



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED**

Company Number: **04057629**



Received for filing in Electronic Format on the: **24/08/2021**

XABL8G5D

Company Name: **SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED**

Company Number: **04057629**

Confirmation **22/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARYSHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	287
	A	Aggregate nominal value:	287

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	288
		Total aggregate nominal value:	288
		Total aggregate amount	0
		unpaid:	

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:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	A J BELL (PP) TRUSTEES LIMITED AND GRAHAM JAMES WOOD (AS TRUSTEES)
Shareholding 2:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CAROL S ACKERLEY PETER D ACKERLEY
Shareholding 3:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE ALKER
Shareholding 4:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	VAUGHAN MICHAEL ALLEN
Shareholding 5:	1 transferred on 2021-05-07 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SAMI AL-OTHMAN
Shareholding 6:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SAMI AL-OTHMAN FRANCESCA HELEN ROBERTA CROFT
Shareholding 7:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DIOR THOMAS ANGUS RAVEENA KAUR DHALIWAL
Shareholding 8:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR K J ARNOLD
Shareholding 9:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	M & S ARSHARD

Shareholding 10:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MAUREEN OGHOGHO JOY OSARU ARUEDE
Shareholding 11:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HAIFA SULAIMAN ADBULATIF ARUWAIH
Shareholding 12:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ASGARD PROPERTIES LIMITED
Shareholding 13:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THOMAS ASKEY
Shareholding 14:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHAHID ALI AND ROBINA ASLAM
Shareholding 15:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GREGORY CHARLES AUSTIN
Shareholding 16:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EDNA BAKER
Shareholding 17:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK PHILIP BEAUMONT
Shareholding 18:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BECKSWOOD PROPERTIES LTD
Shareholding 19:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHAHRAZ BEIG BEIG
Shareholding 20:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TRACY M BELIZAIRE PASCAL L R BALIN
Shareholding 21:	1 transferred on 2021-02-24 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ADAM ALEXANDER BELL

Shareholding 22: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MARGARET PALMER BELL**

Shareholding 23: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PAULINE ANDERSON BELL**

Shareholding 24: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MERVE BENER**
MURUVVET BENER

Shareholding 25: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CAROLINE JANE BENTLEY**

Shareholding 26: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JAIRAJ SINGH BHATTI**

Shareholding 27: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MADDISON JEMMA BLAZEBY**

Shareholding 28: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BLUU BAR LTD**

Shareholding 29: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CATHAL BRENDAN BRADY**

Shareholding 30: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MR BRADY**

Shareholding 31: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MR W, MRS A AND MISS BV BRAMLEY**

Shareholding 32: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **WILLIAM NIGEL BRAMLEY, ANNE BRAMLEY AND BETH VIOLE BRAMLEY**

Shareholding 33: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DAMIEN MARK BRENNAN**

Shareholding 34: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **KELSALL ANDREW BREWER**

Shareholding 35: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **WAYNE SUTTON COWLING AND DEBORAH JANE BRIDGE**

Shareholding 36: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **EVELYN BRIDGETT**

Shareholding 37: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN BRIGG AND ANABELA PEDRO NUNES BRIGG**

Shareholding 38: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SARAH LOUISE BROMLEY**

Shareholding 39: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **J I RAMSDEN AND W K BURN**

Shareholding 40: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BURRIDGE**
MICHELLE BURRIDGE

Shareholding 41: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PATRICK ROBERT BYRNES**

Shareholding 42: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MICHAEL CAREY & ELAINE CAREY**

Shareholding 43: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SIOBHAN CAREY**

Shareholding 44: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ROBERT CARRINGTON**

Shareholding 45: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DEREK CAVENDISH-PELL**

Shareholding 46:	1 transferred on 2021-03-10
Name:	0 ORDINARY-A shares held as at the date of this confirmation statement
	LUCA CECCHINI
Shareholding 47:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEVEN MAN CHAN
Shareholding 48:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NEHA CHANDARANA
Shareholding 49:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN CHARNOCK
Shareholding 50:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHINESE ARTS CENTRE
Shareholding 51:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHU TIK CHING
Shareholding 52:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAVAN K CHITTAVAJHULA
Shareholding 53:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOURKE
Shareholding 54:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DANIELLE NICOLE CLEMENTS
Shareholding 55:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MATTHEW W CLOWERY ANDREW R BROOK
Shareholding 56:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRISTIAN COLLERTON
Shareholding 57:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STELLA MARIA COSGROVE

Shareholding 58:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BARRY CUNNIFFE & MARY CUNNIFFE
Shareholding 59:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEVEN DALY
Shareholding 60:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOEL DANJUMA
Shareholding 61:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DARREN AND DEBORAH KATE ILLINGWORTH
Shareholding 62:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALEXANDRA I DELP
Shareholding 63:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	VIRGNDRA DESAI
Shareholding 64:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GAVIN DODSWORTH
Shareholding 65:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEVEN LEE PINDER AND LIAM JAMES DOHERTY
Shareholding 66:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL J DUNFORD LAURA S JAMIESON
Shareholding 67:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBIN EAMES & ELIZABETH VIVIEN JOTHI EAMES
Shareholding 68:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL EBODA
Shareholding 69:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SUZANNE JUSTINE EDMONDS

Shareholding 70:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BRIAN EDWARDS AND ANNE-MARIE EDWARDS
Shareholding 71:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JULIE L EDWARDS JAMIN P W EDWARDS
Shareholding 72:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SYLVIA JANE EDWARDS
Shareholding 73:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KALLIOPI EFTHYMIU
Shareholding 74:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MRS L EICHNER
Shareholding 75:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARTIN ELLERBY
Shareholding 76:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MOHAMMED ZEIN ELABIDIN BABIKER ELSHAFIE
Shareholding 77:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL ADRIAN EVANS
Shareholding 78:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELLIOTT EWHARE
Shareholding 79:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NIAL GERARD FALLON & ELAINE MARIA FALLON
Shareholding 80:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TAMMY SIU FONG AND HOI MAN FAN
Shareholding 81:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FRANK FARNWORTH AND JANET SCOTT LINDSAY FARNWORTH

Shareholding 82:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FEARY HOLDINGS LTD
Shareholding 83:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KERRY FEATHERSTONE
Shareholding 84:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK FLAHERTY
Shareholding 85:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MRS M FLYNN
Shareholding 86:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD JAMES FOGARTY & FRANCES ANN FOGARTY
Shareholding 87:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TERENCE MICHAEL FORDE & CORINA MARY FORDE
Shareholding 88:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	YVONNE CLAIRE FUCHS
Shareholding 89:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAYANT AND NAINA GANGANI
Shareholding 90:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR GERARD MRS J O'DONNELL
Shareholding 91:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL GERRARD AND SYLVIE GERRARD
Shareholding 92:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AARON JOHN GIBBS
Shareholding 93:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHARON D GOLDSTEIN MELVIN S GOLDSTEIN

Shareholding 94:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEFAN DAVID GOODWIN
Shareholding 95:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PHILIP THOMAS GRAY
Shareholding 96:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RIAZ ZAFAR AND SABEENA HAMEED
Shareholding 97:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RIAZ ZAFAR HAMEED & SABEENA HAMEED
Shareholding 98:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL MARTIN HANLEY
Shareholding 99:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JUDITH YVONNE HARRIGAN
Shareholding 100:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EMILY HANNAH HARROP
Shareholding 101:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROB AND ALISON HASSELDER
Shareholding 102:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	L HAYES
Shareholding 103:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LIAM HAYES STEPHEN JOHN LOFTUS
Shareholding 104:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN JAMES HENNESSY
Shareholding 105:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN TERENCE HEWITT

