



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Y.CO GROUP LIMITED**

Company Number: **05011189**



Received for filing in Electronic Format on the: **08/01/2018**

X6X5Z14Q

Company Name: **Y.CO GROUP LIMITED**

Company Number: **05011189**

Confirmation **08/01/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1349
Currency:	GBP	Aggregate nominal value:	0.06745

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	48487789
Currency:	GBP	Aggregate nominal value:	169707.2615

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48489138
		Total aggregate nominal value:	169707.32895
		Total aggregate amount unpaid:	0

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:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	ADMOR OF HENRY GUTERMAN DECEASED
Shareholding 2:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	ADMOR OF ROBERT BATCHFORD DECEASED
Shareholding 3:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEPHENSON
Shareholding 4:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA BATEMAN
Shareholding 5:	23802 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA WEBB
Shareholding 6:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE BRAY
Shareholding 7:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY REEDMAN
Shareholding 8:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	ATTY ADMOR OF DAVID FRANK BOWERS
Shareholding 9:	7503 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY EDWARD KERR GILMOUR ESQ
Shareholding 10:	30476 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD SUMNER
Shareholding 11:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN MCGARVEY

Shareholding 12:	6428 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CLARK
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EDGAR MEAD ESQ
Shareholding 14:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CAMPION
Shareholding 15:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIRON INFO & ANALYSIS
Shareholding 16:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE PRESTON
Shareholding 17:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BRITS
Shareholding 18:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FERNANDES
Shareholding 19:	55960 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW CONNOLLY
Shareholding 20:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR SLATTERY
Shareholding 21:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARTINGTON PORTFOLIO NOMINEES
Shareholding 22:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREW LIPPIATT
Shareholding 23:	1094 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIDLEY

Shareholding 24:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 25:	6428 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TONKINS
Shareholding 26:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALSH
Shareholding 27:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS GORMALLEY
Shareholding 28:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MURPHY
Shareholding 29:	27401 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MOHAMED DJEMMA
Shareholding 30:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MACKENZIE
Shareholding 31:	1005 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ADAM JONATHAN RANDALL
Shareholding 32:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ALAN THOMAS
Shareholding 33:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR NARINDER SINGH SANDHU
Shareholding 34:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	DR PETER HALL
Shareholding 35:	1028 ORDINARY shares held as at the date of this confirmation statement
Name:	DR PETER TURNER

Shareholding 36:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ROBIN WHYMAN
Shareholding 37:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	DR STEPHEN RATTENBURY
Shareholding 38:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS NICOLE DYSON
Shareholding 39:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GUINEY
Shareholding 40:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	EUNICE MARTINS
Shareholding 41:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	EXOR OF JOHN MICHAEL BENTON
Shareholding 42:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS OF DANIEL SHEEDY DECEASED
Shareholding 43:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	FAUSTINO ORLANDI
Shareholding 44:	53571 ORDINARY shares held as at the date of this confirmation statement
Name:	GEAROID OCIARAIN
Shareholding 45:	15579 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE DENZIL STUART ESQ
Shareholding 46:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD POWER
Shareholding 47:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER GRAINGE

Shareholding 48:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANVILLE MILLS
Shareholding 49:	999 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGG CAWLEY
Shareholding 50:	2438 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER GULC
Shareholding 51:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER HACKMAN
Shareholding 52:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMID GHAMGOSAR
Shareholding 53:	122819 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 54:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	HDP ASSOCIATES
Shareholding 55:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER LAMBE
Shareholding 56:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN ANN HOLLAND
Shareholding 57:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HODGSON
Shareholding 58:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SHIELLS
Shareholding 59:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHBEL THOMSON

Shareholding 60:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGJIT SINGH RAIKMO
Shareholding 61:	3012 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BREARLEY CREST NOMINEES
Shareholding 62:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PRATT
Shareholding 63:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET SOUTER
Shareholding 64:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MADDEN
Shareholding 65:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MORRISON
Shareholding 66:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITEHORN
Shareholding 67:	2457 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GILMARTIN
Shareholding 68:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ANN BRADFORD
Shareholding 69:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE EVE
Shareholding 70:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CHAPMAN
Shareholding 71:	3609 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS KIRKTON

