



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUTHERLAND HEALTH GROUP LIMITED**

Company Number: **05255086**



Received for filing in Electronic Format on the: **20/10/2020**

X9G3K6MH

Company Name: **SUTHERLAND HEALTH GROUP LIMITED**

Company Number: **05255086**

Confirmation **11/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84803628
Currency:	GBP	Aggregate nominal value:	1696072.56

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84803628
		Total aggregate nominal value:	1696072.56
		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:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	FATIMA ALBIZUA-URETA
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOMINEES LTD DES:GRO
Shareholding 3:	28605 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAM ALLWRIGHT
Shareholding 4:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	HOZEFA FATEHALI ESMAILIEE AMIJEE
Shareholding 5:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ANDERSON
Shareholding 6:	97651 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BAILEY
Shareholding 7:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PIERS BAKER
Shareholding 8:	100221 ORDINARY shares held as at the date of this confirmation statement
Name:	CHESTER BALL
Shareholding 9:	80442 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS DIRECT INVESTING NOMINEES LIMITED DES:CLIENT1
Shareholding 10:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STUART BARNETT MRS SUSAN PENELOPE HASKEL

Shareholding 11:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BARTLETT
Shareholding 12:	192308 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE BARTON
Shareholding 13:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	VASKOR BASAK
Shareholding 14:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BENTLEY
Shareholding 15:	24265 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE WALTER BERNHARDT
Shareholding 16:	192308 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN BISH
Shareholding 17:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	BISHOPSGATE COMMUNICATIONS LTD
Shareholding 18:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BNY (OCS) NOMINEES LIMITED
Shareholding 19:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	WILFRED BOARDMAN
Shareholding 20:	1750000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOTTOMLEY
Shareholding 21:	1750000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA HILDA BRUNETTE MAXWELL BOTTOMLEY
Shareholding 22:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK LANCE BOWEN

Shareholding 23:	28605 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIENNE BOWYER
Shareholding 24:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BRAY
Shareholding 25:	106250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN BRETEL
Shareholding 26:	48826 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBERT BRETT
Shareholding 27:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD
Shareholding 28:	48826 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES BULLER
Shareholding 29:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BURNS
Shareholding 30:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BARRY BYRNE
Shareholding 31:	60662 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART CAMERON
Shareholding 32:	71512 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ELIZABETH CAMPBELL
Shareholding 33:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CARRICK
Shareholding 34:	97651 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARKHAM CHESTERFIELD

Shareholding 35: **40047 ORDINARY shares held as at the date of this confirmation statement**
Name: **HON PAUL CHETWYND-TALBOT**

Shareholding 36: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN CLADINGBOEL**

Shareholding 37: **56250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM JOSEPH CLARK**

Shareholding 38: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEANOR COKE**

Shareholding 39: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM COLE**

Shareholding 40: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS COOK**

Shareholding 41: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY COURTNEY**

Shareholding 42: **10597 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD OWEN COX**

Shareholding 43: **97651 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HAMISH CRICK**

Shareholding 44: **13500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY CROOK**

Shareholding 45: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMYR WYN EVAN DANIELS**

Shareholding 46: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

Shareholding 47: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CHRISTINE GLADYS DAVIES
MISS VICTORIA LOUISE DAVIES
MR ROBERT GUY WARREN DAVIES**

Shareholding 48: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER WILLIAM DAWKINS**

Shareholding 49: **68651 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE DELANEY**

Shareholding 50: **57209 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOSEPH DILLON**

Shareholding 51: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DOCHERTY**

Shareholding 52: **19728 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE COSPATRICK DOUGLAS-HOME**

Shareholding 53: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS DOWNHAM**

Shareholding 54: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD BRIAN DRIVER**

Shareholding 55: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA TERESA ANN EDMONDS
MR DEREK WILLIAM EDWARD LEONARD**

Shareholding 56: **2780 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROCLEAR NOMINEES LTD**

Shareholding 57: **109093 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS TO THE ESTATE OF THE LATE DR M F SOMERVILLE**

Shareholding 58: **281250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA E FAGAN & JLB & KG EXORS OF RAYMOND JOHN FAGAN DECEASED**

Shareholding 59: **1122270 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARTIN ROY C FOREMAN**

Shareholding 60: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOREST NOMINEES LIMITED**

Shareholding 61: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH NICHOLAS FORSTER**

Shareholding 62: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAROL ELIZABETH FOSS**

Shareholding 63: **1390946 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK JOHN FRENCH**

Shareholding 64: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GOLDSMITH**

Shareholding 65: **40442 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GOWER**

Shareholding 66: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SIMON GREEN**

Shareholding 67: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY JOHN GREEN-ARMYTAGE**

Shareholding 68: **97651 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILFRED HALLEWELL**

Shareholding 69: **483635 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED**

Shareholding 70:	49541 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE JOHN HARRIS
Shareholding 71:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STUART HAWES
Shareholding 72:	101104 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LESLIE HERON
Shareholding 73:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEWERDINE
Shareholding 74:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HORNE
Shareholding 75:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
Shareholding 76:	5934 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 77:	45768 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD HURST
Shareholding 78:	28605 ORDINARY shares held as at the date of this confirmation statement
Name:	IDEALING NOMINEES LIMITED
Shareholding 79:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED
Shareholding 80:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MALCOLM JAGGER
Shareholding 81:	606221 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED

Shareholding 82:	228838 transferred on 2020-01-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHAN FRANCIS STUNT & LCJ EXORS OF BERYL MARY STUNT DECEASED
Shareholding 83:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONES
Shareholding 84:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM DONALD JULIAN
Shareholding 85:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KELLEY
Shareholding 86:	71512 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME KELVIN
Shareholding 87:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KEMP
Shareholding 88:	86250 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS HAYDN KENNAUGH
Shareholding 89:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY PATRICK KERNON
Shareholding 90:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KETTLE
Shareholding 91:	57209 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGS COURT TRUST LTD EXOR OF DAVID ANDREW REID DECEASED
Shareholding 92:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRONISLAW KWIATKOWSKI ESQ
Shareholding 93:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL LEDSON