Shareholding 106:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOSEPH STEPHEN HEYWORTH
Shareholding 107:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARTIN HIBS JOCELINE ANN SO
Shareholding 108:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HUGH HIGGINS & IRENE MARY HIGGINS
Shareholding 109:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL HIRST
Shareholding 110:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	REBECCA E L HOLDSWORTH
Shareholding 111:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KIM LORRAINE HOLLOWAY AND DANIEL STEPHEN HOLLOWAY
Shareholding 112:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HORTICON LTD
Shareholding 113:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THELMA EILEEN HOWELLS
Shareholding 114:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KENNETH HOWIESON JANE A HOWIESON
Shareholding 115:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL HUCKERBY
Shareholding 116:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK JULIAN CHARLES HUDSON
Shareholding 117:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KATHRYN HULME ALAN HULME

Shareholding 118:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PERVAIZ HUSSAIN
Shareholding 119:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ICIAN DEVELOPMENTS LIMITED
Shareholding 120:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704261)
Shareholding 121:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704262)
Shareholding 122:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704263)
Shareholding 123:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704264)
Shareholding 124:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704266)
Shareholding 125:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE COMPANY LIMITED (AS TRUSTEE FOR AND ON BEHALF OF DELTA FUND 704269)
Shareholding 126:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MATTHEW BROOKE JACKSON
Shareholding 127:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR STUART C JAMES SUSAN E JAMES
Shareholding 128:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JEAN-MARC DREYFUS

Shareholding 129:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ARAWN ANDREW JOHNSON AND ANNE JOHNSON
Shareholding 130:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IAN JOHNSTONE AND ANITA JOHNSTONE
Shareholding 131:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CRAIG JONES HANNAH LUND
Shareholding 132:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN KELLY
Shareholding 133:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL KELSEY & MAEVE ANNE KELSEY
Shareholding 134:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL JOHN KENT
Shareholding 135:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 136:	1 transferred on 2021-05-14 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NAHIDA AND SABRINA KHAN
Shareholding 137:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NAZIA SULTANA KHAN
Shareholding 138:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LI REN KHO
Shareholding 139:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	C KIRKMAN
Shareholding 140:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LORETTA KLEANTHOS

Shareholding 141:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JULIA KOUZNETSOVA DAVID FABRY
Shareholding 142:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CIARAN LACEY AND INGRID LACEY
Shareholding 143:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BEVERLEY K LATHAM
Shareholding 144:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MRS RU LI
Shareholding 145:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EMMA JAYNE LIGHTFOOT
Shareholding 146:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TZE CHERK LIM
Shareholding 147:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LAN SI LO
Shareholding 148:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMIE LOWTHER
Shareholding 149:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HANNAH LUND CRAIG JONES
Shareholding 150:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KIERAN GERARD LYNSKEY
Shareholding 151:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD, SHARON, JODY, CASSIE, ELIZA AND GUY M
Shareholding 152:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR RICHARD C MACE MARZENA MACE

Shareholding 153:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARCUS MADDEN
Shareholding 154:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK MAHER
Shareholding 155:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JULIEN KHALIL MAHEY
Shareholding 156:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	XUAN DU AND THI TUYET MAI
Shareholding 157:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELIZABETH MALONEY & PATRICK JOHN MALONEY
Shareholding 158:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR HAO XIANG MANG
Shareholding 159:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR NIGEL MANLEY ANNE G MANLEY
Shareholding 160:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FABRICE MARSICANO
Shareholding 161:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR J G MARTIN
Shareholding 162:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 163:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DEVINDER SINGH MARWAY AND MARJEET KAUR MARWAY
Shareholding 164:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SANDEEP KAUR MATHARU DYLAN LUKE NOBLE