Shareholding 72:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	KISHORE GADHVANA
Shareholding 73:	14963 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PEGGY KUEMMEL
Shareholding 74:	3881 ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA KERMODE
Shareholding 75:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD REA
Shareholding 76:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MAQSOOD ANWAR
Shareholding 77:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MORRISON
Shareholding 78:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HATCHER
Shareholding 79:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHIDLEY
Shareholding 80:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEEKS
Shareholding 81:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID BALL
Shareholding 82:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID TEWSON
Shareholding 83:	35714 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KELLY

Shareholding 84: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCINTYRE**

Shareholding 85: **21428 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ADRIAN HARPER**

Shareholding 86: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN TWINE**

Shareholding 87: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEX PHILIP LORD**

Shareholding 88: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER COMRIE**

Shareholding 89: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW GRANT**

Shareholding 90: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW WILLIAM JAMES KITE**

Shareholding 91: **6142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDY GRAY**

Shareholding 92: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AODAN FLAHERTY**

Shareholding 93: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARCHIBALD CAMPBELL**

Shareholding 94: **7669 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARTHUR FREDERICK SPENCER BOLLAND**

Shareholding 95: **2142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARUNDEL HOYE**

Shareholding 96:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BARRY HAND
Shareholding 97:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BARRY LEE
Shareholding 98:	6876 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BERNARD SHEEHY
Shareholding 99:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BYRON PAGIN
Shareholding 100:	20757 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CAMPBELL MCLAREN
Shareholding 101:	7857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CARL PARKINSON
Shareholding 102:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER CADLE
Shareholding 103:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER PHILIP MORRIS
Shareholding 104:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN CLAY
Shareholding 105:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID JONES
Shareholding 106:	51437 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARGO
Shareholding 107:	21207 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARK LEA

Shareholding 108:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID ROBERTSON
Shareholding 109:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID TOMSETT
Shareholding 110:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DECLAN HEALY
Shareholding 111:	6915 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DENNIS SINNOTT
Shareholding 112:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEREK WILLIAM ROBERTSON
Shareholding 113:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EAMONN HEALEY
Shareholding 114:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD LELIGDOWICZ
Shareholding 115:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWIN DAWSON
Shareholding 116:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ELIAS MILNE
Shareholding 117:	93571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK CLEARY
Shareholding 118:	23214 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK FORBES
Shareholding 119:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRED WILJOUW

Shareholding 120:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY BLAKE
Shareholding 121:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY FLAHERTY
Shareholding 122:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY STEWART
Shareholding 123:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GAVIN MACECHERN
Shareholding 124:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY MAYNARD
Shareholding 125:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY WILSON
Shareholding 126:	1943 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GERRY MCGINLEY
Shareholding 127:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GORDON ROBERTS
Shareholding 128:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HAMISH KEIR
Shareholding 129:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HARRY MCELROY
Shareholding 130:	3428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN STEPHENS
Shareholding 131:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES HELEY

Shareholding 132:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES NOLAN
Shareholding 133:	3194 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JEFFREY JOHN BLAKEMORE
Shareholding 134:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HAND
Shareholding 135:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HERLIHY
Shareholding 136:	5456 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL MORGAN
Shareholding 137:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN SMYTH
Shareholding 138:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN WOOD
Shareholding 139:	7380 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHNATHAN CRAIG WILLIAMS
Shareholding 140:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN SIMPSON
Shareholding 141:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KERRY TOLHURST
Shareholding 142:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LUKE JANEK BADGER
Shareholding 143:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALDWYN TUDGE JONES

Shareholding 144:	5478 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK HUNT
Shareholding 145:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK SOLLIS
Shareholding 146:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTYN FENTON
Shareholding 147:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL ARTHUR NIGHTINGALE
Shareholding 148:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL BRACKENBOROUGH
Shareholding 149:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HUTTON
Shareholding 150:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HYNDS
Shareholding 151:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MOORE
Shareholding 152:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MORRIS
Shareholding 153:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MORGAN MOLONEY
Shareholding 154:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS WARHURST
Shareholding 155:	3865 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIRPAL SINGH GREWAL

Shareholding 156:	14109 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLIVER WILLIAM CAIRNS
Shareholding 157:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PADRAIG WHYTE
Shareholding 158:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAT JACK
Shareholding 159:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK DEEGAN
Shareholding 160:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK FREYER - DECEASED
Shareholding 161:	17857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK GREHAN
Shareholding 162:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK STRATFORD
Shareholding 163:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL ABBEY
Shareholding 164:	3674 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL DESMOND MCCAULEY
Shareholding 165:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL NEVILLE
Shareholding 166:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL SMITH
Shareholding 167:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL TOFIELD

Shareholding 168:	3809 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD BUTLER
Shareholding 169:	88750 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD FLETCHER
Shareholding 170:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD OWEN
Shareholding 171:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD TRENCH
Shareholding 172:	21428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD WELBY
Shareholding 173:	5428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT RADFORD
Shareholding 174:	5357 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT SOUTH
Shareholding 175:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT WELSH
Shareholding 176:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBIN CARPENDALE
Shareholding 177:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RODERICK TRACEY
Shareholding 178:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER CAIRNS
Shareholding 179:	5142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROLAND MCINNES

Shareholding 180:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RONAN KELLY
Shareholding 181:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHABBIR RASHID
Shareholding 182:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON MIDDLETON
Shareholding 183:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS KILKELLY
Shareholding 184:	14142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS POWER
Shareholding 185:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIM BUCKLEY
Shareholding 186:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY BENNETT-ODIUM
Shareholding 187:	1614 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TOMMY O'BRIEN
Shareholding 188:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WAYNE PARKER
Shareholding 189:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM BROWN
Shareholding 190:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM JOHN GOODWIN
Shareholding 191:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS EILEEN MUIR

Shareholding 192:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANICE NICHOLAS
Shareholding 193:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANICE WILSON
Shareholding 194:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENNIS
Shareholding 195:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NOELEEN FERGUSON
Shareholding 196:	3714 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA MCGARVA
Shareholding 197:	58426 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARIA BELEN MARTIN
Shareholding 198:	107142 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARY COLLINS
Shareholding 199:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS REID ESQ
Shareholding 200:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LOMAX
Shareholding 201:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PARLOR
Shareholding 202:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN KOSLING
Shareholding 203:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARBURY

Shareholding 204:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCHNEIDER ESQ
Shareholding 205:	4571 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARMAN
Shareholding 206:	13781 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUGH NICHOLAS GOODEY
Shareholding 207:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAFUL MESHVANIA
Shareholding 208:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PROINNSIAS O'CILLIN
Shareholding 209:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PRITCHARD
Shareholding 210:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMPSON
Shareholding 211:	11428 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NIGEL HOLLAND
Shareholding 212:	12857 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TUCKER
Shareholding 213:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WARDELL ESQ
Shareholding 214:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRATT
Shareholding 215:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MORLING

Shareholding 216:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	SABBIR PATEL
Shareholding 217:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUDAGAR SINGH
Shareholding 218:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WIPPICH
Shareholding 219:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRAHAM
Shareholding 220:	318800 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES
Shareholding 221:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES)
Shareholding 222:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOHNSON
Shareholding 223:	31171 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES LIMITED
Shareholding 224:	37497 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED
Shareholding 225:	228729 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 226:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED
Shareholding 227:	27765 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 228:	12858 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED

Shareholding 229:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 230:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 231:	877 ORDINARY shares held as at the date of this confirmation statement
Name:	PUMA NOMINEES LIMITED
Shareholding 232:	146762 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 233:	151571 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED
Shareholding 234:	3730884 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 235:	1349 DEFERRED shares held as at the date of this confirmation statement
Name:	Y.CO GROUP LIMITED
Shareholding 236:	41432814 ORDINARY shares held as at the date of this confirmation statement
Name:	FIFTY FOUR FOUR LIMITED
Shareholding 237:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES
Shareholding 238:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SHOEWORX LIMITED PENSION SCHEME
Shareholding 239:	46428 ORDINARY shares held as at the date of this confirmation statement
Name:	BILLY MOORE
Shareholding 240:	84000 transferred on 2017-01-10 20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED

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