOWLER** Name: Shareholding 20: 3 ORDINARY shares held as at the date of this confirmation statement Name: **Z BOWLER** Shareholding 21: 3 transferred on 2022-12-14 0 ORDINARY shares held as at the date of this confirmation statement **W BOWLER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: J BRIMELOW Shareholding 23: 3 ORDINARY shares held as at the date of this confirmation statement Name: M BRERETON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: A BROCK 3 ORDINARY shares held as at the date of this confirmation statement

Shareholding 25:

Name:

N BROCKLEHURST

2 transferred on 2022-11-02 Shareholding 26:

1 ORDINARY shares held as at the date of this confirmation statement

Name: J CADLEY

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 27:

Name: **P CADLEY**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 28:

Name: **P BYROM**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: N CAULDWELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: STEWART CAMPBELL 2 transferred on 2022-12-14 Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BERNARD CARTER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **DEREK CLAGUE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **GEOFF CLARK** 3 transferred on 2022-06-27 Shareholding 34: 0 ORDINARY shares held as at the date of this confirmation statement Name: J CHESHIRE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **P CLARKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: L CLARKE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: ROBERT (BOB) CLARK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: J CLARK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **P CLAY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **R CLAXTON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **C CLAXTON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: **J CLEGG** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **G CORNFIELD** Shareholding 44: 3 ORDINARY shares held as at the date of this confirmation statement Name: **GORDON COOK**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: **P CROMPTON** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **D CROSS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **ICROSS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: S CORNFIELD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: R COSTELLO Name: 1 transferred on 2022-05-19 Shareholding 50: 0 ORDINARY shares held as at the date of this confirmation statement J DAVEY Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: DAVID DAVIES Shareholding 52: 3 ORDINARY shares held as at the date of this confirmation statement Name: **HUW DAVIES** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **NEIL DAVIES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: N CROWTHER Shareholding 55: 3 ORDINARY shares held as at the date of this confirmation statement Name: **H CRUSE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **V CUNNINGHAM** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: SIMON DANGAR Name: Shareholding 58: 3 ORDINARY shares held as at the date of this confirmation statement Name: S DERBYSHIRE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: M DAY Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **W DONE**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: A DILLIWAY-PARRY Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **TERESA DAVIES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **PHIL DAVIES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **D DAWRANT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: **K DUTTON** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: A DYOS 3 transferred on 2022-06-27 Shareholding 67: 0 ORDINARY shares held as at the date of this confirmation statement Name: P DURRANT Shareholding 68: 3 ORDINARY shares held as at the date of this confirmation statement J EVANS Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: C ESPOSITO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: S ELY Shareholding 71: 3 ORDINARY shares held as at the date of this confirmation statement **C EMMERSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: T EDGE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: **P EDWARDS** Name: Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: **D FIELDING** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: J FIRTH Name: Shareholding 76: 3 ORDINARY shares held as at the date of this confirmation statement Name: R FAIRCLOUGH

Shareholding 77: 3 ORDINARY shares held as at the date of this confirmation statement **P FAY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **SARAH EVANS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: **M EVINGTON** 3 transferred on 2022-04-30 Shareholding 80: 0 ORDINARY shares held as at the date of this confirmation statement T FOSTER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: MARIANNE FOSTER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: MIKE FOSTER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: P FOKINTHER Shareholding 84: 3 ORDINARY shares held as at the date of this confirmation statement M GOMERSALL Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **R GOFFIN** 3 transferred on 2023-01-31 Shareholding 86: 0 ORDINARY shares held as at the date of this confirmation statement Name: P GLOVER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: **P GITTINS** Name: 3 transferred on 2023-02-21 Shareholding 88: 0 ORDINARY shares held as at the date of this confirmation statement D GEORGE Name: Shareholding 89: 3 ORDINARY shares held as at the date of this confirmation statement Name: S GASKELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: **D GALE-HASLEHAM** Name: Shareholding 91: 3 ORDINARY shares held as at the date of this confirmation statement Name: **I GRAVES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 92:

Electronically filed document for Company Number:

J GRANT Name: Shareholding 93: 2 transferred on 2022-11-02 1 ORDINARY shares held as at the date of this confirmation statement Name: J GRAY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: MIKE GREEN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: S GREASLEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **M GREEVES** Shareholding 97: 3 ORDINARY shares held as at the date of this confirmation statement Name: **E GREEVES** Shareholding 98: 3 transferred on 2022-05-23 0 ORDINARY shares held as at the date of this confirmation statement Name: **C GOODWIN** Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: R GOMERSALL Shareholding 100: 3 transferred on 2022-11-02 0 ORDINARY shares held as at the date of this confirmation statement Name: R GOODYER Shareholding 101: 1 transferred on 2022-12-14 1 ORDINARY shares held as at the date of this confirmation statement Name: M GOODYER Shareholding 102: 3 ORDINARY shares held as at the date of this confirmation statement Name: J GORNALL Shareholding 103: 1 transferred on 2022-11-02 3 ORDINARY shares held as at the date of this confirmation statement S GOODYER Name: Shareholding 104: 2 transferred on 2023-01-29 1 ORDINARY shares held as at the date of this confirmation statement

