

# RP04

Second filing of a document previously delivered



Companies House

**✓ What this form is for**

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ What this form is NOT for**

You cannot use this form to second filing of a document under the Companies Act 1985 the Companies (Northern Ireland) Order 1986 regardless of whether it was previously delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.



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28/01/2020

#137

COMPANIES HOUSE

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## Company details

Company number 0 5 0 1 1 1 8 9

Company name in full Y.CO GROUP LIMITED

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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## Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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### 3 Description of the original document

Document type ①

CS01 - Confirmation Statement

#### ① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

<sup>d</sup>0<sup>d</sup>4<sup>m</sup>0<sup>m</sup>1<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>9

### 4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **TC Group**

Address

**3 Acorn Business Centre**

**Northarbour Road**

**Cosham**

Post town

**Portsmouth**

County/Region

**Hampshire**

Postcode

**P O 6 3 T H**

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### Important information

**Please note that all information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Admor of Henry Guterman Deceased /	Ordinary	1428		/ /
Admor of Robert Batchford Deceased //	Ordinary	2857		/ /
Alan Stephenson /	Ordinary	28571		/ /
Amanda Bateman /	Ordinary	5714		/ /
Amanda Webb	Ordinary	0	23802	07/08/2018
Andrew De Bray /	Ordinary	5714		/ /
Andy Reedman /	Ordinary	17142		/ /
Atty Admor of David Frank Bowers /	Ordinary	4285		/ /

## CS01- continuation page

### Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Barry Edward Kerr Gilmour Esq	Ordinary	7503		/ /
Bernard Sumner	Ordinary	30476		/ /
Brendan McGarvey	Ordinary	1428		/ /
Brian Clark	Ordinary	6428		/ /
Brian Edgar Mead Esq	Ordinary	10000		/ /
Bruce Campion	Ordinary	14285		/ /
Chiron Info & Analysis	Ordinary	14285		/ /
Clive Preston	Ordinary	8571		/ /
Colin Brits	Ordinary	3571		/ /
Colin Fernandes	Ordinary	1428		/ /
Mr Andrew Connolly	Ordinary	55960		/ /
Conor Slattery	Ordinary	28571		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dartington Portfolio Nominees /	Ordinary	8000		/ /
David Andrew Lippiatt /	Ordinary	17500		/ /
David Ridley /	Ordinary	1094		/ /
David Roberts /	Ordinary	5714		/ /
David Tonkins /	Ordinary	6428		/ /
David Walsh /	Ordinary	4285		/ /
Denis Gormalley /	Ordinary	4857		/ /
Denis Murphy /	Ordinary	8571		/ /
Mr Mohamed Djemma /	Ordinary	27401		/ /
Donald McKenzie /	Ordinary	3571		/ /
Dr Adam Jonathan Randall /	Ordinary	1005		/ /
Dr Alan Thomas /	Ordinary	14285		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dr Narinder Singh Sandhu /	Ordinary	2000		/ /
Dr Peter Hall /	Ordinary	7142		/ /
Dr Peter Turner /	Ordinary	1028		/ /
Dr Robin Whyman /	Ordinary	2857		/ /
Dr Stephen Rattenbury /	Ordinary	4285		/ /
Ms Nicole Dyson /	Ordinary	1000		/ /
Edward Guiney /	Ordinary	2857		/ /
Eunice Martins /	Ordinary	2857		/ /
Exor of John Michael Benton /	Ordinary	10200		/ /
Exors of Daniel Sheedy Deceased x	Ordinary	4285		/ /
Faustino Orlandi /	Ordinary	4285		/ /
Gearoid Oclarain X	Ordinary	53571		/ /

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## Confirmation statement

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
George Denzil Stuart Esq /	Ordinary	15579		/ /
Gerald Power /	Ordinary	14285		/ /
Mr Christopher Grange /	Ordinary	202		/ /
Granville Mills /	Ordinary	7142		/ /
Gregg Cawley /	Ordinary	999		/ /
Mr Peter Gulc /	Ordinary	2438		/ /
Mr Peter Hackman /	Ordinary	500		/ /
Hamid Ghamgosar /	Ordinary	4285		/ /
Hargreaves Lansdown (Nominees) /	Ordinary	122819		/ /
HDP Associates /	Ordinary	14285		/ /
Heather Lambe /	Ordinary	2857		/ /
Mrs Susan Ann Holland /	Ordinary	5714		/ /



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## Confirmation statement

**D1**

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ian Hodgson /	Ordinary	8571		/ /
Ian Shiells /	Ordinary	2857		/ /
Ishbel Thomson /	Ordinary	3571		/ /
Jagjit Sing Raikmo /	Ordinary	14285		/ /
James Brearley Crest Nominees /	Ordinary	3012		/ /
James Pratt /	Ordinary	2857		/ /
Janet Souter /	Ordinary	2857		/ /
John Madden /	Ordinary	2857		/ /
John Morrison /	Ordinary	3571		/ /
John Whitehorn /	Ordinary	2857		/ /
Joseph Gilmartin /	Ordinary	2457		/ /
Julie Ann Bradford /	Ordinary	509		/ /

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### Confirmation statement

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Julie Eve /	Ordinary	5714		/ /
Kevin Chapman /	Ordinary	1428		/ /
Mr Nicholas Kirkton /	Ordinary	3609		/ /
Kishore Gadhvana /	Ordinary	2142		/ /
Ms Peggy Kuemmel /	Ordinary	14963		/ /
Leila Kermod /	Ordinary	3881		/ /
Leonard Rea /	Ordinary	4285		/ /
Maqsood Anwar /	Ordinary	4285		/ /
Margaret Morrison /	Ordinary	1428		/ /
Mark Hatcher /	Ordinary	1428		/ /
Martin Chidley /	Ordinary	7142		/ /
Maxwell Leeks /	Ordinary	8571		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael David Ball	Ordinary	2857		/ /
Michael David Tewson	Ordinary	2857		/ /
Michael Kelly	Ordinary	35714		/ /
Michael McIntyre	Ordinary	8571		/ /
Mr Adrian Harper	Ordinary	21428		/ /
Mr Alan Twine	Ordinary	3571		/ /
Mr Alex Philip Lord	Ordinary	2500		/ /
Mr Alexander Comrie	Ordinary	2857		/ /
Mr Andrew Grant	Ordinary	3571		/ /
Mr Andrew William James Kite	Ordinary	17500		/ /
Mr Andy Gray	Ordinary	6142		/ /
Mr Aodan Flaherty	Ordinary	5000		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Archibald Campbell /	Ordinary	7142		/ /
Mr Arthur Frederick Spencer Bolland /	Ordinary	7669		/ /
Mr Arundel Hoyer	Ordinary	0	2142	07 / 06 / 2018
Mr Barry Hand /	Ordinary	17142		/ /
Mr Barry Lee /	Ordinary	2142		/ /
Mr Bernard Sheehy /	Ordinary	6876		/ /
Mr Byron Pagin /	Ordinary	10000		/ /
Mr Campbell McLaren /	Ordinary	20757		/ /
Mr Carl Parkinson /	Ordinary	7857		/ /
Mr Christopher Cadle /	Ordinary	7142		/ /
Mr Christopher Philip Morris /	Ordinary	1428		/ /
Mr Colin Clay /	Ordinary	7142		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr David Jones /	Ordinary	3571		/ /
Mr David Margo /	Ordinary	51437		/ /
Mr David Mark Lea /	Ordinary	21207		/ /
Mr David Robertson /	Ordinary	5714		/ /
Mr David Tomsett /	Ordinary	7142		/ /
Mr Declan Healy /	Ordinary	3571		/ /
Mr Dennis Sinnott /	Ordinary	6915		/ /
Mr Derek William Robertson /	Ordinary	714		/ /
Mr Eamonn Healey /	Ordinary	7142		/ /
Mr Edward Leligdowicz /	Ordinary	7142		/ /
Mr Edwin Dawson /	Ordinary	30000		/ /
Mr Elias Milne /	Ordinary	350		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Frank Cleary	Ordinary	93571		/ /
Mr Frank Forbes	Ordinary	23214		/ /
Mr Fred Wiljouw	Ordinary	14285		/ /
Mr Gary Blake	Ordinary	5000		/ /
Mr Gary Flaherty	Ordinary	2857		/ /
Mr Gary Stewart	Ordinary	4285		/ /
Mr Gavin Macechern	Ordinary	14285		/ /
Mr Geoffrey Maynard	Ordinary	2857		/ /
Mr Geoffrey Wilson	Ordinary	7142		/ /
Mr Gerry McGinley	Ordinary	1943		/ /
Mr Gordon Roberts	Ordinary	7142		/ /
Mr Hamish Keir	Ordinary	3571		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Harry McElroy /	Ordinary	28571		/ /
Mr Ian Stephens /	Ordinary	3428		/ /
Mr James Heley /	Ordinary	3571		/ /
Mr James Nolan /	Ordinary	3571		/ /
Mr Jeffrey John Blakemore /	Ordinary	3194		/ /
Mr John Hand /	Ordinary	17142		/ /
Mr John Herlihy /	Ordinary	14285		/ /
Mr John Michael Morgan /	Ordinary	5456		/ /
Mr John Smyth /	Ordinary	3571		/ /
Mr John Wood /	Ordinary	10000		/ /
Mr Johnathan Craig Williams /	Ordinary	7380		/ /
Mr Julian Simpson /	Ordinary	8571		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Kerry Tolhurst /	Ordinary	7142		/ /
Mr Luke Janek Badger /	Ordinary	10000		/ /
Mr Maldwyn Tudge Jones /	Ordinary	285		/ /
Mr Mark Hunt /	Ordinary	5478		/ /
Mr Mark Sollis /	Ordinary	5000		/ /
Mr Martyn Fenton /	Ordinary	7142		/ /
Mr Michael Arthur Nightingale /	Ordinary	4285		/ /
Mr Michael Brackenborough /	Ordinary	10000		/ /
Mr Michael Hutton /	Ordinary	2857		/ /
Mr Michael Hynds /	Ordinary	14285		/ /
Mr Michael Moore /	Ordinary	4285		/ /
Mr Michael Morris /	Ordinary	3571		/ /



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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Morgan Moloney /	Ordinary	4857		/ /
Mr Nicholas Warhurst /	Ordinary	2200		/ /
Mr Nirpal Singh Grewal /	Ordinary	3865		/ /
Mr Oliver William Cairns /	Ordinary	14109		/ /
Mr Padraig Whyte /	Ordinary	9285		/ /
Mr Pat Jack /	Ordinary	5000		/ /
Mr Patnck Deegan /	Ordinary	2857		/ /
Mr Patrick Freyer - Deceased	Ordinary	5000		/ /
Mr Patrick Grehan /	Ordinary	17857		/ /
Mr Patrick Stratford /	Ordinary	8571		/ /
Mr Paul Abbey /	Ordinary	7142		/ /
Mr Paul Desmond McCauley /	Ordinary	3674		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Paul Neville	Ordinary	9285		/ /
Mr Paul Smith	Ordinary	8571		/ /
Mr Paul Tofield	Ordinary	14285		/ /
Mr Richard Butler	Ordinary	0	3809	12 / 03 / 2018
Mr Richard Fletcher	Ordinary	88750		/ /
Mr Richard Owen	Ordinary	10714		/ /
Mr Richard Trench	Ordinary	7142		/ /
Mr Richard Welby	Ordinary	21428		/ /
Mr Robert Radford	Ordinary	5428		/ /
Mr Robert South	Ordinary	5357		/ /
Mr Robert Welsh	Ordinary	2142		/ /
Mr Robin Carpendale	Ordinary	2857		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Roderick Tracey /	Ordinary	4285		/ /
Mr Roger Cairns /	Ordinary	7142		/ /
Mr Roland McInnes /	Ordinary	5142		/ /
Mr Ronan Kelly /	Ordinary	10714		/ /
Mr Shabbir Rashid /	Ordinary	4285		/ /
Mr Simon Middleton /	Ordinary	2857		/ /
Mr Thomas Kilkelly /	Ordinary	7142		/ /
Mr Thomas Power /	Ordinary	14142		/ /
Mr Tim Buckley /	Ordinary	1428		/ /
Mr Timothy Bennett-Odium /	Ordinary	2857		/ /
Mr Tommy O'Brien /	Ordinary	1614		/ /
Mr Wayne Parker /	Ordinary	2857		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr William Brown /	Ordinary	7142		/ /
Mr William John Goodwin /	Ordinary	2142		/ /
Mrs Eileen Muir /	Ordinary	3571		/ /
Mrs Janice Nicholas /	Ordinary	2857		/ /
Mrs Janice Wilson X	Ordinary	4285		/ /
Mrs Jennifer Dennis /	Ordinary	4285		/ /
Mrs Noeleen Ferguson /	Ordinary	14285		/ /
Mrs Sheila McGarva /	Ordinary	3714		/ /
Ms Maria Belen Martin /	Ordinary	58426		/ /
Ms Mary Collins /	Ordinary	107142		/ /
Neil Douglas Reid Esq /	Ordinary	1428		/ /
Nick Lomax /	Ordinary	7142		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nigel Parlor /	Ordinary	4285		/ /
Owen Kosling /	Ordinary	14285		/ /
Paul Barbury /	Ordinary	2857		/ /
Paul Schneider Esq /	Ordinary	3571		/ /
Peter Harman /	Ordinary	4571		/ /
Peter Hugh Nicholas Goodey /	Ordinary	13781		/ /
Praful Meshvania /	Ordinary	2857		/ /
Proinnsias O'Cillin /	Ordinary	3571		/ /
Richard Pritchard /	Ordinary	14285		/ /
Richard Thompson /	Ordinary	7142		/ /
Robert Nigel Holland /	Ordinary	11428		/ /
Robert Tucker /	Ordinary	12857		/ /

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## Confirmation statement

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Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robert Wardell Esq /	Ordinary	242		/ /
Roy Pratt /	Ordinary	10714		/ /
Russell Morling /	Ordinary	2857		/ /
Sabbir Patel /	Ordinary	3571		/ /
Saudagar Singh /	Ordinary	4285		/ /
Stefan Wippich /	Ordinary	7142		/ /
Stuart Graham /	Ordinary	7142		/ /
TD Direct Investing Nominees /	Ordinary	318800		/ /
The Bank of New York (Nominees) /	Ordinary	1		/ /
Thomas Johnson	Ordinary	0	2857	30 / 08 / 2018
Beaufort Nominees Limited	Ordinary	0	31171	02 / 01 / 2019
Fitel Nominees Limited X	Ordinary	12497	25000	17 / 07 / 2018

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fitel Nominees Limited X	Ordinary	7498	4999	23 / 07 / 2018
HSDL Nominees Limited /	Ordinary	228729		/ /
ISS Europe Limited /	Ordinary	5		/ /
Jim Nominees Limited /	Ordinary	27765		/ /
Lawshare Nominees Limited /	Ordinary	12858		/ /
Lynchwood Nominees Limited /	Ordinary	100000		/ /
Pershing Nominees Limited /	Ordinary	1500		/ /
Puma Nominees Limited /	Ordinary	877		/ /
Share Nominees Ltd /	Ordinary	177 933		/ /
State Street Nominees Limited X	Ordinary	151571		/ /
Vidacos Nominees Limited /	Ordinary	351000	3379884	12 / 06 / 2018
Y.Co Group Limited /	Deferred	1349		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fifty Four Four Lintied X	Ordinary	41465424		/ /
Davycrest Nominees /	Ordinary	14285		/ /
The Shoeworks Limited Pension Scheme	Ordinary	17000		/ /
Billy Moore /	Ordinary	46428		/ /
Rock (Nominees) Limited /	Ordinary	20000		/ /
David Turner Evans /	Ordinary	25000		/ /
The Orr Mackintosh Foundation X	Ordinary	4999		/ /
John Clark /	Ordinary	3379884		/ /
				/ /
				/ /
				/ /
				/ /