Shareholding 165:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MATTHEWS
Shareholding 166:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BREEGE MCCAFFREY
Shareholding 167:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MIKE MCCALLUM
Shareholding 168:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL MCCLATCHEY
Shareholding 169:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON MCCORMACK
Shareholding 170:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DANIEL MARTIN MCDERMOTT
Shareholding 171:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JONATHAN GRAY AND LEE-ANNE MCDONALD
Shareholding 172:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARTINA CATHERINE MCGRATH & DECLAN MCGRATH
Shareholding 173:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON PETER MCILWAINE
Shareholding 174:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SEAN JAMES MCKEON
Shareholding 175:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NIALL JOHN MCLERNON
Shareholding 176:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALEXANDER LUKE BENJAMIN MELIA

Shareholding 177:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ZACHARY SAMUEL MENDELSON
Shareholding 178:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID MERCADO
Shareholding 179:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RASHMI MESWANI ASHISH H MESWANI
Shareholding 180:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MS CHUNG H P MO
Shareholding 181:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DR A MOHINDRA
Shareholding 182:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GILLIAN L MOONEY JAMES T MOONEY
Shareholding 183:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES NEALE MORGAN
Shareholding 184:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD AND JACQUELINE MORRIS
Shareholding 185:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RUTH E H MOTTERSHEAD
Shareholding 186:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD AND JOY MULLOCK
Shareholding 187:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK MULQUEENEY
Shareholding 188:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EMMA KATE MUNTON

Shareholding 189:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID TEMPLEMAN AND MONICA MURTAGH
Shareholding 190:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK PERREM & ORLAGH ELIZABETH NEVIN
Shareholding 191:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN & CLODAGH O'BRIEN
Shareholding 192:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DONAL O'CARROLL & PAULA MARY ANNE O'CARROLL
Shareholding 193:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FRANCISCO J G OLIVA
Shareholding 194:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID O'RIORDAN
Shareholding 195:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BHAVINI PATEL
Shareholding 196:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LESLIE JAMES PATIENT
Shareholding 197:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAN JULIUS PERERA
Shareholding 198:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PGM INVESTMENTS LIMITED
Shareholding 199:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANGELA PINDHAM
Shareholding 200:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	OLGA POLEVAIA

Shareholding 201:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEPHEN POPE
Shareholding 202:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALISTAIR LESLIE PRATT
Shareholding 203:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PROPERTY LOOKOUT LIMITED
Shareholding 204:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PATRICK MARTIN PADDY QUINLAN
Shareholding 205:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ABDUL WAHEED RAFIQ
Shareholding 206:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RAHMAN
Shareholding 207:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MASHOOD RUSSEL RAHMAN
Shareholding 208:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMY RATCLIFFE
Shareholding 209:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMANDA ROSALIND RAYNER
Shareholding 210:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	A REILY
Shareholding 211:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBERT OWEN DARLINGTON AND RACHEL DARLINGTON
Shareholding 212:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR AND MRS ROBERTS

Shareholding 213:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HOWARD AND JOANNE ROBERTSON
Shareholding 214:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LIAM ROCHFORD
Shareholding 215:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	OREN AND MICHAL ROKACH
Shareholding 216:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROSEMARIE CAROLINE LOCK AND HELEN CONSTANTINOU
Shareholding 217:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	J ROWLAND J CURREN
Shareholding 218:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES ROWLEY
Shareholding 219:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAVIER MIGUEL RUBIO-ONTANON
Shareholding 220:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CAROLINE SARAH RYLANCE
Shareholding 221:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR M SALIAN
Shareholding 222:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELIZABETH CLAIRE SALTHOUSE
Shareholding 223:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FRANCIS SAUNDERS
Shareholding 224:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SARAH JANE SAUNDERS

Shareholding 225: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **NOA SEGOLY**

Shareholding 226: **1 transferred on 2021-08-03**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **JOHN & PAMELA J SELDON**

Shareholding 227: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MICHAEL GEORGE SENIOR**

Shareholding 228: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HUGH RICHARD SERGEANT**