Name: **G HAMILTON**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 105:

P HAMMOND Name:

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 106:

Name: **EWAN HARRIES**

Shareholding 107: 3 ORDINARY shares held as at the date of this confirmation statement Name: **D HARRISON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: **B GUEST** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **C GUEST** 3 transferred on 2023-01-31 Shareholding 110: 0 ORDINARY shares held as at the date of this confirmation statement **TONY GULLIVER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: MIKE HAGUE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: **PHAGUE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: D HALL Name: Shareholding 114: 3 ORDINARY shares held as at the date of this confirmation statement **D HOPKINS** Name: 1 transferred on 2022-06-27 Shareholding 115: 0 ORDINARY shares held as at the date of this confirmation statement Name: **ERYL HOLD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **C HODGKINSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: J HINNIGAN Shareholding 118: 2 ORDINARY shares held as at the date of this confirmation statement Name: **M HOPKINS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **M HENRY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: **PHEFFER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: I HASTIE Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANN HILLYER**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: J ILES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **LIRVIN** 3 transferred on 2022-05-04 Shareholding 125: 0 ORDINARY shares held as at the date of this confirmation statement Name: MIKE JENKINSON 2 transferred on 2022-11-02 Shareholding 126: 1 ORDINARY shares held as at the date of this confirmation statement Name: A JACKSON Shareholding 127: 2 transferred on 2022-05-04 0 ORDINARY shares held as at the date of this confirmation statement A JENKINSON Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **PHULMES** Shareholding 129: 3 ORDINARY shares held as at the date of this confirmation statement Name: **M HUNTRISS** Shareholding 130: 3 ORDINARY shares held as at the date of this confirmation statement Name: M HUGHES 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: J HULMES Shareholding 132: 1 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement Name: J KANE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: SHAN JONES Shareholding 134: 3 ORDINARY shares held as at the date of this confirmation statement Name: **J KEANE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: **JOHN JONES** Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 136:

NEIL LARGE

Shareholding 137:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

Name: C LATTER

Shareholding 138: 2 ORDINARY shares held as at the date of this confirmation statement Name: C LATTER 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **D LAMONT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: **R LAMONT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **S LAMONT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: W LANG 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: **D KILLORAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: L KIRSCH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **BETH KNIGHT** Shareholding 146: 3 ORDINARY shares held as at the date of this confirmation statement Name: **M KNIGHT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **D KENNEDY** 3 transferred on 2022-06-01 Shareholding 148: 0 ORDINARY shares held as at the date of this confirmation statement **TONY KERSHAW** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **PKERSHAW** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **J LOUGHLAN** Name: Shareholding 151: 2 ORDINARY shares held as at the date of this confirmation statement Name: R LONGSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: P LONGSON 3 transferred on 2022-12-14 Shareholding 153: 0 ORDINARY shares held as at the date of this confirmation statement **R LOGUE** Name:

Shareholding 154: 3 ORDINARY shares held as at the date of this confirmation statement Name: J LITTLE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: J LEVER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **B LEVER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **V LEONARD** Shareholding 158: 2 ORDINARY shares held as at the date of this confirmation statement J LEONARD Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: M LEECH Shareholding 160: 3 ORDINARY shares held as at the date of this confirmation statement P LEACH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: A LEACH Shareholding 162: 3 ORDINARY shares held as at the date of this confirmation statement Name: M LE BROCQ 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: A MAYFIELD 2 transferred on 2022-05-23 Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement Name: N MAYFIELD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **P MASKERY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: **M MANTON** Name: Shareholding 167: 3 ORDINARY shares held as at the date of this confirmation statement Name: S MALLYA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **C MALTBY** Shareholding 169: 2 transferred on 2022-11-02 1 ORDINARY shares held as at the date of this confirmation statement J MAKINSON Name:

Shareholding 170: 1 ORDINARY shares held as at the date of this confirmation statement Name: R MALLYA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: N MACKINNON 1 transferred on 2022-11-02 Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: A MAKINSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: **D MACKAY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: J LOUGHLIN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: T LOWE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: **ROBIN MOORE** Shareholding 177: 3 ORDINARY shares held as at the date of this confirmation statement Name: M MOORE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: JANE MOORE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: JENNY MOORE Shareholding 180: 3 ORDINARY shares held as at the date of this confirmation statement Name: J MOSELEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: **HOWARD MORGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: **DAVID MORGAN** Name: Shareholding 183: 3 ORDINARY shares held as at the date of this confirmation statement Name: D MURPHY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: **R MOULDS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **R NEWMAN**

