



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DTG LIMITED**

Company Number: **05012555**



Received for filing in Electronic Format on the: **21/01/2018**

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Company Name: **DTG LIMITED**

Company Number: **05012555**

Confirmation **12/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>160</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>8000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2130</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>213000</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>NON</b>    | Number allotted          | <b>2</b> |
|                         | <b>VOTING</b> | Aggregate nominal value: | <b>2</b> |

Currency: **GBP**

Prescribed particulars

**THE NON VOTING SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS UP TO THE NOMINAL VALUE OF EACH NON VOTING SHARE; THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING EXCEPT FOR THE VARIATION OF CLASS RIGHTS OF THE NON VOTING SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2292</b>   |
|           |            | Total aggregate nominal value: | <b>221002</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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

|                  |   |
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| Shareholding 1:  | <b>1 NON VOTING shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHMOND COMPANY ADMINISTRATION LIMITED</b>                                |
| Shareholding 2:  | <b>1 NON VOTING shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHMOND COMPANY NOMINEES LIMITED</b>                                      |
| Shareholding 3:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK ALDEN</b>   |
| Shareholding 4:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANTHONY ALOSZKO</b>  |
| Shareholding 5:  | <b>12 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEFF ATKINS</b>  |
| Shareholding 6:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALISTAIR BARHAM</b>  |
| Shareholding 7:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEVEN BATES</b>   |
| Shareholding 8:  | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID BEAT</b>   |
| Shareholding 9:  | <b>6 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KEITH BULLOCK</b>  |
| Shareholding 10: | <b>4 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL CARTER</b>  |
| Shareholding 11: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEPHEN DRAPER</b>   |
| Shareholding 12: | <b>12 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER GUNTRIPP</b>   |
| Shareholding 13: | <b>8 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHRISTOPHER HATTON</b>   |

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| Shareholding 14:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID HAWLEY</b>           |
| Shareholding 15:<br>Name: | <b>8 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL KOCH</b>              |
| Shareholding 16:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>ALISON TERESA STOKES</b>   |
| Shareholding 17:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>PHILIP SAWYER</b>          |
| Shareholding 18:<br>Name: | <b>12 ORDINARY shares held as at the date of this confirmation statement<br/>MARK TAYLOR</b>           |
| Shareholding 19:<br>Name: | <b>8 ORDINARY shares held as at the date of this confirmation statement<br/>PHILLIP WALTER SWALLOW</b> |
| Shareholding 20:<br>Name: | <b>20 ORDINARY shares held as at the date of this confirmation statement<br/>STEVEN VIAL</b>           |
| Shareholding 21:<br>Name: | <b>8 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW VENN</b>            |
| Shareholding 22:<br>Name: | <b>20 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD WEBB</b>          |
| Shareholding 23:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN WAINWRIGHT</b>     |
| Shareholding 24:<br>Name: | <b>1 A ORDINARY shares held as at the date of this confirmation<br/>statement<br/>MARK ALDEN</b>       |
| Shareholding 25:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL WINTER</b>            |
| Shareholding 26:<br>Name: | <b>26 A ORDINARY shares held as at the date of this confirmation<br/>statement<br/>JEFF ATKINS</b>     |
| Shareholding 27:<br>Name: | <b>42 A ORDINARY shares held as at the date of this confirmation<br/>statement<br/>ANTHONY ALOSZKO</b> |
| Shareholding 28:<br>Name: | <b>10 A ORDINARY shares held as at the date of this confirmation<br/>statement<br/>JOHN BARNES</b>     |

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| Shareholding 29: | <b>77 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALISTAIR BARHAM</b>   |
| Shareholding 30: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID BEAT</b>  |
| Shareholding 31: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVEN BATES</b>  |
| Shareholding 32: | <b>8 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN CASHMORE</b>  |
| Shareholding 33: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT CLEGG</b>  |
| Shareholding 34: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEITH BULLOCK</b>   |
| Shareholding 35: | <b>17 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL CARTER</b>   |
| Shareholding 36: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES DEDICOAT</b>  |
| Shareholding 37: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN DRAPER</b>  |
| Shareholding 38: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEITH COURTNEY</b>  |
| Shareholding 39: | <b>21 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEVIN DAVIS</b>   |
| Shareholding 40: | <b>70 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN DYSON</b>   |

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| Shareholding 41: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVE FEASBY</b>  |
| Shareholding 42: | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JACKY DUNCAN</b>  |
| Shareholding 43: | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES DUNCAN</b>  |
| Shareholding 44: | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEAN GREENSLADE</b>   |
| Shareholding 45: | <b>26 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRISTOPHER GUNTRIPP</b>  |
| Shareholding 46: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL GILDERSLEVE</b>  |
| Shareholding 47: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL GODBEER</b>  |
| Shareholding 48: | <b>9 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER HATTON</b>  |
| Shareholding 49: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID HARLOTT</b>   |
| Shareholding 50: | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW HARLOTT</b>  |
| Shareholding 51: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVE HAMPTON</b>   |
| Shareholding 52: | <b>70 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER JONES</b>   |

