



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**



Received for filing in Electronic Format on the: **28/09/2023**

XCD04T23

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**

Confirmation **25/09/2023**

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: **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:	63600 transferred on 2023-05-03 53600 transferred on 2023-05-03 53600 transferred on 2023-05-03 53600 transferred on 2023-05-03 26680 transferred on 2023-05-03 13600 transferred on 2023-05-03 13600 transferred on 2023-05-03 13320 transferred on 2023-05-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BROWN & MARK CHRISTOPHER BROWN
Shareholding 31:	63600 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ROBERT BROWN
Shareholding 32:	26680 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER BROWN
Shareholding 33:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRUCE
Shareholding 34:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JAYNE CHAPMAN

Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CHARGE
Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHERKAS
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA CHERKAS
Shareholding 38:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CHIANG
Shareholding 39:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE CIARDI
Shareholding 40:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CLANCEY
Shareholding 41:	1020 ORDINARY shares held as at the date of this confirmation statement
Name:	BURCE GRAHAM CLARK
Shareholding 42:	26667 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE CLARE CLARKE
Shareholding 43:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN COCKELL
Shareholding 44:	13320 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JEFFREY COLLING
Shareholding 45:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD COLLINS
Shareholding 46:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WILLIAM PETER COOPER
Shareholding 47:	20000 ORDINARY shares held as at the date of this confirmation statement

Name: **PATRICK JAMES THIRKELL COOPER**

Shareholding 48: **33360 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CORBETT**

Shareholding 49: **52232 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN COYLE**

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBERT BENJAMIN CRAZE**

Shareholding 51: **46667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN CREMIN**

Shareholding 52: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ANTHONY CRICK**

Shareholding 53: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROSS FORTH LIMITED**

Shareholding 54: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA CUMING**

Shareholding 55: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CONNOLLY MELGAR TRUST RETIREMENT FUND**

Shareholding 56: **314000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN RICHARD DAVIE**

Shareholding 57: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ANTHONY DIAMOND**

Shareholding 58: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR RONALD DICKSON**

Shareholding 59: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT DIMAIO & KATHLEEN DIMAIO**

Shareholding 60:	275667 ORDINARY shares held as at the date of this confirmation statement
Name:	DJ RETIREMENT SCHEME
Shareholding 61:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 62:	1060000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE DYE
Shareholding 63:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY CARLA EALES
Shareholding 64:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDGE & CATHERINE EDGE
Shareholding 65:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MATTHEW ELEY
Shareholding 66:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELLISON
Shareholding 67:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON CHESTER ELVEY
Shareholding 68:	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 69:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FALLOW
Shareholding 70:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PAUL FERGUSON AND LYNN FERGUSON
Shareholding 71:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY NEIL FRANKLIN

Shareholding 72:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STEWART FRASER
Shareholding 73:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVRIL FUNG
Shareholding 74:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEWIS GALLANT
Shareholding 75:	159278 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARVEY
Shareholding 76:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GIBSON
Shareholding 77:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ARTHUR COMPTON GILL
Shareholding 78:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS J GOODSON
Shareholding 79:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY GOUGH
Shareholding 80:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PATRICK GRANT
Shareholding 81:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD GRIGSBY
Shareholding 82:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD DEREK GROVES
Shareholding 83:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALL
Shareholding 84:	4000 ORDINARY shares held as at the date of this confirmation statement

Name: **ALISTAIR HALLIDAY & SHARON HALLIDAY**

Shareholding 85: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HARDING**

Shareholding 86: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL ALEXANDRA HARDINGHAM**

Shareholding 87: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN EDWARD HARDINGHAM**

Shareholding 88: **67600 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN HARGREAVES**

Shareholding 89: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BAINES HARPHAM**

Shareholding 90: **13333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL ROBERT HARRIS**

Shareholding 91: **2754 ORDINARY shares held as at the date of this confirmation statement**
Name: **NANCY LAY CHENG HART**

Shareholding 92: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HEALEY**

Shareholding 93: **10200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HENDERSON**

Shareholding 94: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY HENEGHAN**

Shareholding 95: **108000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY JOE HERBERT**

Shareholding 96: **21360 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIFFORD CHARLES HERRING**

Shareholding 97:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY HINETT
Shareholding 98:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLDSWORTH-HUNT
Shareholding 99:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROKEBY HOLLAND
Shareholding 100:	25600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWELLS
Shareholding 101:	20004 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOSE IRISSARI
Shareholding 102:	11308239 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID VICTOR JOLLIFFE
Shareholding 103:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOLLIFFE & MARY JOLLIFFE
Shareholding 104:	11424439 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PAUL JOLLIFFE
Shareholding 105:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH
Shareholding 106:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD JOHN JUDGE
Shareholding 107:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG JUSTHAM
Shareholding 108:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN ELLIS JUSTHAM
Shareholding 109:	13000 ORDINARY shares held as at the date of this confirmation statement

Name:	LEO KANE
Shareholding 110:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES KEENE
Shareholding 111:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA-LOUISE KEMP
Shareholding 112:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER J C KERSHAW
Shareholding 113:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILIP KILSBY
Shareholding 114:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KINLEY
Shareholding 115:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA KINLEY
Shareholding 116:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMPREY & SON LIMITED
Shareholding 117:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NICHOLAS LAVIN
Shareholding 118:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEE
Shareholding 119:	73333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEE
Shareholding 120:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW LEE
Shareholding 121:	248000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEE

Shareholding 122:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MATTHEW LEE
Shareholding 123:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH BLASKIEWICZ
Shareholding 124:	9333 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WEDGWOOD LENG
Shareholding 125:	52232 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ALAN MICHAEL LENNON
Shareholding 126:	54000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN MICHELLE LEVETT
Shareholding 127:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA LEVETT
Shareholding 128:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LIDDELL
Shareholding 129:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY LITTLEJOHN
Shareholding 130:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOFFHAGEN
Shareholding 131:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AND DEBRAH LOTZ
Shareholding 132:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LUDFORD
Shareholding 133:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ANN LUDFORD
Shareholding 134:	4000 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID PATRICK LUMLEY
Shareholding 135:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH DE LUSIGNAN
Shareholding 136:	748000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MACFARLANE
Shareholding 137:	53360 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MACNAUGHTON
Shareholding 138:	26680 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MACNAUGHTON
Shareholding 139:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 140:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANTHONY MARTIN & CHRISTINE MARTIN
Shareholding 141:	533333 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH MAXTED
Shareholding 142:	159464 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM LE MAY
Shareholding 143:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCARDLE
Shareholding 144:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STUART MCARTHUR
Shareholding 145:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT MCCARTHY
Shareholding 146:	113000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MCGEE

Shareholding 147:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PETER MCTAGUE
Shareholding 148:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN MELVILLE
Shareholding 149:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE JUNE MELVILLE
Shareholding 150:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC SYDNEY BENJAMIN MENDOZA
Shareholding 151:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MILES
Shareholding 152:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GEORGE MILLER
Shareholding 153:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN KARL MILLS
Shareholding 154:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINSK AND MONZE HOLDINGS LIMITED
Shareholding 155:	20400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARTIN MISCHLER
Shareholding 156:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN WILLIAM MITCHELL
Shareholding 157:	1130000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 158:	53600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MURR
Shareholding 159:	5000 ORDINARY shares held as at the date of this confirmation statement

Name:	HELENA MURRAY
Shareholding 160:	408800 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON NELLEN
Shareholding 161:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES NICHOLSON
Shareholding 162:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENDAN O'GRADY
Shareholding 163:	13600 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAN O'REGAN
Shareholding 164:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PAGE
Shareholding 165:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE JANE PARRIS
Shareholding 166:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PASK
Shareholding 167:	26700 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN JOHN KINNEIR PATERSON
Shareholding 168:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PAVYER
Shareholding 169:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAM PAYNE
Shareholding 170:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PERKINS
Shareholding 171:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLANNING SOLUTIONS PENSION

Shareholding 172:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FRANCIS PRAILL
Shareholding 173:	1530 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MARY PRIOR
Shareholding 174:	1530 transferred on 2023-05-02 1530 transferred on 2023-05-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF TREVOR VINCENT PRIOR
Shareholding 175:	1530 ORDINARY shares held as at the date of this confirmation statement
Name:	VERITY ANNE PRIOR
Shareholding 176:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSANNE MARY PROTHERO
Shareholding 177:	153000 ORDINARY shares held as at the date of this confirmation statement
Name:	PSFM TRUSTEES LIMITED (STUART SOUTHALL)
Shareholding 178:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS EVANS PUGH
Shareholding 179:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL MICHAEL RABE
Shareholding 180:	86672 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RAMAGE
Shareholding 181:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANGE SERVANT AB
Shareholding 182:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA RASTOGI
Shareholding 183:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR AMIT RASTOGI AND MRS ANITA RASTOGI

Shareholding 184:	408800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REID
Shareholding 185:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE RENNIE-PAYTON
Shareholding 186:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT
Shareholding 187:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RIPPON
Shareholding 188:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA JEAN ROBERTS
Shareholding 189:	857500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBINS
Shareholding 190:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CHRISTINA ROBINS
Shareholding 191:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SEAN ROCHE
Shareholding 192:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEOFFREY FLETCHER ROGERS
Shareholding 193:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SUSAN FLETCHER ROGERS
Shareholding 194:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA ROSS
Shareholding 195:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NICHOLAS GEORGE ROYDS
Shareholding 196:	174120 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID JOHN GEORGE ROYDS
Shareholding 197:	116080 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MARY ROYDS
Shareholding 198:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WILLIAM RUTHERFORD
Shareholding 199:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RUTHERFORD
Shareholding 200:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SATELLITE CREATIVE LIMITED
Shareholding 201:	120500 ORDINARY shares held as at the date of this confirmation statement
Name:	SB RETIREMENT SCHEME
Shareholding 202:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK SCHLIEMANN
Shareholding 203:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REID SCOTT
Shareholding 204:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PALANIAPPA GOUNDER SHANMUGARAJU
Shareholding 205:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORMAN SHEAHAN
Shareholding 206:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SHEPPARD
Shareholding 207:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY JOHN SICE
Shareholding 208:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ROBERT SICE

Shareholding 209:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR RAKESH KUMAR SINGH
Shareholding 210:	273667 ORDINARY shares held as at the date of this confirmation statement
Name:	SJ RETIREMENT SCHEME SSAS
Shareholding 211:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM SMALE
Shareholding 212:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 213:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE FABIANO SPIMPOLO
Shareholding 214:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIVAMALAR SRIKANTHAPALAN
Shareholding 215:	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 216:	9180 ORDINARY shares held as at the date of this confirmation statement
Name:	ST JAMES'S PARTNERS PENSION FUND
Shareholding 217:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STANBURY
Shareholding 218:	26680 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STANNARD & JANE STANNARD
Shareholding 219:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STARKIE
Shareholding 220:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVILLE STEPHENS

Shareholding 221:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LEES STOTT
Shareholding 222:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DIGBY RONALD STRAUSS
Shareholding 223:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ERNEST ANTHONY STRAUSS
Shareholding 224:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN STUDER
Shareholding 225:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY TARBIT
Shareholding 226:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA TAYLOR
Shareholding 227:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME ANDREW THIRKETTLE
Shareholding 228:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCOTT THIRKETTLE
Shareholding 229:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEONARD THIRKETTLE & BELINDA MARY THIRKETTLE
Shareholding 230:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VICTOR THOMAS & LINDA MARILYN THOMAS
Shareholding 231:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ANNE FLEETWOOD THOMPSON
Shareholding 232:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY TOPIOL
Shareholding 233:	57333 ORDINARY shares held as at the date of this confirmation statement

Name:	SAM TORRANCE
Shareholding 234:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TOUSEY
Shareholding 235:	67600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN GUY TREMLETT
Shareholding 236:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN TREMLETT
Shareholding 237:	380333 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET VERONICA TUCKEY
Shareholding 238:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	A J TULLOCH
Shareholding 239:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	I J TURNER
Shareholding 240:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SCOTT UNDERWOOD
Shareholding 241:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS ANTONIA CHARLOTTE UNDERWOOD
Shareholding 242:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS SUSANNA GAY UNDERWOOD
Shareholding 243:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN UNDERWOOD
Shareholding 244:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART EDWARD JOHN UNDERWOOD
Shareholding 245:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VINE & KRISTEL VINE

Shareholding 246:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID VINTON
Shareholding 247:	41000 transferred on 2023-05-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID VINTON
Shareholding 248:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THAYALESWARY VYTHILLINGAM
Shareholding 249:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA WADE
Shareholding 250:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUS WAGNER
Shareholding 251:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH JOHN WALKER
Shareholding 252:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 253:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TRACE ALLEN WATES
Shareholding 254:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG WAUNFORD-BROWN
Shareholding 255:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	S WEBSTER
Shareholding 256:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WEEDON
Shareholding 257:	94000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLINGS
Shareholding 258:	5000 ORDINARY shares held as at the date of this confirmation statement

Name:	LUCIA REBECCA MARGUERITE WHITE
Shareholding 259:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LYNNE WHITE
Shareholding 260:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROGER WHITE
Shareholding 261:	136688 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAMS
Shareholding 262:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN DAVID WILLIAMS
Shareholding 263:	106666 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WINTER
Shareholding 264:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER WOOD
Shareholding 265:	190800 ORDINARY shares held as at the date of this confirmation statement
Name:	WORLD LEISURE DEVELOPMENTS LIMITED
Shareholding 266:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	WORLD LEISURE SERVICES LIMITED
Shareholding 267:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ADRIAN WRIGHT
Shareholding 268:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOSHINORI YOKOYAMA
Shareholding 269:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JOHN YOUNG
Shareholding 270:	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