Shareholding 186: 3 ORDINARY shares held as at the date of this confirmation statement **N MURPHY** Name: 3 transferred on 2022-12-14 Shareholding 187: 0 ORDINARY shares held as at the date of this confirmation statement **D MCGEORGE** Name: Shareholding 188: 3 ORDINARY shares held as at the date of this confirmation statement Name: S MCGEORGE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: R MCBURNIE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: **S MCBURNIE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: **S MCLEAN** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: A MCGRATH Shareholding 193: 3 ORDINARY shares held as at the date of this confirmation statement **S MCINTYRE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **S MEEKINS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: N MERRICK Shareholding 196: 3 ORDINARY shares held as at the date of this confirmation statement **W MCNAMEE** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: R PARKES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: **G PARTON** Name: Shareholding 199: 3 ORDINARY shares held as at the date of this confirmation statement Name: S PARKES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: **G PASHLEY** Name: Shareholding 201: 3 ORDINARY shares held as at the date of this confirmation statement

B PAYNE

Name:

Shareholding 202: 3 ORDINARY shares held as at the date of this confirmation statement Name: R PAUL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: **MARTIN PHILLIPS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: Name: **B PERCIVAL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: S PICKERING 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: **D PICKERING** Name: 3 transferred on 2023-02-15 Shareholding 207: 0 ORDINARY shares held as at the date of this confirmation statement **H PIERCE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **B POWELL** Shareholding 209: 3 ORDINARY shares held as at the date of this confirmation statement Name: J POLLARD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: STEVE NICHOLSON 3 transferred on 2023-01-31 Shareholding 211: 0 ORDINARY shares held as at the date of this confirmation statement Name: M OBRIEN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: **E OCONNOR** Shareholding 213: 2 ORDINARY shares held as at the date of this confirmation statement Name: O OLIVER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: T OLIVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: SORD Name: 3 transferred on 2022-06-27 Shareholding 216: 0 ORDINARY shares held as at the date of this confirmation statement Name: **G ORMAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 217:

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J OSULLIVAN Name: Shareholding 218: 3 ORDINARY shares held as at the date of this confirmation statement Name: **POVERMEER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: **DOWEN** 3 transferred on 2022-06-10 Shareholding 220: 0 ORDINARY shares held as at the date of this confirmation statement Name: ARWEN OWEN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: **B PACE** Shareholding 222: 3 ORDINARY shares held as at the date of this confirmation statement Name: **A RILEY** Shareholding 223: 3 ORDINARY shares held as at the date of this confirmation statement Name: **K RICHARDS** Shareholding 224: 3 ORDINARY shares held as at the date of this confirmation statement Name: J RICE-JONES Shareholding 225: 3 ORDINARY shares held as at the date of this confirmation statement Name: **ALUN REES** Shareholding 226: 3 ORDINARY shares held as at the date of this confirmation statement Name: **A RAMSEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: RICHARD ROBINSON Shareholding 228: 2 transferred on 2022-11-02 0 ORDINARY shares held as at the date of this confirmation statement **J ROBINSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: N ROBERTS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: **VAUGHAN ROBERTS** Shareholding 231: 3 ORDINARY shares held as at the date of this confirmation statement Name: **M ROACH** Shareholding 232: 3 ORDINARY shares held as at the date of this confirmation statement Name: R RIMMER

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: **G PRESTT** Name: 3 transferred on 2023-01-31 Shareholding 234: 0 ORDINARY shares held as at the date of this confirmation statement **TONY POWELL** Name: Shareholding 235: 3 ORDINARY shares held as at the date of this confirmation statement Name: J POWELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: **HERB POWELL** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: C POWELL 2 transferred on 2022-11-02 Shareholding 238: 1 ORDINARY shares held as at the date of this confirmation statement **D POWELL** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: **WRAE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: M RAMAGE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: R PRITCHARD 1 transferred on 2023-02-02 Shareholding 242: 0 ORDINARY shares held as at the date of this confirmation statement Name: P PROBERT 2 transferred on 2022-06-27 Shareholding 243: 3 ORDINARY shares held as at the date of this confirmation statement **ALUN SMITH** Name: Shareholding 244: 3 ORDINARY shares held as at the date of this confirmation statement Name: ANNE SMITH

Shareholding 245:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

N SHORE

Shareholding 246:

3 ORDINARY shares held as at the date of this confirmation statement

Name:

S SKYRME

Shareholding 247:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

M SIBSON

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: **TIM STEWARD** Name: 3 transferred on 2023-01-31 Shareholding 249: 0 ORDINARY shares held as at the date of this confirmation statement Name: A STEELE Shareholding 250: 2 ORDINARY shares held as at the date of this confirmation statement Name: **M STEWARD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: **G STANIFORD** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: Name: **R SPAIN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: **TONY STATHAM** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: **D STANIFORTH** Name: Shareholding 255: 4 transferred on 2022-11-27 1 ORDINARY shares held as at the date of this confirmation statement Name: **P SAMUEL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: S SCOFFIELD Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: Name: A SCOTT 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: W DAVE ROBINSON Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: I RUSSELL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: Name: J RUSSELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: **ANN SHEPHERD** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 262: Name: P SHILTON 2 transferred on 2022-12-14