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| Shareholding 53: | <b>64 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAWN JELLIS-JONES<br/>DOUGLAS JELLIS-BALDOCK</b>                            |
| Shareholding 54: | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN HOWELLS</b>   |
| Shareholding 55: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID HAWLEY</b>  |
| Shareholding 56: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BERNARD MCDONOUGH</b>   |
| Shareholding 57: | <b>93 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL KOCH</b>   |
| Shareholding 58: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALAN KENNETT</b>  |
| Shareholding 59: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL PARSONS</b>  |
| Shareholding 60: | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GORDON NATTRASS</b>   |
| Shareholding 61: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL MORGAN</b>   |
| Shareholding 62: | <b>11 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID MOGG</b>  |
| Shareholding 63: | <b>35 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN ROSS</b>  |
| Shareholding 64: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP SAWYER</b>   |

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| Shareholding 65: | <b>25 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TREVOR SHATTOCK</b>  |
| Shareholding 66: | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHRISTOPHER SHORT</b>  |
| Shareholding 67: | <b>11 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBIN RICHARDSON</b>   |
| Shareholding 68: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PAUL ROBINSON</b>  |
| Shareholding 69: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW ROSE</b>  |
| Shareholding 70: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAINE ROSE</b>  |
| Shareholding 71: | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTIN STREET</b>  |
| Shareholding 72: | <b>247 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PHILLIP WALTER SWALLOW</b>   |
| Shareholding 73: | <b>16 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK TAYLOR</b>  |
| Shareholding 74: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MALCOLM TIREL</b>  |
| Shareholding 75: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW STAITE</b>  |
| Shareholding 76: | <b>38 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN STEPHENS</b>  |



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| Shareholding 77: | <b>8 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALISON TERESA STOKES</b>  |
| Shareholding 78: | <b>6 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER WATTS<br/>HANNAH WATTS</b>  |
| Shareholding 79: | <b>20 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TONY WARDLE</b>   |
| Shareholding 80: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD WILLIAMS</b>  |
| Shareholding 81: | <b>62 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD WEBB</b>  |
| Shareholding 82: | <b>20 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVEN VIAL</b>   |
| Shareholding 83: | <b>44 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW VENN</b>   |
| Shareholding 84: | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TREVOR WALTON</b>   |
| Shareholding 85: | <b>36 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN WAINWRIGHT</b>  |
| Shareholding 86: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>D BENSON</b>  |
| Shareholding 87: | <b>11 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>S BLAGG</b>   |
| Shareholding 88: | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STAN LELAND</b>   |

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| Shareholding 89:  | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>R FRASER</b>  |
| Shareholding 90:  | <b>37 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PAUL WINTER</b>   |
| Shareholding 91:  | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVEN WILLIS</b>   |
| Shareholding 92:  | <b>14 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>P WESTBURY</b>  |
| Shareholding 93:  | <b>4 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>H JONES</b>   |
| Shareholding 94:  | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD WHITE</b>   |
| Shareholding 95:  | <b>25 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILL POWRIE</b>   |
| Shareholding 96:  | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JOHN KITE</b>   |
| Shareholding 97:  | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ANDREW MITCHELL</b>   |
| Shareholding 98:  | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE FULCHER</b>   |
| Shareholding 99:  | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TREVOR BELL</b>   |
| Shareholding 100: | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE SPECK</b>   |

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| Shareholding 101: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TREVOR DORRINGTON</b>   |
| Shareholding 102: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE BOON</b>  |
| Shareholding 103: | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ELAINE BARNES</b>   |
| Shareholding 104: | <b>13 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PETER WILCOX</b>  |
| Shareholding 105: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JONATHAN WILCOX</b>   |
| Shareholding 106: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD ALLEN</b>   |
| Shareholding 107: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE AWFORD</b>  |
| Shareholding 108: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE BIELBY</b>  |
| Shareholding 109: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD BILLINGSLEY</b>   |
| Shareholding 110: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ANTHONY BOSTON</b>  |
| Shareholding 111: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PAUL CARTER</b>   |
| Shareholding 112: | <b>11 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PAUL COLLINS</b>  |

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| Shareholding 113: | <b>100 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>BOB DALTON</b>   |
| Shareholding 114: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEREMY DE SOUZA</b>  |
| Shareholding 115: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVE ECKERSLEY</b>   |
| Shareholding 116: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JASON GARSIDE</b>  |
| Shareholding 117: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MATT GASKARTH</b>  |
| Shareholding 118: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN GLOVER</b>  |
| Shareholding 119: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN GOODALE</b>   |
| Shareholding 120: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ADRIAN GRIFFITH</b>  |
| Shareholding 121: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LAURENCE INKERSOLE</b>   |
| Shareholding 122: | <b>12 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>FRED KERR</b>  |
| Shareholding 123: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THOMAS KESTERMANN</b>  |
| Shareholding 124: | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>VAUGHAN MACHIN</b>   |

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| Shareholding 125: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PAUL MAYES</b>  |
| Shareholding 126: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GARY MORGAN</b>   |
| Shareholding 127: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JOHN MOSSMAN PERRIE</b>   |
| Shareholding 128: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE PARRY</b>   |
| Shareholding 129: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ALAN PATERSON</b>   |
| Shareholding 130: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NATHAN RODGERS</b>  |
| Shareholding 131: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SIMON SKELLY</b>  |
| Shareholding 132: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>STEVE THOMAS</b>  |
| Shareholding 133: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARTIN TREACHER</b>   |
| Shareholding 134: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MIKE WALSH</b>  |
| Shareholding 135: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JONATHAN WHEATLEY</b>   |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor