



Confirmation Statement

Company Name: **FRAGRANCE OILS PLC**

Company Number: **02939038**



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Company Name: **FRAGRANCE OILS PLC**

Company Number: **02939038**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Aggregate nominal value:	80000
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	13773 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN REEDY
Shareholding 2:	652 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA HALL
Shareholding 3:	1966 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE WILLIAMS
Shareholding 4:	363 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CROSSLEY
Shareholding 5:	2828 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TOWNSEND
Shareholding 6:	449 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA EASTERBROOK
Shareholding 7:	2143 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SEDDON
Shareholding 8:	4080000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF F D CARTER DEC'D
Shareholding 9:	156954 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DUNCAN
Shareholding 10:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	EUNICE MYATT
Shareholding 11:	29121 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MORGAN

Shareholding 12:	54186 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY SLAVIN
Shareholding 13:	2693 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE GORMLEY
Shareholding 14:	12452 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL MAGUIRE
Shareholding 15:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET KOJDER
Shareholding 16:	124923 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK OGDEN
Shareholding 17:	109395 transferred on 2015-08-31 1208697 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAGRANCE OILS ESOP TRUSTEES LTD
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED RAWCLIFFE
Shareholding 19:	1922 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAGRANCE OILS ESOP TRUSTEES SIP
Shareholding 20:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WOODCOCK
Shareholding 21:	676688 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAGRANCE OILS ESOP TRUSTEES LIMITE
Shareholding 22:	3144 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HARTLEY
Shareholding 23:	60301 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMAS
Shareholding 24:	2697 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BAIN

Shareholding 25:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAN KIM GEOK
Shareholding 26:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LIM SOH HUA
Shareholding 27:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TEH LEONG THIAN
Shareholding 28:	1696 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ASHTON
Shareholding 29:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOLMES
Shareholding 30:	2505 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE LEEMING
Shareholding 31:	4008 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY SCANLON
Shareholding 32:	27137 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE POTTS
Shareholding 33:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JANSON
Shareholding 34:	2336 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MULHALL
Shareholding 35:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL BRIDLE
Shareholding 36:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE DALE
Shareholding 37:	4769 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GISBOURNE

Shareholding 38:	899 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CAPPER
Shareholding 39:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET CAPPER
Shareholding 40:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA MILLS
Shareholding 41:	3550 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRAIN
Shareholding 42:	10008 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE GREENWOOD
Shareholding 43:	3314 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KILDUNNE
Shareholding 44:	8557 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR WILLIAMS
Shareholding 45:	1003753 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POTTS
Shareholding 46:	7289 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD HODGSON
Shareholding 47:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PROBERT
Shareholding 48:	2509 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WATT
Shareholding 49:	13422 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE ROBERTS
Shareholding 50:	4606 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE TIERNY

Shareholding 51:	4661 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JACKSON
Shareholding 52:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HARRIS
Shareholding 53:	2049 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN GALLAGHER
Shareholding 54:	1138 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HENSHALL
Shareholding 55:	5721 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN MASON
Shareholding 56:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BASNETT
Shareholding 57:	88916 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAGRANCE OILS SECOND TRUSTEES LTD
Shareholding 58:	2815 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMA WILLIAMS
Shareholding 59:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUDI HODGSON
Shareholding 60:	4838 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA LOMAX
Shareholding 61:	32507 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE RADOVIC
Shareholding 62:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH BIBBY
Shareholding 63:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE ROUTLEDGE

Shareholding 64: **822 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SCANLON**

Shareholding 65: **2183 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET KILDUNNE**

Shareholding 66: **17320 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY RADOVIC**

Shareholding 67: **3189 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN TAITE**

Shareholding 68: **40672 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY STARR**

Shareholding 69: **91117 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA SLAVIN**

Shareholding 70: **1532 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE NORTON**

Shareholding 71: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ASHWORTH**

Shareholding 72: **9985 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LITHERLAND**

Shareholding 73: **9431 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOYCE LEE**

Shareholding 74: **88784 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM HOGAN**

Shareholding 75: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARDO HELFT-BRUMMER**

Shareholding 76:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ALLISTON
Shareholding 77:	2924 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DUFFY
Shareholding 78:	1784 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREEF
Shareholding 79:	6280 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLLINGS
Shareholding 80:	892 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KLUSIATIS
Shareholding 81:	2924 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PICKWICK
Shareholding 82:	1140 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROACH
Shareholding 83:	3568 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SEAGER
Shareholding 84:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNI TAN
Shareholding 85:	3907 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TANNER
Shareholding 86:	568 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY THOMAS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS BARBARA CARTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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