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1 ORDINARY shares held as at the date of this confirmation statement

B SEARLE Name: Shareholding 264: 3 ORDINARY shares held as at the date of this confirmation statement Name: M SEYS LLEWELLYN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: J SHARPLES Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: JIM WALKER Name: Shareholding 267: 2 ORDINARY shares held as at the date of this confirmation statement JEAN WALKER Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: Name: **I VARLEY** Shareholding 269: 2 transferred on 2022-05-23 1 ORDINARY shares held as at the date of this confirmation statement Name: **C WADDILOVE** Shareholding 270: 2 transferred on 2022-11-02 1 ORDINARY shares held as at the date of this confirmation statement **E WALTON** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: Name: C WALLEY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: A TURNER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: Name: **M THORP** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: Name: **R THORP** 2 transferred on 2022-11-02 Shareholding 275: 1 ORDINARY shares held as at the date of this confirmation statement Name: M TURNER Shareholding 276: 3 ORDINARY shares held as at the date of this confirmation statement **G VARLEY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 277: Name: **D TEMPLE**

Shareholding 278: **3 ORDINARY shares held as at the date of this confirmation statement STEVE TAYLOR**

Shareholding 279: 3 transferred on 2023-01-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: SIMON TAYLOR

Shareholding 280: **3 ORDINARY shares held as at the date of this confirmation statement**Name: **K THOMPSON**

Shareholding 281: 3 ORDINARY shares held as at the date of this confirmation statement Name: J THOMAS

Shareholding 282: 1 ORDINARY shares held as at the date of this confirmation statement G SWEENEY

Shareholding 283: 1 ORDINARY shares held as at the date of this confirmation statement J SUNTER

Shareholding 284: 3 ORDINARY shares held as at the date of this confirmation statement I STRANDBERG

Shareholding 285: 3 ORDINARY shares held as at the date of this confirmation statement P TALBOT

Shareholding 286: **3 ORDINARY shares held as at the date of this confirmation statement**Name: **D TALBOT**

Shareholding 287: 2 transferred on 2022-12-14
1 ORDINARY shares held as at the date of this confirmation statement

Name: L SWEENEY

Shareholding 288: **3 ORDINARY shares held as at the date of this confirmation statement** Name: **BILL WOOD**

Shareholding 289: **3 ORDINARY shares held as at the date of this confirmation statement** Name: **D YEOMANS**

Shareholding 290: 2 ORDINARY shares held as at the date of this confirmation statement PAULINE STRANDBERG

Shareholding 291: **3 ORDINARY shares held as at the date of this confirmation statement**Name: **PETER ROBERTS**

Shareholding 292: **3 ORDINARY shares held as at the date of this confirmation statement** Name: **SUE COX**

Shareholding 293: 2 ORDINARY shares held as at the date of this confirmation statement PENNY PILLING

Shareholding 294: **3 ORDINARY shares held as at the date of this confirmation statement**Name: **JOHN AITKEN**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 295: **DERRYN WILLIAMS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 296: Name: **P WILLIAMS** 1 transferred on 2022-07-27 Shareholding 297: 0 ORDINARY shares held as at the date of this confirmation statement Name: **R WILLIAMS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 298: STEPHEN WILLIAMS Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 299: Name: **P WILSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 300: R WITTER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 301: Name: ALAN H WOOD Shareholding 302: 3 ORDINARY shares held as at the date of this confirmation statement **ALAN WOOD** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 303: Name: **B WHIBBERLEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 304: Name: M WESTON Shareholding 305: 2 ORDINARY shares held as at the date of this confirmation statement Name: **R WHITBY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 306: Name: A WHITEHOUSE Shareholding 307: 1 transferred on 2022-06-27 0 ORDINARY shares held as at the date of this confirmation statement **ANTHONY VERNON WILLIAMS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: **R WILKINSON** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: Name: M WARING

K WEBB

Shareholding 310:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 311: Name: H WATSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 312: Name: T WEISS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 313: Name: **D WEIR** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: Name: **C WESTCOTT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 315: **B WESTCOTT** Name: 3 transferred on 2023-02-21 Shareholding 316: 0 ORDINARY shares held as at the date of this confirmation statement STEVE HOOPER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 317: **WILLIAM HUNTER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 318: **CHRIS GAMBLE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: JOHN CHALLINOR 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 320: Name: CHRIS CHAPMAN Shareholding 321: 3 ORDINARY shares held as at the date of this confirmation statement **SEAN ASKHAM** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: **BEN CHALLINOR** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 323: **KEITH SIMCOCK** Name: Shareholding 324: 3 ORDINARY shares held as at the date of this confirmation statement Name: SHEILA KINGSLEY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: **GARETH EVANS-JONES** Name: Shareholding 326: 3 ORDINARY shares held as at the date of this confirmation statement Name: STEVE PILLING

Shareholding 327: 3 ORDINARY shares held as at the date of this confirmation statement **KEVIN SYKES** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 328: Name: MICHAEL ROBERTS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: Name: MATT COTTERILL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: Name: **DANNY REID** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 331: WILLIAM SCOTT Name: Shareholding 332: 3 ORDINARY shares held as at the date of this confirmation statement Name: DAVID GARNETT 2 transferred on 2023-02-21 Shareholding 333: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REX KINGSLEY** Shareholding 334: 3 ORDINARY shares held as at the date of this confirmation statement SUE PETRANCA Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 335: Name: MARK COLLINS 3 transferred on 2022-04-30 Shareholding 336: 0 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN LIVINGSTONE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 337: SARAH MCMAHON Name: Shareholding 338: 3 ORDINARY shares held as at the date of this confirmation statement Name: **RON METCALF** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 339: Name: **GEORGE FLOWER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 340: **RAY GARDNER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: Name: PETER HODGINSON Shareholding 342: 3 ORDINARY shares held as at the date of this confirmation statement Name: STEVE DONOVAN

Shareholding 343: 3 ORDINARY shares held as at the date of this confirmation statement STU EVANS Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 344: Name: **MARK BURKEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 345: Name: BERT CARTER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: Name: STEVE COXON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 347: JEAN BOLSHAW Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 348: Name: STEVE BROWN Shareholding 349: 3 ORDINARY shares held as at the date of this confirmation statement **ROB BEACHAM** Name: 2 transferred on 2022-06-27 Shareholding 350: 0 ORDINARY shares held as at the date of this confirmation statement Name: JUSTIN PIERCE-KEMP 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 351: Name: SIMON WILKINSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 352: Name: **GARETH MOLYNEAUX** Shareholding 353: 3 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement Name: IAN BRADLEY Shareholding 354: 1 transferred on 2022-06-27 0 ORDINARY shares held as at the date of this confirmation statement **BEN BRISTOW** Name:

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 355:

Name: **LES EVANS**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 356:

ADAM GOOM Name:

3 transferred on 2022-06-27 Shareholding 357: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN (REST) JOHNSON**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 358: **NEIL ASHBRIDGE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 359: Name: **CLIVE BARLOW** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 360: Name: **GARY BELL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 361: Name: **JAMES AISTON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 362: Name: **CHRIS BAKER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 363: Name: SUE CARRIER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 364: TIM RADLEY Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 365: ANDREW CHAMBERLAIN Name: Shareholding 366: 2 ORDINARY shares held as at the date of this confirmation statement Name: JOHN CARRIER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 367: **DAVID CARDUS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 368: Name: MAURICE CAMPBELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 369: **ANDREW CAIN** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 370: Name: **MELANIE CAIN** Shareholding 371: 3 ORDINARY shares held as at the date of this confirmation statement Name: JASON BOWDLER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 372: Name: JAMES BUCHANNAN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 373: Name: **PAUL M JONES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 374: **Electronically filed document for Company Number:** 02600035

NEIL JACKSON Name: Shareholding 375: 3 ORDINARY shares held as at the date of this confirmation statement Name: CHRIS HANRATTY 3 transferred on 2023-01-29 Shareholding 376: 0 ORDINARY shares held as at the date of this confirmation statement **NICK CORNISH** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 377: Name: MARK CLOWES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 378: **NIGEL WAKEFIELD** Name: Shareholding 379: 3 ORDINARY shares held as at the date of this confirmation statement Name: **KEVIN PICKERING** Shareholding 380: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID RANDLES** Shareholding 381: 3 ORDINARY shares held as at the date of this confirmation statement Name: STEVE RYNBERK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 382: Name: JEREMY POOLE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 383: Name: CHRIS GARRETT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 384: Name: JAMES WHITLEY Shareholding 385: 3 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW CAULFIELD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 386: Name: **ELIZABETH CAULFIELD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 387: **HEULWEN BEACHAM** Name: Shareholding 388: 3 ORDINARY shares held as at the date of this confirmation statement Name: MIKE BULLOUGH 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 389: Name: **ALAN EVANS** 3 transferred on 2023-01-29 Shareholding 390:

0 ORDINARY shares held as at the date of this confirmation statement **ADRIAN SENIOR** Name: Shareholding 391: 3 ORDINARY shares held as at the date of this confirmation statement Name: **LOUISE BRYCE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 392: Name: KARL STEDMAN Shareholding 393: 2 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER BARKER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 394: **DANIEL SANDERSON** Name: Shareholding 395: 3 ORDINARY shares held as at the date of this confirmation statement Name: **BOB HOUSTON** Shareholding 396: 3 ORDINARY shares held as at the date of this confirmation statement Name: **CARINE KLERKS** Shareholding 397: 3 ORDINARY shares held as at the date of this confirmation statement Name: IAN LLOYD Shareholding 398: 3 ORDINARY shares held as at the date of this confirmation statement Name: PAUL MANNING 3 transferred on 2023-02-07 Shareholding 399: 0 ORDINARY shares held as at the date of this confirmation statement Name: GARETH OWEN Shareholding 400: 3 ORDINARY shares held as at the date of this confirmation statement Name: **RON PARRY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 401: Name: **MARTIN PRITCHARD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 402: Name: **DAVID THOMAS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 403: Name: ANDY VERNON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 404: Name: **WILL WEBSTER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 405: Name: **BILL RYLANDS**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 406: Name: **ADE MARKS** 1 transferred on 2022-11-02 Shareholding 407: 2 ORDINARY shares held as at the date of this confirmation statement RHONA KETTLE Name: Shareholding 408: 1 transferred on 2022-06-27 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN GORE Name: 2 transferred on 2023-02-21 Shareholding 409: 1 ORDINARY shares held as at the date of this confirmation statement PHIL NUTTALL Name: Shareholding 410: 3 ORDINARY shares held as at the date of this confirmation statement MIKE MCKENZIE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 411: Name: **KAY VICKERS** Shareholding 412: 3 ORDINARY shares held as at the date of this confirmation statement Name: JON BAILEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 413: ANNE BRITTON Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 414: Name: IAN DANDY Shareholding 415: 2 ORDINARY shares held as at the date of this confirmation statement Name: **BEV EDWARDS**

Shareholding 416: 3 ORDINARY shares held as at the date of this confirmation statement SAM EMSDEN

Shareholding 417: 2 ORDINARY shares held as at the date of this confirmation statement KRYS HANRATTY

Shareholding 418: 3 ORDINARY shares held as at the date of this confirmation statement RON MURGATROYD

Shareholding 419: 3 transferred on 2023-01-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: MARK RAFFERTY

Shareholding 420: **3 ORDINARY shares held as at the date of this confirmation statement**Name: **COLIN STANANOUGHT**

Name:	LESLIE STANANOUGHT
Shareholding 422: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVE TWEEDIE
Shareholding 423: Name:	3 ORDINARY shares held as at the date of this confirmation statement BOB UNDERHILL
Shareholding 424: Name:	2 ORDINARY shares held as at the date of this confirmation statement LIBBY UNDERHILL
Shareholding 425: Name:	3 ORDINARY shares held as at the date of this confirmation statement PAUL KETTLE
Shareholding 426: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SMITH
Shareholding 427: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOHN BYRNE
Shareholding 428: Name:	3 ORDINARY shares held as at the date of this confirmation statement MORRIS LEGGE
Shareholding 429: Name:	2 ORDINARY shares held as at the date of this confirmation statement CAROLE LEGGE
Shareholding 430: Name:	3 ORDINARY shares held as at the date of this confirmation statement BOB PARKER
Shareholding 431: Name:	3 ORDINARY shares held as at the date of this confirmation statement TREVOR MORRIS
Shareholding 432: Name:	3 ORDINARY shares held as at the date of this confirmation statement DAVID BRADSHAW
Shareholding 433: Name:	2 ORDINARY shares held as at the date of this confirmation statement GAIL EDWARDS
Shareholding 434: Name:	3 ORDINARY shares held as at the date of this confirmation statement RICHARD EDWARDS
Shareholding 435: Name:	3 ORDINARY shares held as at the date of this confirmation statement MIKE KINGSTON
Shareholding 436: Name:	3 ORDINARY shares held as at the date of this confirmation statement GARETH PRITCHARD
	3 ORDINARY shares held as at the date of this confirmation statement ment for Company Number: 02600035

DAVID CRISTONFANI Name: Shareholding 438: 3 ORDINARY shares held as at the date of this confirmation statement Name: DAVID BRITTON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 439: Name: **DIANE BELL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 440: Name: **DAYO ADELODUN** Shareholding 441: 3 transferred on 2022-04-30 0 ORDINARY shares held as at the date of this confirmation statement **HELEN HUGHES** Name: Shareholding 442: 3 ORDINARY shares held as at the date of this confirmation statement Name: MARK OGDEN Shareholding 443: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID DUNCAN** Shareholding 444: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID BERMINGHAM** Shareholding 445: 3 ORDINARY shares held as at the date of this confirmation statement **LESLIE KIRBY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 446: Name: **BILL WOODWARD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 447: Name: **BOB GAULD** Shareholding 448: 3 ORDINARY shares held as at the date of this confirmation statement Name: **ROY LEWIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 449: Name: **DEREK SENIOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 450: JUDITH FERNANDES Name: Shareholding 451: 2 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW AKESSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 452: TIMOTHY ASTLE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 453:

