



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FAIR RESERVE HOLDINGS LIMITED**

Company Number: **04105468**



Received for filing in Electronic Format on the: **10/11/2022**

XBGHM26X

Company Name: **FAIR RESERVE HOLDINGS LIMITED**

Company Number: **04105468**

Confirmation **30/10/2022**

Statement date:

Full details of Shareholders

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

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

Shareholding 1: **67512 transferred on 2020-12-07**
133576 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGINA JOAN WILMER MALTBY**

Shareholding 2: **41082 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMELIA ZOE HODGETTS**

Shareholding 3: **23200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES G. MALTBY**

Shareholding 4: **23200 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MALTBY**

Shareholding 5: **41082 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY WILLIAM PHILIP WRIGHT**

Shareholding 6: **23200 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MICHAEL FERGUS WRIGHT**

Shareholding 7: **44631 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE DOMINIC MICHAEL TOBIAS HODGETTS INTEREST IN POSSESSION TRUST**

Shareholding 8: **44631 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE NICHOLAS PETER MARIUS HODGETTS INTEREST IN POSSESSION TRUST**

Shareholding 9: **17881 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNABEL LUCY WRIGHT**

Shareholding 10: **44631 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE WILLIAM MICHAEL JAMES WRIGHT INTEREST IN POSSESSION TRUST**

Shareholding 11: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN DIXON**

Shareholding 12: **26750 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF THE ANNABEL LUCY WRIGHT INTEREST IN POSSESSION TRUST**

Shareholding 13: **67512 ORDINARY shares held as at the date of this confirmation statement**

Name: **GJW MALTBY, CG MALTBY,E W MALTBY (TRUSTEES OF THE FAIR RESERVE TRUST)**

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