



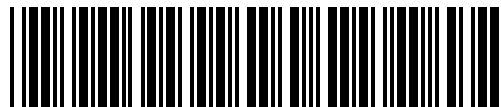
Companies House

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

## Confirmation Statement

Company Name: **WM LIBRARY HOLDINGS LIMITED**

Company Number: **05509856**



Received for filing in Electronic Format on the: **25/08/2021**

XABLH01K

Company Name: **WM LIBRARY HOLDINGS LIMITED**

Company Number: **05509856**

Confirmation **15/07/2021**

Statement date:

# Full details of Shareholders

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

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

Shareholding 1:	<b>7851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JAMES GILBERT</b>
Shareholding 2:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GRIFFITHS</b>
Shareholding 3:	<b>212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICHARD HONEY</b>
Shareholding 4:	<b>4991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NEIL</b>
Shareholding 5:	<b>7545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC TRUSTEES (JERSEY) LIMITED</b>
Shareholding 6:	<b>183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BRUCE ROAST</b>
Shareholding 7:	<b>91 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT SIVERS</b>
Shareholding 8:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WRIGHT</b>
Shareholding 9:	<b>564 ORDINARY-G shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GRIFFITHS</b>
Shareholding 10:	<b>564 ORDINARY-G shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT SIVERS</b>
Shareholding 11:	<b>1600 ORDINARY-H shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BERNARD AGGETT</b>

Shareholding 12: **3000 ORDINARY-H shares held as at the date of this confirmation statement**  
Name: **ALAN GRIFFITHS**

Shareholding 13: **800000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARTIN JAMES GILBERT**

Shareholding 14: **800000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW NEIL**

Shareholding 15: **300000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RBC TRUSTEES (JERSEY) 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