



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**



Received for filing in Electronic Format on the: **03/10/2022**

XBDV9CTL

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**

Confirmation **25/09/2022**

Statement date:

Full details of Shareholders

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

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

Shareholding 1: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVANCED MANAGEMENT SKILLS LIMITED**

Shareholding 2: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY ALLEN**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN ALLEN**

Shareholding 4: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALLEN**

Shareholding 5: **666665 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALLEN-BUCKLEY**

Shareholding 6: **42896 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLIANCE TRUST PENSIONS LIMITED (REF 105662)**

Shareholding 7: **1820256 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMPHORA FINANCIAL GROUP**

Shareholding 8: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN AITKEN ANDREW**

Shareholding 9: **79666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CEDRIC ANNIS**

Shareholding 10: **13000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYAAN ARIF**

Shareholding 11: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS ARPINO**

Shareholding 12:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	THANJAKUMAR ARULAMPALAM
Shareholding 13:	440000 ORDINARY shares held as at the date of this confirmation statement
Name:	BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE DAVID JOLLIFFE TOP UP PENSION SCHEME
Shareholding 14:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE SIMON BLAKE TOP UP PENSION SCHEME
Shareholding 15:	232000 ORDINARY shares held as at the date of this confirmation statement
Name:	BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE STEVEN JOLLIFFE TOP UP PENSION SCHEME
Shareholding 16:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER BALDWIN-LEWIS
Shareholding 17:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARTON
Shareholding 18:	1530 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARGARET BATEY
Shareholding 19:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE DORIS BEDFORD
Shareholding 20:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILLIAM BENNETT
Shareholding 21:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA BENNETT
Shareholding 22:	266666 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SHELTON BERRY
Shareholding 23:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BERTRAND

Shareholding 24:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDREW BLACK
Shareholding 25:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BLAKE
Shareholding 26:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	SONALALL BOOLAUKY
Shareholding 27:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOURNE
Shareholding 28:	1786256 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENRY BRIANCE
Shareholding 29:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIA KEELEY BRISSENDEN
Shareholding 30:	291600 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BROWN & MARK CHRISTOPHER BROWN
Shareholding 31:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRUCE
Shareholding 32:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JAYNE CHAPMAN
Shareholding 33:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CHARGE
Shareholding 34:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHERKAS
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA CHERKAS
Shareholding 36:	14000 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEX CHIANG**

Shareholding 37: **240000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE CIARDI**

Shareholding 38: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN CLANCEY**

Shareholding 39: **1020 ORDINARY shares held as at the date of this confirmation statement**
Name: **BURCE GRAHAM CLARK**

Shareholding 40: **26667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE CLARE CLARKE**

Shareholding 41: **13333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN COCKELL**

Shareholding 42: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD COLLINS**

Shareholding 43: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WILLIAM PETER COOPER**

Shareholding 44: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK JAMES THIRKELL COOPER**

Shareholding 45: **33360 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CORBETT**

Shareholding 46: **52232 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN COYLE**

Shareholding 47: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBERT BENJAMIN CRAZE**

Shareholding 48: **46667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN CREMIN**

Shareholding 49:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY CRICK
Shareholding 50:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CROSS FORTH LIMITED
Shareholding 51:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA CUMING
Shareholding 52:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CONNOLLY MELGAR TRUST RETIREMENT FUND
Shareholding 53:	314000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RICHARD DAVIE
Shareholding 54:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANTHONY DIAMOND
Shareholding 55:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR RONALD DICKSON
Shareholding 56:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT DIMAIO & KATHLEEN DIMAIO
Shareholding 57:	275667 ORDINARY shares held as at the date of this confirmation statement
Name:	DJ RETIREMENT SCHEME
Shareholding 58:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 59:	1060000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE DYE
Shareholding 60:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY CARLA EALES
Shareholding 61:	95000 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID EDGE & CATHERINE EDGE
Shareholding 62:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MATTHEW ELEY
Shareholding 63:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELLISON
Shareholding 64:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON CHESTER ELVEY
Shareholding 65:	533360 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRWAY TRUST LIMITED AS TRUSTEES OF THE GARETH JONES TOP UP PENSION
Shareholding 66:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FALLOW
Shareholding 67:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PAUL FERGUSON AND LYNN FERGUSON
Shareholding 68:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY NEIL FRANKLIN
Shareholding 69:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STEWART FRASER
Shareholding 70:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVRIL FUNG
Shareholding 71:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEWIS GALLANT
Shareholding 72:	159278 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARVEY
Shareholding 73:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GIBSON

Shareholding 74:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ARTHUR COMPTON GILL
Shareholding 75:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS J GOODSON
Shareholding 76:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY GOUGH
Shareholding 77:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PATRICK GRANT
Shareholding 78:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD GRIGSBY
Shareholding 79:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD DEREK GROVES
Shareholding 80:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 81:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR HALLIDAY & SHARON HALLIDAY
Shareholding 82:	494700 transferred on 2022-02-01 494700 transferred on 2022-02-01 75000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HARDING
Shareholding 83:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL ALEXANDRA HARDINGHAM
Shareholding 84:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN EDWARD HARDINGHAM
Shareholding 85:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN HARGREAVES

Shareholding 86:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BAINES HARPHAM
Shareholding 87:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ROBERT HARRIS
Shareholding 88:	2754 ORDINARY shares held as at the date of this confirmation statement
Name:	NANCY LAY CHENG HART
Shareholding 89:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HEALEY
Shareholding 90:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENDERSON
Shareholding 91:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY HENEGHAN
Shareholding 92:	108000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOE HERBERT
Shareholding 93:	21360 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD CHARLES HERRING
Shareholding 94:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY HINETT
Shareholding 95:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLDSWORTH-HUNT
Shareholding 96:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROKEBY HOLLAND
Shareholding 97:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWELLS
Shareholding 98:	20004 ORDINARY shares held as at the date of this confirmation statement

Name: **MARTIN JOSE IRISSARI**

Shareholding 99: **11308239 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID VICTOR JOLLIFFE**

Shareholding 100: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOLLIFFE & MARY JOLLIFFE**

Shareholding 101: **11424439 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PAUL JOLLIFFE**

Shareholding 102: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN JOSEPH**

Shareholding 103: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD JOHN JUDGE**

Shareholding 104: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG JUSTHAM**

Shareholding 105: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN ELLIS JUSTHAM**

Shareholding 106: **13000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO KANE**

Shareholding 107: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JAMES KEENE**

Shareholding 108: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA-LOUISE KEMP**

Shareholding 109: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER J C KERSHAW**

Shareholding 110: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PHILIP KILSBY**

Shareholding 111:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KINLEY
Shareholding 112:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA KINLEY
Shareholding 113:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMPREY & SON LIMITED
Shareholding 114:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NICHOLAS LAVIN
Shareholding 115:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEE
Shareholding 116:	73333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEE
Shareholding 117:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW LEE
Shareholding 118:	248000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEE
Shareholding 119:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MATTHEW LEE
Shareholding 120:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH BLASKIEWICZ
Shareholding 121:	9333 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WEDGWOOD LENG
Shareholding 122:	52232 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ALAN MICHAEL LENNON
Shareholding 123:	54000 ORDINARY shares held as at the date of this confirmation statement

Name:	KAREN MICHELLE LEVETT
Shareholding 124:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA LEVETT
Shareholding 125:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LIDDELL
Shareholding 126:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY LITTLEJOHN
Shareholding 127:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOFFHAGEN
Shareholding 128:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AND DEBRAH LOTZ
Shareholding 129:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LUDFORD
Shareholding 130:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ANN LUDFORD
Shareholding 131:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PATRICK LUMLEY
Shareholding 132:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH DE LUSIGNAN
Shareholding 133:	748000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MACFARLANE
Shareholding 134:	53360 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MACNAUGHTON
Shareholding 135:	26680 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MACNAUGHTON

Shareholding 136:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 137:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANTHONY MARTIN & CHRISTINE MARTIN
Shareholding 138:	533333 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH MAXTED
Shareholding 139:	159464 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM LE MAY
Shareholding 140:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCARDLE
Shareholding 141:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STUART MCARTHUR
Shareholding 142:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT MCCARTHY
Shareholding 143:	113000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MCGEE
Shareholding 144:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PETER MCTAGUE
Shareholding 145:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN MELVILLE
Shareholding 146:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE JUNE MELVILLE
Shareholding 147:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC SYDNEY BENJAMIN MENDOZA
Shareholding 148:	45000 ORDINARY shares held as at the date of this confirmation statement

Name:	NICHOLAS MILES
Shareholding 149:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GEORGE MILLER
Shareholding 150:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN KARL MILLS
Shareholding 151:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINSK AND MONZE HOLDINGS LIMITED
Shareholding 152:	20400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARTIN MISCHLER
Shareholding 153:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN WILLIAM MITCHELL
Shareholding 154:	1130000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 155:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA MURRAY
Shareholding 156:	408800 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON NELLEN
Shareholding 157:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES NICHOLSON
Shareholding 158:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENDAN O'GRADY
Shareholding 159:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PAGE
Shareholding 160:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE JANE PARRIS

Shareholding 161:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PASK
Shareholding 162:	26700 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN JOHN KINNEIR PATERSON
Shareholding 163:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PAVYER
Shareholding 164:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAM PAYNE
Shareholding 165:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PERKINS
Shareholding 166:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLANNING SOLUTIONS PENSION
Shareholding 167:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FRANCIS PRAILL
Shareholding 168:	3060 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR VINCENT PRIOR
Shareholding 169:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSANNE MARY PROTHERO
Shareholding 170:	153000 ORDINARY shares held as at the date of this confirmation statement
Name:	PSFM TRUSTEES LIMITED (STUART SOUTHALL)
Shareholding 171:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS EVANS PUGH
Shareholding 172:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL MICHAEL RABE
Shareholding 173:	86672 ORDINARY shares held as at the date of this confirmation statement

Name:	ALAN RAMAGE
Shareholding 174:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANGE SERVANT AB
Shareholding 175:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA RASTOGI
Shareholding 176:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR AMIT RASTOGI AND MRS ANITA RASTOGI
Shareholding 177:	408800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REID
Shareholding 178:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE RENNIE-PAYTON
Shareholding 179:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT
Shareholding 180:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RIPPON
Shareholding 181:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA JEAN ROBERTS
Shareholding 182:	857500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBINS
Shareholding 183:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CHRISTINA ROBINS
Shareholding 184:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SEAN ROCHE
Shareholding 185:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEOFFREY FLETCHER ROGERS

Shareholding 186:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SUSAN FLETCHER ROGERS
Shareholding 187:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA ROSS
Shareholding 188:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NICHOLAS GEORGE ROYDS
Shareholding 189:	174120 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN GEORGE ROYDS
Shareholding 190:	116080 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MARY ROYDS
Shareholding 191:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WILLIAM RUTHERFORD
Shareholding 192:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RUTHERFORD
Shareholding 193:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SATELLITE CREATIVE LIMITED
Shareholding 194:	120500 ORDINARY shares held as at the date of this confirmation statement
Name:	SB RETIREMENT SCHEME
Shareholding 195:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK SCHLIEMANN
Shareholding 196:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REID SCOTT
Shareholding 197:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PALANIAPPA GOUNDER SHANMUGARAJU
Shareholding 198:	11000 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID NORMAN SHEAHAN
Shareholding 199:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SHEPPARD
Shareholding 200:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY JOHN SICE
Shareholding 201:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ROBERT SICE
Shareholding 202:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR RAKESH KUMAR SINGH
Shareholding 203:	273667 ORDINARY shares held as at the date of this confirmation statement
Name:	SJ RETIREMENT SCHEME SSAS
Shareholding 204:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM SMALE
Shareholding 205:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 206:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE FABIANO SPIMPOLO
Shareholding 207:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIVAMALAR SRIKANTHAPALAN
Shareholding 208:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	ST JAMES PARTNERS PENSION FUND (KENNETH CHARLES VERE NICOLL AND VERONICA GILLIAN VERE NICOLL)
Shareholding 209:	9180 ORDINARY shares held as at the date of this confirmation statement
Name:	ST JAMES'S PARTNERS PENSION FUND
Shareholding 210:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STANBURY

Shareholding 211:	26680 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STANNARD & JANE STANNARD
Shareholding 212:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STARKIE
Shareholding 213:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVILLE STEPHENS
Shareholding 214:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LEES STOTT
Shareholding 215:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DIGBY RONALD STRAUSS
Shareholding 216:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ERNEST ANTHONY STRAUSS
Shareholding 217:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN STUDER
Shareholding 218:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY TARBIT
Shareholding 219:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA TAYLOR
Shareholding 220:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME ANDREW THIRKETTLE
Shareholding 221:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCOTT THIRKETTLE
Shareholding 222:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEONARD THIRKETTLE & BELINDA MARY THIRKETTLE
Shareholding 223:	30000 ORDINARY shares held as at the date of this confirmation statement

Name:	ROBERT VICTOR THOMAS & LINDA MARILYN THOMAS
Shareholding 224:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ANNE FLEETWOOD THOMPSON
Shareholding 225:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY TOPIOL
Shareholding 226:	57333 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM TORRANCE
Shareholding 227:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TOUSEY
Shareholding 228:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN GUY TREMLETT
Shareholding 229:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN TREMLETT
Shareholding 230:	6000 transferred on 2022-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF JON TREMLETT
Shareholding 231:	380333 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET VERONICA TUCKEY
Shareholding 232:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	A J TULLOCH
Shareholding 233:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	I J TURNER
Shareholding 234:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SCOTT UNDERWOOD
Shareholding 235:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS ANTONIA CHARLOTTE UNDERWOOD

Shareholding 236:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS SUSANNA GAY UNDERWOOD
Shareholding 237:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN UNDERWOOD
Shareholding 238:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART EDWARD JOHN UNDERWOOD
Shareholding 239:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VINE & KRISTEL VINE
Shareholding 240:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID VINTON
Shareholding 241:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID VINTON
Shareholding 242:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THAYALESWARY VYTHILLINGAM
Shareholding 243:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA WADE
Shareholding 244:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUS WAGNER
Shareholding 245:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH JOHN WALKER
Shareholding 246:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 247:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TRACE ALLEN WATES
Shareholding 248:	5500 ORDINARY shares held as at the date of this confirmation statement

Name:	GREG WAUNFORD-BROWN
Shareholding 249:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	S WEBSTER
Shareholding 250:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WEEDON
Shareholding 251:	94000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLINGS
Shareholding 252:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIA REBECCA MARGUERITE WHITE
Shareholding 253:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LYNNE WHITE
Shareholding 254:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROGER WHITE
Shareholding 255:	136688 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAMS
Shareholding 256:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN DAVID WILLIAMS
Shareholding 257:	106666 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WINTER
Shareholding 258:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER WOOD
Shareholding 259:	190800 ORDINARY shares held as at the date of this confirmation statement
Name:	WORLD LEISURE DEVELOPMENTS LIMITED
Shareholding 260:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	WORLD LEISURE SERVICES LIMITED

Shareholding 261:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ADRIAN WRIGHT
Shareholding 262:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOSHINORI YOKOYAMA
Shareholding 263:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JOHN YOUNG
Shareholding 264:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY EMMERSON

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