Name: **ANDREW AYLWIN** Shareholding 454: 3 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD BAZ BARRATT 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 455: **RAYMOND BASFORD** Name: 3 transferred on 2023-01-29 Shareholding 456: 0 ORDINARY shares held as at the date of this confirmation statement Name: **HAZEL BELL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 457: Name: JOHN BELL Shareholding 458: 3 ORDINARY shares held as at the date of this confirmation statement Name: CHRIS BOYD Shareholding 459: 3 ORDINARY shares held as at the date of this confirmation statement Name: **MARK BOYD** Shareholding 460: 3 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN BRERETON Shareholding 461: 3 ORDINARY shares held as at the date of this confirmation statement Name: SCOTT CAMPBELL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 462: Name: STEVEN CAPSTICK Shareholding 463: 3 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN CLARKE** Shareholding 464: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEFF CLOWES 3 transferred on 2023-01-31 Shareholding 465: 0 ORDINARY shares held as at the date of this confirmation statement **NICK DALE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 466: Name: IAN DAVIES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 467: Name: **CHRIS DOOLEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 468: Name: **WILF EBBRELL**

Shareholding 469: 3 ORDINARY shares held as at the date of this confirmation statement JOE FARRELL Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 470: Name: AMOS FERGUSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 471: Name: MARK GIDGE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 472: Name: JAMES HALL 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 473: Name: CHRIS HANCOX 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 474: Name: GRAHAM HARRISON Shareholding 475: 3 ORDINARY shares held as at the date of this confirmation statement **KEVIN HARRISON** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 476: Name: ANDREW HARRISON Shareholding 477: 3 ORDINARY shares held as at the date of this confirmation statement Name: JOHN HATTO 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 478: **DAVID HILL** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 479: Name: WILLIAM HOLDEN 3 transferred on 2023-01-31 Shareholding 480: 0 ORDINARY shares held as at the date of this confirmation statement Name: **MARK HOPE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 481: **MARK IRELAND** Name: Shareholding 482: 3 ORDINARY shares held as at the date of this confirmation statement Name: PAUL LILBURN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 483: Name: PETER LLOYD Shareholding 484: 2 transferred on 2022-12-14

Electronically filed document for Company Number:

Name:

PETER LOGUE

0 ORDINARY shares held as at the date of this confirmation statement

Shareholding 485: 2 ORDINARY shares held as at the date of this confirmation statement **CHRIS MCGEE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 486: Name: **ROY MOORE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 487: Name: **GARETH MORGAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 488: Name: **ALAN NOBLE** Shareholding 489: 3 ORDINARY shares held as at the date of this confirmation statement Name: MARK PATERSON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 490: Name: PAUL SMITH Shareholding 491: 3 ORDINARY shares held as at the date of this confirmation statement NICK THREADGOLD Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 492: Name: JAMES WESTON Shareholding 493: 2 ORDINARY shares held as at the date of this confirmation statement Name: JANE WILKINSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 494: Name: **GED WILKINSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 495: Name: **GLENN WILSON** Shareholding 496: 3 transferred on 2022-05-23 0 ORDINARY shares held as at the date of this confirmation statement STEVE WOODWORTH Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 497: JAN WOOLLEN Name: Shareholding 498: 2 ORDINARY shares held as at the date of this confirmation statement Name: **BARBARA PARKER** 2 transferred on 2022-11-02 Shareholding 499: 1 ORDINARY shares held as at the date of this confirmation statement Name: JUDY SMITH

DIANNE WALLEY

Shareholding 500:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 501: MICHAEL ALEXANDER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 502: Name: **GUY BALMER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 503: Name: **JULIE BELLIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 504: Name: **ROB BENNETT** Shareholding 505: 2 ORDINARY shares held as at the date of this confirmation statement Name: ROWAN BLACKLOCK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 506: Name: LINDA BRIGGS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 507: PHIL BRIGGS Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 508: Name: STAN CARTER Shareholding 509: 3 ORDINARY shares held as at the date of this confirmation statement Name: PETE CLARK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 510: Name: CHRIS DEACON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 511: Name: **KEITH EDWARDS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 512: SAS FERNANDO Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 513: Name: **GED FITZSIMMONS** Shareholding 514: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMILY FOZARD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 515: Name: CHRIS GARDNER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 516: Name: CHRIS HETHERINGTON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 517: **Electronically filed document for Company Number:** 02600035

STEVE HILL Name: Shareholding 518: 3 ORDINARY shares held as at the date of this confirmation statement Name: PAUL HUGHES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 519: Name: SIMON HUNTER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 520: Name: RICHARD JAMES Shareholding 521: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID A JONES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 522: Name: JOHN KIELY Shareholding 523: 2 ORDINARY shares held as at the date of this confirmation statement Name: I AURENCE KIRBY 3 transferred on 2023-01-31 Shareholding 524: 0 ORDINARY shares held as at the date of this confirmation statement Name: **ANTONIE LIGHTFOOT** Shareholding 525: 2 ORDINARY shares held as at the date of this confirmation statement Name: DALE MARMION 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 526: Name: **DENNIS BEN MARTIN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 527: Name: TONY MATON Shareholding 528: 3 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement SCOTT MCCRINDLE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 529: STEVE MCGOWAN Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 530: Name: MICHAEL MILLS Shareholding 531: 3 ORDINARY shares held as at the date of this confirmation statement Name: **BILL MURPHY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 532: Name: **ALUN NEWBY**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 533: JOANNE O'BRIEN Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 534: Name: JOE O'HERILY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 535: Name: **ALAN PATERSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 536: Name: STU PULLMAN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 537: Name: STEWART RIDDICK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 538: Name: WILLIAM RIDDICK Shareholding 539: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANTHONY RYLANDS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 540: Name: CARL SHARPE Shareholding 541: 3 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID SMITH 1699** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 542: Name: **PAUL STANANOUGHT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 543: Name: MATT STANWAY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 544: **LUKE SWORDS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 545: Name: ANNA USHERWOOD Shareholding 546: 3 transferred on 2022-12-14 0 ORDINARY shares held as at the date of this confirmation statement Name: JOHN WOOLNER

Shareholding 547: 3 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE WOOLMER

Shareholding 548: 3 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID WRIGHT**

Shareholding 549: 3 ORDINARY shares held as at the date of this confirmation statement Name: PAUL MURPHY 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 550: **GRAHAM BAGBY** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 551: Name: STUART BANKS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 552: Name: CHRIS BENTON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 553: MIKE BODEN Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 554: Name: ALISON BOOTH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 555: JUSTIN CAROE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 556: Name: PHIL CARSONS Shareholding 557: 3 ORDINARY shares held as at the date of this confirmation statement Name: JOHN CAUNCE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 558: **DAN CLARKE** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 559: Name: SIMON COOK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 560: JULIE COPPOCK Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 561: Name: **DARON CORNUS** Shareholding 562: 3 ORDINARY shares held as at the date of this confirmation statement Name: **ROB DAVIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 563: Name: **DAVID FERGUSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 564: Name: **KEITH FORSYTH** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 565:

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ROB GIBBONS Name: Shareholding 566: 3 ORDINARY shares held as at the date of this confirmation statement Name: TRACY GREAVES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 567: Name: **BOB GREGORY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 568: Name: **NIGEL HAINES** Shareholding 569: 3 ORDINARY shares held as at the date of this confirmation statement Name: SCOTT HEESOM 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 570: Name: DAN HETHERINGTON Shareholding 571: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD HILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 572: Name: JAMIE HODGKINSON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 573: Name: **CALVIN HUGHES** Shareholding 574: 3 ORDINARY shares held as at the date of this confirmation statement Name: OWEN KYTE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 575: Name: **GARY LEWIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 576: Name: **KEITH LITTLER** Shareholding 577: 3 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN LLOYD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 578: **CARL MANNING** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 579: Name: DAVID MANSELL Shareholding 580: 3 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW MCCLEMENTS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 581: **JAMES MCGEE** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 582: MICHAEL MORREY Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 583: Name: **GORDON MORRIS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 584: Name: **WILL MURPHY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 585: Name: **CHARLES O'BRIEN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 586: MIKE O'BRIEN Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 587: Name: STEPHEN OWENS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 588: Name: **KEN PALMER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 589: **BARRY PINNINGTON** Name: Shareholding 590: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MEICAL POVEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 591: **COLIN RANKIN** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 592: Name: MICHAEL RIVIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 593: **GEORGE ROGERS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 594: Name: VIVIANN SANDS Shareholding 595: 3 ORDINARY shares held as at the date of this confirmation statement Name: **GLENN SHEIL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 596: Name: **ANDY SMITH** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 597: Name: **LOUISE STANANOUGHT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 598: **Electronically filed document for Company Number:** 02600035

ADAM STANIFORTH Name: Shareholding 599: 1 ORDINARY shares held as at the date of this confirmation statement Name: PHIL STARKEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 600: Name: **JAMIE STOKES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 601: Name: **ANDY STOWELL** Shareholding 602: 3 ORDINARY shares held as at the date of this confirmation statement Name: **KEN SUTTON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 603: Name: **DAVID THOMPSON** Shareholding 604: 3 ORDINARY shares held as at the date of this confirmation statement Name: **SEAN TIGHE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 605: Name: MARK TOMKINS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 606: Name: ANDY WARBURTON Shareholding 607: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES WATMOUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 608: **NATHAN WATMOUGH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 609: Name: JOE WELCH Shareholding 610: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN WELCH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 611: **WILLIAM WOOLNER** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 612: Name: AMANDA WHITE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 613: Name: JACK WISEMAN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 614: **GARY WORTHINGTON** Name:

Shareholding 615: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY KENT

Shareholding 616: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROB CAPELLE

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

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End of Electronically filed document for Company Number: