



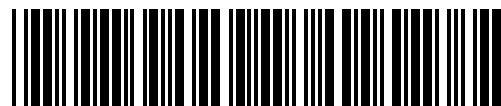
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**



Received for filing in Electronic Format on the: **28/09/2021**

XADYMJHC

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**

Confirmation **25/09/2021**

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:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THANJAKUMAR ARULAMPALAM</b>
Shareholding 13:	<b>440000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE DAVID JOLLIFFE TOP UP PENSION SCHEME</b>
Shareholding 14:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE SIMON BLAKE TOP UP PENSION SCHEME</b>
Shareholding 15:	<b>232000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE STEVEN JOLLIFFE TOP UP PENSION SCHEME</b>
Shareholding 16:	<b>200000 transferred on 2021-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN ELIZABETH BAKER</b>
Shareholding 17:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER BALDWIN-LEWIS</b>
Shareholding 18:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BARTON</b>
Shareholding 19:	<b>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARGARET BATEY</b>
Shareholding 20:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE DORIS BEDFORD</b>
Shareholding 21:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WILLIAM BENNETT</b>
Shareholding 22:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA BENNETT</b>
Shareholding 23:	<b>266666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SHELTON BERRY</b>

Shareholding 24:	<b>68000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BERTRAND</b>
Shareholding 25:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ANDREW BLACK</b>
Shareholding 26:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLAKE</b>
Shareholding 27:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONALALL BOOLAUKY</b>
Shareholding 28:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BOURNE</b>
Shareholding 29:	<b>1786256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENRY BRIANCE</b>
Shareholding 30:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIA KEELEY BRISSENDEN</b>
Shareholding 31:	<b>291600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BROWN &amp; MARK CHRISTOPHER BROWN</b>
Shareholding 32:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRUCE</b>
Shareholding 33:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JAYNE CHAPMAN</b>
Shareholding 34:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER CHARGE</b>
Shareholding 35:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHERKAS</b>

Shareholding 36:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA CHERKAS</b>
Shareholding 37:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHIANG</b>
Shareholding 38:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE CIARDI</b>
Shareholding 39:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN CLANCEY</b>
Shareholding 40:	<b>1020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURCE GRAHAM CLARK</b>
Shareholding 41:	<b>26667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE CLARE CLARKE</b>
Shareholding 42:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN COCKELL</b>
Shareholding 43:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD COLLINS</b>
Shareholding 44:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR WILLIAM PETER COOPER</b>
Shareholding 45:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JAMES THIRKELL COOPER</b>
Shareholding 46:	<b>33360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CORBETT</b>
Shareholding 47:	<b>52232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN COYLE</b>

Shareholding 48:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERT BENJAMIN CRAZE</b>
Shareholding 49:	<b>46667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN CREMIN</b>
Shareholding 50:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANTHONY CRICK</b>
Shareholding 51:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS FORTH LIMITED</b>
Shareholding 52:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA CUMING</b>
Shareholding 53:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CONNOLLY MELGAR TRUST RETIREMENT FUND</b>
Shareholding 54:	<b>314000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN RICHARD DAVIE</b>
Shareholding 55:	<b>68000 transferred on 2021-07-12 68000 transferred on 2021-07-12 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF DR GEOFFREY JOLLIFFE DECEASED</b>
Shareholding 56:	<b>124000 transferred on 2021-03-25 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF ELIZABETH MAY LEE DECEASED</b>
Shareholding 57:	<b>13340 transferred on 2021-03-04 13340 transferred on 2021-03-04 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF GARY SMITH DECEASED</b>
Shareholding 58:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY DIAMOND</b>
Shareholding 59:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR RONALD DICKSON</b>

Shareholding 60:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT DIMAIO &amp; KATHLEEN DIMAIO</b>
Shareholding 61:	<b>275667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJ RETIREMENT SCHEME</b>
Shareholding 62:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DOWLEY</b>
Shareholding 63:	<b>1060000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE DYE</b>
Shareholding 64:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIFFANY CARLA EALES</b>
Shareholding 65:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EDGE &amp; CATHERINE EDGE</b>
Shareholding 66:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MATTHEW ELEY</b>
Shareholding 67:	<b>36000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ELLISON</b>
Shareholding 68:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON CHESTER ELVEY</b>
Shareholding 69:	<b>533360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAIRWAY TRUST LIMITED AS TRUSTEES OF THE GARETH JONES TOP UP PENSION</b>
Shareholding 70:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FALLOW</b>
Shareholding 71:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PAUL FERGUSON AND LYNN FERGUSON</b>

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



Shareholding 84:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HALL</b>
Shareholding 85:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR HALLIDAY &amp; SHARON HALLIDAY</b>
Shareholding 86:	<b>1064400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HARDING</b>
Shareholding 87:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL ALEXANDRA HARDINGHAM</b>
Shareholding 88:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN EDWARD HARDINGHAM</b>
Shareholding 89:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN HARGREAVES</b>
Shareholding 90:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BAINES HARPHAM</b>
Shareholding 91:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ROBERT HARRIS</b>
Shareholding 92:	<b>2754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY LAY CHENG HART</b>
Shareholding 93:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HEALEY</b>
Shareholding 94:	<b>10200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENDERSON</b>
Shareholding 95:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY HENEGHAN</b>

Shareholding 96:	<b>108000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY JOE HERBERT</b>
Shareholding 97:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD CHARLES HERRING</b>
Shareholding 98:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY HINETT</b>
Shareholding 99:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLDSWORTH-HUNT</b>
Shareholding 100:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ROKEBY HOLLAND</b>
Shareholding 101:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOWELLS</b>
Shareholding 102:	<b>20004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOSE IRISSARI</b>
Shareholding 103:	<b>10813539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VICTOR JOLLIFFE</b>
Shareholding 104:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOLLIFFE &amp; MARY JOLLIFFE</b>
Shareholding 105:	<b>10929739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PAUL JOLLIFFE</b>
Shareholding 106:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH</b>
Shareholding 107:	<b>18333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD JOHN JUDGE</b>

Shareholding 108:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG JUSTHAM</b>
Shareholding 109:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN ELLIS JUSTHAM</b>
Shareholding 110:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO KANE</b>
Shareholding 111:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES KEENE</b>
Shareholding 112:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA-LOUISE KEMP</b>
Shareholding 113:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER J C KERSHAW</b>
Shareholding 114:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PHILIP KILSBY</b>
Shareholding 115:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KINLEY</b>
Shareholding 116:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA KINLEY</b>
Shareholding 117:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAMPREY &amp; SON LIMITED</b>
Shareholding 118:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NICHOLAS LAVIN</b>
Shareholding 119:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LEE</b>

Shareholding 120:	<b>73333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEE</b>
Shareholding 121:	<b>190000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW LEE</b>
Shareholding 122:	<b>248000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEE</b>
Shareholding 123:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MATTHEW LEE</b>
Shareholding 124:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGH BLASKIEWICZ</b>
Shareholding 125:	<b>9333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WEDGWOOD LENG</b>
Shareholding 126:	<b>52232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ALAN MICHAEL LENNON</b>
Shareholding 127:	<b>54000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MICHELLE LEVETT</b>
Shareholding 128:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA LEVETT</b>
Shareholding 129:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LIDDELL</b>
Shareholding 130:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LITTLEJOHN</b>
Shareholding 131:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOFFHAGEN</b>

Shareholding 132:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AND DEBRAH LOTZ</b>
Shareholding 133:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LUDFORD</b>
Shareholding 134:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE ANN LUDFORD</b>
Shareholding 135:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PATRICK LUMLEY</b>
Shareholding 136:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH DE LUSIGNAN</b>
Shareholding 137:	<b>748000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE MACFARLANE</b>
Shareholding 138:	<b>53360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH MACNAUGHTON</b>
Shareholding 139:	<b>26680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MACNAUGHTON</b>
Shareholding 140:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MARTIN</b>
Shareholding 141:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ANTHONY MARTIN &amp; CHRISTINE MARTIN</b>
Shareholding 142:	<b>533333 transferred on 2021-02-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT DAVID MAXTED</b>
Shareholding 143:	<b>533333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH MAXTED</b>

Shareholding 144:	<b>159464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM LE MAY</b>
Shareholding 145:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCARDLE</b>
Shareholding 146:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN STUART MCARTHUR</b>
Shareholding 147:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT MCCARTHY</b>
Shareholding 148:	<b>113000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCGEE</b>
Shareholding 149:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PETER MCTAGUE</b>
Shareholding 150:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN MELVILLE</b>
Shareholding 151:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE JUNE MELVILLE</b>
Shareholding 152:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC SYDNEY BENJAMIN MENDOZA</b>
Shareholding 153:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MILES</b>
Shareholding 154:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GEORGE MILLER</b>
Shareholding 155:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIAN KARL MILLS</b>

Shareholding 156:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINSK AND MONZE HOLDINGS LIMITED</b>
Shareholding 157:	<b>20400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MARTIN MISCHLER</b>
Shareholding 158:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN WILLIAM MITCHELL</b>
Shareholding 159:	<b>1130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MORGAN</b>
Shareholding 160:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA MURRAY</b>
Shareholding 161:	<b>408800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIDEON NELLEN</b>
Shareholding 162:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHARLES NICHOLSON</b>
Shareholding 163:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENDAN O'GRADY</b>
Shareholding 164:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PAGE</b>
Shareholding 165:	<b>26666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE JANE PARRIS</b>
Shareholding 166:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PASK</b>
Shareholding 167:	<b>26700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWAN JOHN KINNEIR PATERSON</b>

Shareholding 168:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PAVYER</b>
Shareholding 169:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WILLIAM PAYNE</b>
Shareholding 170:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN PERKINS</b>
Shareholding 171:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLANNING SOLUTIONS PENSION</b>
Shareholding 172:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRANCIS PRAILL</b>
Shareholding 173:	<b>3060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR VINCENT PRIOR</b>
Shareholding 174:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSANNE MARY PROTHERO</b>
Shareholding 175:	<b>153000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LIMITED (STUART SOUTHALL)</b>
Shareholding 176:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LEWIS EVANS PUGH</b>
Shareholding 177:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL MICHAEL RABE</b>
Shareholding 178:	<b>86672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RAMAGE</b>
Shareholding 179:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANGE SERVANT AB</b>



Shareholding 180:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA RASTOGI</b>
Shareholding 181:	<b>62000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR AMIT RASTOGI AND MRS ANITA RASTOGI</b>
Shareholding 182:	<b>408800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REID</b>
Shareholding 183:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE RENNIE-PAYTON</b>
Shareholding 184:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>
Shareholding 185:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA RIPPON</b>
Shareholding 186:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA JEAN ROBERTS</b>
Shareholding 187:	<b>857500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBINS</b>
Shareholding 188:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA CHRISTINA ROBINS</b>
Shareholding 189:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SEAN ROCHE</b>
Shareholding 190:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEOFFREY FLETCHER ROGERS</b>
Shareholding 191:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SUSAN FLETCHER ROGERS</b>

Shareholding 192:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ROSS</b>
Shareholding 193:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NICHOLAS GEORGE ROYDS</b>
Shareholding 194:	<b>174120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN GEORGE ROYDS</b>
Shareholding 195:	<b>116080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA MARY ROYDS</b>
Shareholding 196:	<b>13334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WILLIAM RUTHERFORD</b>
Shareholding 197:	<b>27000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RUTHERFORD</b>
Shareholding 198:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATELLITE CREATIVE LIMITED</b>
Shareholding 199:	<b>120500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SB RETIREMENT SCHEME</b>
Shareholding 200:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK SCHLIEMANN</b>
Shareholding 201:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REID SCOTT</b>
Shareholding 202:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PALANIAPPA GOUNDER SHANMUGARAJU</b>
Shareholding 203:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORMAN SHEAHAN</b>

Shareholding 204:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SHEPPARD</b>
Shareholding 205:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY JOHN SICE</b>
Shareholding 206:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY ROBERT SICE</b>
Shareholding 207:	<b>19000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR RAKESH KUMAR SINGH</b>
Shareholding 208:	<b>273667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SJ RETIREMENT SCHEME SSAS</b>
Shareholding 209:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM SMALE</b>
Shareholding 210:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>
Shareholding 211:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE FABIANO SPIMPOLO</b>
Shareholding 212:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIVAMALAR SRIKANTHAPALAN</b>
Shareholding 213:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST JAMES PARTNERS PENSION FUND (KENNETH CHARLES VERE NICOLL AND VERONICA GILLIAN VERE NICOLL)</b>
Shareholding 214:	<b>9180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST JAMES'S PARTNERS PENSION FUND</b>
Shareholding 215:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER STANBURY</b>

Shareholding 216:	<b>26680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STANNARD &amp; JANE STANNARD</b>
Shareholding 217:	<b>208000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STARKIE</b>
Shareholding 218:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVILLE STEPHENS</b>
Shareholding 219:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LEES STOTT</b>
Shareholding 220:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DIGBY RONALD STRAUSS</b>
Shareholding 221:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ERNEST ANTHONY STRAUSS</b>
Shareholding 222:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN STUDER</b>
Shareholding 223:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY TARBIT</b>
Shareholding 224:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA TAYLOR</b>
Shareholding 225:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW THIRKETTLE</b>
Shareholding 226:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SCOTT THIRKETTLE</b>
Shareholding 227:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEONARD THIRKETTLE &amp; BELINDA MARY THIRKETTLE</b>

Shareholding 228:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT VICTOR THOMAS &amp; LINDA MARILYN THOMAS</b>
Shareholding 229:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ANNE FLEETWOOD THOMPSON</b>
Shareholding 230:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY TOPIOL</b>
Shareholding 231:	<b>57333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM TORRANCE</b>
Shareholding 232:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TOUSEY</b>
Shareholding 233:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN GUY TREMLETT</b>
Shareholding 234:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON TREMLETT</b>
Shareholding 235:	<b>380333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET VERONICA TUCKEY</b>
Shareholding 236:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J TULLOCH</b>
Shareholding 237:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I J TURNER</b>
Shareholding 238:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SCOTT UNDERWOOD</b>
Shareholding 239:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS ANTONIA CHARLOTTE UNDERWOOD</b>

Shareholding 240:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SUSANNA GAY UNDERWOOD</b>
Shareholding 241:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN UNDERWOOD</b>
Shareholding 242:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART EDWARD JOHN UNDERWOOD</b>
Shareholding 243:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VINE &amp; KRISTEL VINE</b>
Shareholding 244:	<b>44000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID VINTON</b>
Shareholding 245:	<b>41000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID VINTON</b>
Shareholding 246:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THAYALESWARY VYTHILLINGAM</b>
Shareholding 247:	<b>27000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA WADE</b>
Shareholding 248:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUS WAGNER</b>
Shareholding 249:	<b>10200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH JOHN WALKER</b>
Shareholding 250:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY WALLER</b>
Shareholding 251:	<b>133333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TRACE ALLEN WATES</b>

Shareholding 252:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG WAUNFORD-BROWN</b>
Shareholding 253:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WEBSTER</b>
Shareholding 254:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER WEEDON</b>
Shareholding 255:	<b>94000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WELLINGS</b>
Shareholding 256:	<b>7000 transferred on 2021-06-17</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITE ROSE (NOMINEES) LIMITED</b>
Shareholding 257:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIA REBECCA MARGUERITE WHITE</b>
Shareholding 258:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET LYNNE WHITE</b>
Shareholding 259:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROGER WHITE</b>
Shareholding 260:	<b>136688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILLIAMS</b>
Shareholding 261:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN DAVID WILLIAMS</b>
Shareholding 262:	<b>106666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WINTER</b>
Shareholding 263:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHRISTOPHER WOOD</b>

Shareholding 264:	<b>190800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORLD LEISURE DEVELOPMENTS LIMITED</b>
Shareholding 265:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORLD LEISURE SERVICES LIMITED</b>
Shareholding 266:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ADRIAN WRIGHT</b>
Shareholding 267:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOSHINORI YOKOYAMA</b>
Shareholding 268:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JOHN YOUNG</b>
Shareholding 269:	<b>64000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY EMMERSON</b>



## **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