



Companies House

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

## Confirmation Statement

Company Name: **TTL HOLDINGS LIMITED**

Company Number: **06764178**



Received for filing in Electronic Format on the: **13/12/2022**

XBISTK77

Company Name: **TTL HOLDINGS LIMITED**

Company Number: **06764178**

Confirmation **02/12/2022**

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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ARMITAGE**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PBT ENTERPRISES LTD**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **URA VENTURES LTD**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONIDS BEKERS**

Shareholding 5: **10306 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN MERRON**

Shareholding 6: **217 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP J F SPIERS**

Shareholding 7: **420 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS WRIGHT**

Shareholding 8: **2389 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR C P AND MRS L W DAVIS**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CLAY**

Shareholding 10: **9815 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER FAIRBAIRN  
JOHN FAIRBAIRN**

Shareholding 11: **5526 ORDINARY shares held as at the date of this confirmation statement**

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| Name:            | <b>NIGEL ATHERTON</b>   |
| Shareholding 12: | <b>14415 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JON HANNA</b>  |
| Shareholding 13: | <b>744 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEVEN BUTLER</b>  |
| Shareholding 14: | <b>2806 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CLIVE MATHEWS</b>  |
| Shareholding 15: | <b>7036 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID SZYMANSKI</b>  |
| Shareholding 16: | <b>72003 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD PATERSON</b>   |
| Shareholding 17: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CLIVE PETER DAVIS</b>  |
| Shareholding 18: | <b>13717 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN GREENLAW FAIRBAIRN</b>  |
| Shareholding 19: | <b>1811 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DIANNE BUTLER<br/>STEVEN BUTLER</b>  |
| Shareholding 20: | <b>1959 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD KENNING</b>  |
| Shareholding 21: | <b>800 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JULIAN WRIGHT</b>  |
| Shareholding 22: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SUSANNAH WRIGHT</b>  |
| Shareholding 23: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MINNIE WRIGHT</b>  |

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| Shareholding 24: | <b>270 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN MOORE</b>  |
| Shareholding 25: | <b>3909 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVEN MERTZ</b>  |
| Shareholding 26: | <b>530 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>A. NEIL R. DAVIDSON</b>   |
| Shareholding 27: | <b>274 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEVEN PAGE</b>   |
| Shareholding 28: | <b>136 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL WALKER</b>  |
| Shareholding 29: | <b>8318 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSAN MERRON</b>  |
| Shareholding 30: | <b>7818 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HEATHER FAIRBAIRN</b>   |
| Shareholding 31: | <b>1583 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>UNIVERSITY OF EXETER</b>  |
| Shareholding 32: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL SEWELL</b>   |
| Shareholding 33: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JONATHAN WRIGHT</b>   |
| Shareholding 34: | <b>5447 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT HILTON BIGLEY</b>  |
| Shareholding 35: | <b>5366 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DEBORAH MAE MARSHAL BIGLEY</b>  |
| Shareholding 36: | <b>6167 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES OUTHWAITE</b>   |

Shareholding 37: **5067 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAKIN**

Shareholding 38: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WARNER**

Shareholding 39: **14667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS PARKER**

Shareholding 40: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SHAW**  
**BARBARA A. SHAW**

Shareholding 41: **146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA LOUISE SHAW**

Shareholding 42: **146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART D. SHAW**  
**JOANNE M. SHAW**

Shareholding 43: **146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL R. SHAW**  
**MARION SHAW**

Shareholding 44: **296 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES B. MOLONEY**

Shareholding 45: **7916 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R. MARIA SLATER**

Shareholding 46: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN MILLIGAN**

Shareholding 47: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BLAKEY**

## **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