



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FRAGRANCE OILS LIMITED**

Company Number: **02939038**



Received for filing in Electronic Format on the: **20/07/2020**

X99P1TGB

Company Name: **FRAGRANCE OILS LIMITED**

Company Number: **02939038**

Confirmation **06/07/2020**

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: **13773 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN REEDY**

Shareholding 2: **652 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULA HALL**

Shareholding 3: **1966 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE WILLIAMS**

Shareholding 4: **363 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CROSSLEY**

Shareholding 5: **2828 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TOWNSEND**

Shareholding 6: **449 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBRA EASTERBROOK**

Shareholding 7: **2143 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SEDDON**

Shareholding 8: **4080000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXECUTORS OF F D CARTER DEC'D**

Shareholding 9: **246954 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DUNCAN**

Shareholding 10: **333 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUNICE MYATT**

Shareholding 11: **60371 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MORGAN**

Shareholding 12: **154186 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY SLAVIN**

Shareholding 13: **2693 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE GORMLEY**

Shareholding 14: **12452 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL MAGUIRE**

Shareholding 15: **598235 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRAGRANCE OILS ESOP TRUSTEES LTD**

Shareholding 16: **124923 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK OGDEN**

Shareholding 17: **60301 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD THOMAS**

Shareholding 18: **756230 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRAGRANCE OILS ESOP TRUSTEES LIMITE**

Shareholding 19: **5000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAN KIM GEOK**

Shareholding 20: **3144 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH HARTLEY**

Shareholding 21: **11000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HOLMES**

Shareholding 22: **2697 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BAIN**

Shareholding 23: **4008 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY SCANLON**

Shareholding 24: **1696 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ASHTON**

Shareholding 25: **2336 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA MULHALL**

Shareholding 26: **2505 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WAYNE LEEMING**

Shareholding 27: **27137 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE POTTS**

Shareholding 28: **174 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL BRIDLE**

Shareholding 29: **234 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA JANSON**

Shareholding 30: **3314 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY KILDUNNE**

Shareholding 31: **151 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RITA MILLS**

Shareholding 32: **4769 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GISBOURNE**

Shareholding 33: **10008 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE GREENWOOD**

Shareholding 34: **8557 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVOR WILLIAMS**

Shareholding 35: **1178753 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN POTTS**

Shareholding 36: **3550 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FRAIN**

Shareholding 37: **7289 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD HODGSON**

Shareholding 38: **13422 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE ROBERTS**

Shareholding 39: **17509 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WATT**

Shareholding 40: **4661 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL JACKSON**

Shareholding 41: **7566 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXINE TIERNY**

Shareholding 42: **2049 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN GALLAGHER**

Shareholding 43: **278 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUDI HODGSON**

Shareholding 44: **5721 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLEN MASON**

Shareholding 45: **1138 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HENSHALL**

Shareholding 46: **343 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH BIBBY**

Shareholding 47: **160 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET BASNETT**

Shareholding 48: **87447 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRAGRANCE OILS SECOND TRUSTEES LTD**

Shareholding 49: **2815 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMA WILLIAMS**

Shareholding 50: **91117 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA SLAVIN**

Shareholding 51: **40672 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY STARR**

Shareholding 52: **4838 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA LOMAX**

Shareholding 53: **32507 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKIE RADOVIC**

Shareholding 54: **2183 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET KILDUNNE**

Shareholding 55: **822 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SCANLON**

Shareholding 56: **1850 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ASHWORTH**

Shareholding 57: **1532 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE NORTON**

Shareholding 58: **2924 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DUFFY**

Shareholding 59: **55000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS ALLISTON**

Shareholding 60: **3189 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN TAITE**

Shareholding 61: **17320 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY RADOVIC**

Shareholding 62: **118784 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM HOGAN**

Shareholding 63: **2500 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERARDO HELFT-BRUMMER**

Shareholding 64: **18907 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON TANNER**

Shareholding 65: **6784 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GREEF**

Shareholding 66: **17280 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLLINGS**

Shareholding 67: **9985 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LITHERLAND**

Shareholding 68: **1931 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOYCE LEE**

Shareholding 69: **1140 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ROACH**

Shareholding 70: **10000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROBERTS**

Shareholding 71: **2500 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABID ABBAS**

Shareholding 72: **568 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY THOMAS**

Shareholding 73: **2924 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM PICKWICK**

Shareholding 74: **892 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN KLUSIATIS**

Shareholding 75: **3568 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE SEAGER**

Shareholding 76: **10000 transferred on 2019-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNI TAN**

Shareholding 77: **8000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIVAUDAN SA**



## **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