Shareholding 94:	18750 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK JAMES LEEMING ESQ
Shareholding 95:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ANDREW LESLIE
Shareholding 96:	70032 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD IAN LUCAS
Shareholding 97:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH STEPHEN LYNES
Shareholding 98:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM DONALD MACINTYRE
Shareholding 99:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MAGUIRE
Shareholding 100:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN ERIC MAITLAND
Shareholding 101:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD PERCY MARTIN
Shareholding 102:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY MASON
Shareholding 103:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MAWER
Shareholding 104:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON MORSHEAD MAY
Shareholding 105:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCARTHUR

Shareholding 106:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIE MCHATTIE
Shareholding 107:	117181 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCINERNEY
Shareholding 108:	40442 ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR MEHENNI
Shareholding 109:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT METCALFE ESQ
Shareholding 110:	16687 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS MARIA MINA
Shareholding 111:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINERAL & FINANCIAL INVESTMENTS LIMITED
Shareholding 112:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERT MOLLOY ESQ
Shareholding 113:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MONIZ
Shareholding 114:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS VALERIE MOORCROFT
Shareholding 115:	698750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MOORE ESQ
Shareholding 116:	154861 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASHLEY MUFFETT ESQ
Shareholding 117:	48826 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SANDRA CHRISTINE MULHOLLAND

Shareholding 118:	48826 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD NICHOLSON ESQ
Shareholding 119:	24265 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NIXON ESQ
Shareholding 120:	91535 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DONALD OLIPHANT
Shareholding 121:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ENDA O'REILLY ESQ
Shareholding 122:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALBERT GEORGE PARKER ESQ
Shareholding 123:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED PATEL
Shareholding 124:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PAMELA JOAN PEETERS
Shareholding 125:	20221 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS TOR PETTERSEN
Shareholding 126:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PETER PITHER ESQ
Shareholding 127:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED
Shareholding 128:	48826 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN POULTON ESQ
Shareholding 129:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GEORGE RAYBONE ESQ

Shareholding 130:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES RAYSON
Shareholding 131:	3278 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED
Shareholding 132:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RHODES ESQ
Shareholding 133:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVINGTON STREET HOLDINGS
Shareholding 134:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS IAN ROBERTS ESQ
Shareholding 135:	371250 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS HUGH ROBERTSON ESQ
Shareholding 136:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE ROBERTSON
Shareholding 137:	85814 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JAMES ROGERS ESQ
Shareholding 138:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME ROSS ESQ
Shareholding 139:	493140 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN ROWLEY
Shareholding 140:	57209 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEPHEN SELL ESQ
Shareholding 141:	709662 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD

Shareholding 142: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SHARMAN ESQ**

Shareholding 143: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVIAN SHAW ESQ**

Shareholding 144: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALBIR SINGH SIDHU**

Shareholding 145: **1280000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LIMITED**

Shareholding 146: **312500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPREAD TRUSTEE COMPANY LTD DES125**

Shareholding 147: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES ASH DOVE & NGP EXORS OF WILFRED MULLEN DECEASED**

Shareholding 148: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MENZIES STEPHENSON**

Shareholding 149: **100000 transferred on 2020-01-22**
57209 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BERNARD STREATER ESQ**

Shareholding 150: **321754 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN STUNT**

Shareholding 151: **4000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHYS DRENNAN SUMMERTON ESQ**

Shareholding 152: **25723980 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MITCHELL SUTHERLAND ESQ**

Shareholding 153: **1805140 ORDINARY shares held as at the date of this confirmation statement**
Name: **KESTON SUTHERLAND ESQ**

Shareholding 154: **12240887 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUTHERLAND RBS PENSION FUND**

Shareholding 155: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEENA SUTHERLAND**

Shareholding 156: **3044540 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE SUTHERLAND**

Shareholding 157: **1805140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE SUTHERLAND**

Shareholding 158: **2780 transferred on 2020-06-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SVS SECURITIES (NOMINEES) LTD**

Shareholding 159: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS EMMA NICOLA SWAINSTON**

Shareholding 160: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STUART SYKES ESQ**

Shareholding 161: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DIPAK TANNA**

Shareholding 162: **286047 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GRANT AND COMPANY NOMINEES LIMITED**

Shareholding 163: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DENISE PATRICIA TREEN**

Shareholding 164: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL STEPHEN TURPIN**

Shareholding 165: **20221 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CHARLES VAUSE**

Shareholding 166: **280000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 167: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE KEITH WALLACE ESQ**

Shareholding 168: **40442 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTICK GARTH FREEMAN WARNER**

Shareholding 169: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE WILLIAM WARREN ESQ**

Shareholding 170: **218322 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED**

Shareholding 171: **78120 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WHITBY ESQ**

Shareholding 172: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY IAN WHYTE**

Shareholding 173: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GEORGE WILKS ESQ**

Shareholding 174: **1402209 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR GREGORY WILSON**

Shareholding 175: **44486 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JOHN ZACHAEUS WINNIFRITH**

Shareholding 176: **3848087 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINTERFLOOD SECURITIES LTD**

Shareholding 177: **101104 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL WISBEY**

Shareholding 178: **40442 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS FRANCIS RICHARDS WITHERS ESQ**

Shareholding 179: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYDNEY HENRY JOHN WITHINGTON ESQ**

Shareholding 180: **40442 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD WOLLENBERG**

Shareholding 181: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN WRAGG ESQ**

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