Shareholding 229: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **THOMAS & ERIC SHARP**

Shareholding 230: **1 transferred on 2020-11-20**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **JAMES SHELTON**

Shareholding 231: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **VICTOR SHIROVAY & DOROTHEA SHIROVAY**

Shareholding 232: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HUGO PHILIP SMITH**

Shareholding 233: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MATTHEW SMITH**
STEPHANIE HAKIM

Shareholding 234: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **NICOLA SMITH**

Shareholding 235: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MR PETER M SPEIGHT**
MRS EMMA E SPEIGHT

Shareholding 236:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW SPRAKLEN
Shareholding 237:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	P & M SRIVASTAVA
Shareholding 238:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PRABODH KUMAR SRIVASTAVA & SATYA SHREE SRIVASTAVA
Shareholding 239:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PRASHANT SRIVASTAVA & MEETA SRIVASTAVA
Shareholding 240:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ISABEL ANN STOBART
Shareholding 241:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STOCKSHAPE LTD
Shareholding 242:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBERT STORY
Shareholding 243:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN AND GILL SUMMERSKILL
Shareholding 244:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AZRA BATOOL SYED
Shareholding 245:	1 transferred on 2021-07-30 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHOO TAN SWEE CHEOY
Shareholding 246:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LAY LEE TAO
Shareholding 247:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FRANCESCA TAROCCO

Shareholding 248:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM TAYLOR
Shareholding 249:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THE MARKET SQUARE PROPERTY TRUST
Shareholding 250:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CARL THOMPSON
Shareholding 251:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL HAYES & ANN THORNTON
Shareholding 252:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	OWAIN JAMES TIBBLES
Shareholding 253:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PHILIPPA JANE TILEY
Shareholding 254:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KEVIN A TITMUS KERRY A TITMUS
Shareholding 255:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TONY CHAPMAN AND SARAH ANNE LOUISE CHAPMAN
Shareholding 256:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MR PATRICK TRAECHSLIN
Shareholding 257:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RONNIE Y TSANG BECKY TSANG
Shareholding 258:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	H TSE
Shareholding 259:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HELEN TSE

Shareholding 260:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LISA TSE
Shareholding 261:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LOUISE BEASLEY AND HELEN TYERS
Shareholding 262:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	UPTHORPE HOLDINGS
Shareholding 263:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BARBARA URPI JOHN ANTHONY URPI
Shareholding 264:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY URPI
Shareholding 265:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	VALEPOWER LTD
Shareholding 266:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SUNIL VARMA
Shareholding 267:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LAM CHUN WA
Shareholding 268:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ENAS AHMED WAHDAN HANY AHMAD AL-SAWY
Shareholding 269:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW C Y WAN KATRINA L R WAN
Shareholding 270:	2 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HONG WANG
Shareholding 271:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOSEPH MARTIN WARDE & CAROLINE MARIE WARDE

Shareholding 272:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	C WILKINSON
Shareholding 273:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SAMANTHA ROSE WILKINSON
Shareholding 274:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GERALD TAN CHUANG WIN
Shareholding 275:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANTONY IRYNA WISE
Shareholding 276:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KWONG HANG WONG
Shareholding 277:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TAK K WONG JANE R M WONG
Shareholding 278:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GARETH JOHN WRIGHT
Shareholding 279:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KATHERINE HELEN WRIGHT & RICHARD ANTONY WRIGHT
Shareholding 280:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MRS K AND MR R WRIGHT
Shareholding 281:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN WYNNE JONES CLAIRE RICHARDS
Shareholding 282:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IPHIGENIA JENNY HELENA XYDEAS
Shareholding 283:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHUK CHI YIP

Shareholding 284: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **YORSIPP (TRUSTEES) LIMITED**

Shareholding 285: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **KATHRYN P YOUNG**
JUDITH M YOUNG

Shareholding 286: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MRS CHAI YU FU**

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