



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**



Received for filing in Electronic Format on the: **31/01/2024**

XCVW4V15

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**

Confirmation **24/01/2024**

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>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER BALDWIN-LEWIS</b>
Shareholding 17:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BARTON</b>
Shareholding 18:	<b>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARGARET BATEY</b>
Shareholding 19:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE DORIS BEDFORD</b>
Shareholding 20:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WILLIAM BENNETT</b>
Shareholding 21:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA BENNETT</b>
Shareholding 22:	<b>266666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SHELTON BERRY</b>
Shareholding 23:	<b>68000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BERTRAND</b>

Shareholding 24:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ANDREW BLACK</b>
Shareholding 25:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLAKE</b>
Shareholding 26:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONALALL BOOLAUKY</b>
Shareholding 27:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BOURNE</b>
Shareholding 28:	<b>1786256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENRY BRIANCE</b>
Shareholding 29:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIA KEELEY BRISSENDEN</b>
Shareholding 30:	<b>63600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ROBERT BROWN</b>
Shareholding 31:	<b>26680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>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: **SONIA CHERKAS**

Shareholding 37: **14000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX CHIANG**

Shareholding 38: **240000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIUSEPPE CIARDI**

Shareholding 39: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN CLANCEY**

Shareholding 40: **1020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BURCE GRAHAM CLARK**

Shareholding 41: **26667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE CLARE CLARKE**

Shareholding 42: **13333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN COCKELL**

Shareholding 43: **13320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JEFFREY COLLING**

Shareholding 44: **22500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD COLLINS**

Shareholding 45: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR WILLIAM PETER COOPER**

Shareholding 46: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK JAMES THIRKELL COOPER**

Shareholding 47: **33360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CORBETT**

Shareholding 48: **52232 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN COYLE**

Shareholding 49:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERT BENJAMIN CRAZE</b>
Shareholding 50:	<b>46667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN CREMIN</b>
Shareholding 51:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANTHONY CRICK</b>
Shareholding 52:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS FORTH LIMITED</b>
Shareholding 53:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA CUMING</b>
Shareholding 54:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CONNOLLY MELGAR TRUST RETIREMENT FUND</b>
Shareholding 55:	<b>314000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN RICHARD DAVIE</b>
Shareholding 56:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY DIAMOND</b>
Shareholding 57:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR RONALD DICKSON</b>
Shareholding 58:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT DIMAIO &amp; KATHLEEN DIMAIO</b>
Shareholding 59:	<b>275667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJ RETIREMENT SCHEME</b>
Shareholding 60:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DOWLEY</b>
Shareholding 61:	<b>1060000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JANICE DYE</b>
Shareholding 62:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIFFANY CARLA EALES</b>
Shareholding 63:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EDGE &amp; CATHERINE EDGE</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MATTHEW ELEY</b>
Shareholding 65:	<b>36000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ELLISON</b>
Shareholding 66:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON CHESTER ELVEY</b>
Shareholding 67:	<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 68:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FALLOW</b>
Shareholding 69:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PAUL FERGUSON AND LYNN FERGUSON</b>
Shareholding 70:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NEIL FRANKLIN</b>
Shareholding 71:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STEWART FRASER</b>
Shareholding 72:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVRIL FUNG</b>
Shareholding 73:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEWIS GALLANT</b>

Shareholding 74:	<b>159278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GARVEY</b>
Shareholding 75:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GIBSON</b>
Shareholding 76:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARTHUR COMPTON GILL</b>
Shareholding 77:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS J GOODSON</b>
Shareholding 78:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY GOUGH</b>
Shareholding 79:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN PATRICK GRANT</b>
Shareholding 80:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD GRIGSBY</b>
Shareholding 81:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD DEREK GROVES</b>
Shareholding 82:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HALL</b>
Shareholding 83:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR HALLIDAY &amp; SHARON HALLIDAY</b>
Shareholding 84:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HARDING</b>
Shareholding 85:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL ALEXANDRA HARDINGHAM</b>
Shareholding 86:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>



Name:	<b>KEVIN EDWARD HARDINGHAM</b>
Shareholding 87:	<b>67600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN HARGREAVES</b>
Shareholding 88:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BAINES HARPHAM</b>
Shareholding 89:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ROBERT HARRIS</b>
Shareholding 90:	<b>2754 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY LAY CHENG HART</b>
Shareholding 91:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HEALEY</b>
Shareholding 92:	<b>10200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENDERSON</b>
Shareholding 93:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY HENEGHAN</b>
Shareholding 94:	<b>108000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY JOE HERBERT</b>
Shareholding 95:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD CHARLES HERRING</b>
Shareholding 96:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY HINETT</b>
Shareholding 97:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLDSWORTH-HUNT</b>
Shareholding 98:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ROKEBY HOLLAND</b>

Shareholding 99:	<b>25600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOWELLS</b>
Shareholding 100:	<b>20004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOSE IRISSARI</b>
Shareholding 101:	<b>11308239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VICTOR JOLLIFFE</b>
Shareholding 102:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOLLIFFE &amp; MARY JOLLIFFE</b>
Shareholding 103:	<b>11424439 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PAUL JOLLIFFE</b>
Shareholding 104:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH</b>
Shareholding 105:	<b>18333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD JOHN JUDGE</b>
Shareholding 106:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG JUSTHAM</b>
Shareholding 107:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN ELLIS JUSTHAM</b>
Shareholding 108:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO KANE</b>
Shareholding 109:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES KEENE</b>
Shareholding 110:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA-LOUISE KEMP</b>
Shareholding 111:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PETER J C KERSHAW</b>
Shareholding 112:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PHILIP KILSBY</b>
Shareholding 113:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KINLEY</b>
Shareholding 114:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA KINLEY</b>
Shareholding 115:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAMPREY &amp; SON LIMITED</b>
Shareholding 116:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NICHOLAS LAVIN</b>
Shareholding 117:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LEE</b>
Shareholding 118:	<b>73333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEE</b>
Shareholding 119:	<b>190000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW LEE</b>
Shareholding 120:	<b>248000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEE</b>
Shareholding 121:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MATTHEW LEE</b>
Shareholding 122:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGH BLASKIEWICZ</b>
Shareholding 123:	<b>9333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WEDGWOOD LENG</b>

Shareholding 124:	<b>52232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ALAN MICHAEL LENNON</b>
Shareholding 125:	<b>54000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MICHELLE LEVETT</b>
Shareholding 126:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA LEVETT</b>
Shareholding 127:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LIDDELL</b>
Shareholding 128:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LITTLEJOHN</b>
Shareholding 129:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOFFHAGEN</b>
Shareholding 130:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AND DEBRAH LOTZ</b>
Shareholding 131:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LUDFORD</b>
Shareholding 132:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE ANN LUDFORD</b>
Shareholding 133:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PATRICK LUMLEY</b>
Shareholding 134:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH DE LUSIGNAN</b>
Shareholding 135:	<b>748000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE MACFARLANE</b>
Shareholding 136:	<b>53360 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>KENNETH MACNAUGHTON</b>
Shareholding 137:	<b>26680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MACNAUGHTON</b>
Shareholding 138:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MARTIN</b>
Shareholding 139:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ANTHONY MARTIN &amp; CHRISTINE MARTIN</b>
Shareholding 140:	<b>533333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID MAXTED</b>
Shareholding 141:	<b>533333 transferred on 2024-01-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUTH MAXTED</b>
Shareholding 142:	<b>159464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM LE MAY</b>
Shareholding 143:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCARDLE</b>
Shareholding 144:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN STUART MCARTHUR</b>
Shareholding 145:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT MCCARTHY</b>
Shareholding 146:	<b>113000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCGEE</b>
Shareholding 147:	<b>95000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PETER MCTAGUE</b>
Shareholding 148:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN MELVILLE</b>

Shareholding 149:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE JUNE MELVILLE</b>
Shareholding 150:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC SYDNEY BENJAMIN MENDOZA</b>
Shareholding 151:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MILES</b>
Shareholding 152:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GEORGE MILLER</b>
Shareholding 153:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIAN KARL MILLS</b>
Shareholding 154:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINSK AND MONZE HOLDINGS LIMITED</b>
Shareholding 155:	<b>20400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MARTIN MISCHLER</b>
Shareholding 156:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN WILLIAM MITCHELL</b>
Shareholding 157:	<b>1130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MORGAN</b>
Shareholding 158:	<b>53600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MURR</b>
Shareholding 159:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA MURRAY</b>
Shareholding 160:	<b>408800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIDEON NELLEN</b>
Shareholding 161:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PETER CHARLES NICHOLSON</b>
Shareholding 162:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENDAN O'GRADY</b>
Shareholding 163:	<b>13600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAN O'REGAN</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>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA MARY PRIOR</b>

Shareholding 174:	<b>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERITY ANNE PRIOR</b>
Shareholding 175:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSANNE MARY PROTHERO</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>153000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUNTER SOUTHALL SIPP TRUSTEES LIMITED</b>
Shareholding 178:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL MICHAEL RABE</b>
Shareholding 179:	<b>86672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RAMAGE</b>
Shareholding 180:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANGE SERVANT AB</b>
Shareholding 181:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA RASTOGI</b>
Shareholding 182:	<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 183:	<b>408800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REID</b>
Shareholding 184:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE RENNIE-PAYTON</b>
Shareholding 185:	<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 186:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>



Name:	<b>ANGELA RIPPON</b>
Shareholding 187:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA JEAN ROBERTS</b>
Shareholding 188:	<b>857500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBINS</b>
Shareholding 189:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA CHRISTINA ROBINS</b>
Shareholding 190:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SEAN ROCHE</b>
Shareholding 191:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEOFFREY FLETCHER ROGERS</b>
Shareholding 192:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SUSAN FLETCHER ROGERS</b>
Shareholding 193:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ROSS</b>
Shareholding 194:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NICHOLAS GEORGE ROYDS</b>
Shareholding 195:	<b>174120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN GEORGE ROYDS</b>
Shareholding 196:	<b>116080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA MARY ROYDS</b>
Shareholding 197:	<b>13334 transferred on 2024-01-24</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement EXECUTOR OF THE ESTATE OF GEOFFREY WILLIAM RUTHERFORD</b>
Shareholding 198:	<b>27000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RUTHERFORD</b>

Shareholding 199:	<b>13334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY JANE RUTHERFORD</b>
Shareholding 200:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATELLITE CREATIVE LIMITED</b>
Shareholding 201:	<b>120500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SB RETIREMENT SCHEME</b>
Shareholding 202:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK SCHLIEMANN</b>
Shareholding 203:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REID SCOTT</b>
Shareholding 204:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PALANIAPPA GOUNDER SHANMUGARAJU</b>
Shareholding 205:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORMAN SHEAHAN</b>
Shareholding 206:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SHEPPARD</b>
Shareholding 207:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY JOHN SICE</b>
Shareholding 208:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY ROBERT SICE</b>
Shareholding 209:	<b>19000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR RAKESH KUMAR SINGH</b>
Shareholding 210:	<b>273667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SJ RETIREMENT SCHEME SSAS</b>
Shareholding 211:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>

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:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN STUDER</b>
Shareholding 225:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY TARBIT</b>
Shareholding 226:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA TAYLOR</b>
Shareholding 227:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW THIRKETTLE</b>
Shareholding 228:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SCOTT THIRKETTLE</b>
Shareholding 229:	<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 230:	<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 231:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ANNE FLEETWOOD THOMPSON</b>
Shareholding 232:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY TOPIOL</b>
Shareholding 233:	<b>57333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM TORRANCE</b>
Shareholding 234:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TOUSEY</b>
Shareholding 235:	<b>73600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN GUY TREMLETT</b>
Shareholding 236:	<b>380333 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HARRIET VERONICA TUCKEY</b>
Shareholding 237:	<b>13340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J TULLOCH</b>
Shareholding 238:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I J TURNER</b>
Shareholding 239:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SCOTT UNDERWOOD</b>
Shareholding 240:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS ANTONIA CHARLOTTE UNDERWOOD</b>
Shareholding 241:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SUSANNA GAY UNDERWOOD</b>
Shareholding 242:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN UNDERWOOD</b>
Shareholding 243:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART EDWARD JOHN UNDERWOOD</b>
Shareholding 244:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VINE &amp; KRISTEL VINE</b>
Shareholding 245:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY 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>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIA REBECCA MARGUERITE WHITE</b>
Shareholding 257:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET LYNNE WHITE</b>
Shareholding 258:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROGER WHITE</b>
Shareholding 259:	<b>136688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILLIAMS</b>
Shareholding 260:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN DAVID WILLIAMS</b>
Shareholding 261:	<b>106666 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PAUL WINTER</b>
Shareholding 262:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHRISTOPHER WOOD</b>
Shareholding 263:	<b>190800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORLD LEISURE DEVELOPMENTS LIMITED</b>
Shareholding 264:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORLD LEISURE SERVICES LIMITED</b>
Shareholding 265:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ADRIAN WRIGHT</b>
Shareholding 266:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOSHINORI YOKOYAMA</b>
Shareholding 267:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JOHN YOUNG</b>
Shareholding 268:	<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