



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ALPHA CINEMA ST ALBANS LTD**

Company Number: **07103180**



Received for filing in Electronic Format on the: **20/12/2017**

X6LP5G63

Company Name: **THE ALPHA CINEMA ST ALBANS LTD**

Company Number: **07103180**

Confirmation **12/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NEW</b>	Number allotted	<b>241267</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>2412.67</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS ONE PER SHARE**

<b>Class of Shares:</b>	<b>10 YEAR</b>	Number allotted	<b>192</b>
	<b>5%</b>	Aggregate nominal value:	<b>96000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>5 YEAR</b>	Number allotted	<b>178</b>
	<b>4%</b>	Aggregate nominal value:	<b>89000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>7.5</b>	Number allotted	<b>54</b>
	<b>YEAR</b>	Aggregate nominal value:	<b>54000</b>
	<b>4.75%</b>		

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>INVESTOR</b>	Number allotted	<b>31500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>31500</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	273191
		Total aggregate nominal value:	272912.67
		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:	<b>31500 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>AS PER THE SHARE REGISTER</b>
Shareholding 2:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN ADKIN</b>
Shareholding 3:	<b>178 5 YEAR 4% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AS PER THE SHARE REGISTER</b>
Shareholding 4:	<b>241267 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AS PER THE SHARE REGISTER</b>
Shareholding 5:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON BAILLIE</b>
Shareholding 6:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DENYS BAKER</b>
Shareholding 7:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BALDWIN</b>
Shareholding 8:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE BARNETT</b>
Shareholding 9:	<b>0 INVESTOR ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY BARTON</b>
Shareholding 10:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BARTON</b>
Shareholding 11:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BARTON</b>

Shareholding 12:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH BARTON</b>
Shareholding 13:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE CLAIRE BEAUCHAMP</b>
Shareholding 14:	<b>192 10 YEAR 5% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AS PER THE SHARE REGISTER</b>
Shareholding 15:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL BENTALL BILL BENTALL</b>
Shareholding 16:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BINDER</b>
Shareholding 17:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BETTRIDGE</b>
Shareholding 18:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHILDE BRIENS</b>
Shareholding 19:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BLOCK KALPANA BLOCK</b>
Shareholding 20:	<b>54 7.5 YEAR 4.75% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AS PER THE SHARE REGISTER</b>
Shareholding 21:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHEA BRISTOW</b>
Shareholding 22:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE BROWN M BROWN</b>
Shareholding 23:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOREEN BROWN-FLYNN</b>

Shareholding 24: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE LAWRENCE BUCKLEY**

Shareholding 25: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **M BROWN  
KATE BROWN**

Shareholding 26: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE CONNELLY**

Shareholding 27: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE BUCKLEY**

Shareholding 28: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENITA CULLINGFORD**

Shareholding 29: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK COOPER  
ROSEMARY COOPER**

Shareholding 30: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN CUNNINGTON**

Shareholding 31: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLADYS CUMMINGS**

Shareholding 32: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESSA DAVIDSON**

Shareholding 33: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL DAVIS**

Shareholding 34: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE CURTIS**

Shareholding 35: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESSA DAVIDSON**

Shareholding 36:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DOBBS</b>
Shareholding 37:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GEORGE DODD</b>
Shareholding 38:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVIS</b>
Shareholding 39:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DE CSILLÚRY</b>
Shareholding 40:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARDES JONES JANE EDWARDES JONES</b>
Shareholding 41:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EDWARDS</b>
Shareholding 42:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME RICHARD EASTHAM</b>
Shareholding 43:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK EASTON CLARE HENRY</b>
Shareholding 44:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN EVES</b>
Shareholding 45:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH JACQUELINE JOSIANE EVES</b>
Shareholding 46:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIAN DAVID EDWARDS ANNA FELICITY GOODSSELL</b>
Shareholding 47:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN E ELLIOTT</b>

Shareholding 48:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHY GREENWOOD</b>
Shareholding 49:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GREEN</b>
Shareholding 50:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE GRAVES</b>
Shareholding 51:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FULLAGAR</b>
Shareholding 52:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES HANFORD</b>
Shareholding 53:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE GUNN</b>
Shareholding 54:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GUNN</b>
Shareholding 55:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GRIFFITHS</b>
Shareholding 56:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON HEDGES ROSALIND HEDGES</b>
Shareholding 57:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HARRIS</b>
Shareholding 58:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN HARLAN</b>
Shareholding 59:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HANNAWAY</b>



Shareholding 60:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HOPKINSON</b>
Shareholding 61:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN HOLT</b>
Shareholding 62:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HILLARY</b>
Shareholding 63:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA HERRING</b>
Shareholding 64:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HYAMS WENDY HYAMS</b>
Shareholding 65:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HYMAN</b>
Shareholding 66:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMESON SUE JAMESON</b>
Shareholding 67:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA JEX</b>
Shareholding 68:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA HORDERN</b>
Shareholding 69:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL HOWES</b>
Shareholding 70:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN HURFORD</b>
Shareholding 71:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HURFORD</b>

Shareholding 72:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KNOWLSON</b>
Shareholding 73:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LAMPERT</b>
Shareholding 74:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL LANGAN</b>
Shareholding 75:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH ELLIOTT LOUSVET</b>
Shareholding 76:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JONES</b>
Shareholding 77:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME KITE</b>
Shareholding 78:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME KITE</b>
Shareholding 79:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT KLEIN</b>
Shareholding 80:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE MAXEN</b>
Shareholding 81:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MASTERS</b>
Shareholding 82:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MAY</b>
Shareholding 83:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MAY</b>

Shareholding 84: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MAGUIRE**

Shareholding 85: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH ELLIOTT LOUSVET**

Shareholding 86: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARRIOTT**

Shareholding 87: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PHILLIP LESLIE MANN**

Shareholding 88: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MOON**

Shareholding 89: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MOON**

Shareholding 90: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORAN**

Shareholding 91: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY MOORE**

Shareholding 92: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA MERRI**

Shareholding 93: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS MCINTYRE**

Shareholding 94: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER MILES**

Shareholding 95: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL METCALF**

Shareholding 96:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER NOON SUE NOON</b>
Shareholding 97:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NORRIS</b>
Shareholding 98:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEEDEM COMPUTERS</b>
Shareholding 99:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NICHOLLS</b>
Shareholding 100:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN MOUNTAIN JANE MOUNTAIN</b>
Shareholding 101:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD NAULLS</b>
Shareholding 102:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MORRIS</b>
Shareholding 103:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MORRIS</b>
Shareholding 104:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ANN PENDLEBURY</b>
Shareholding 105:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PETHER</b>
Shareholding 106:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE PATRICIA PARFITT</b>
Shareholding 107:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PATON</b>

Shareholding 108:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORAGH ORMISTON</b>
Shareholding 109:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN PANKHURST</b>
Shareholding 110:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS O'DONOVAN HELEN O'DONOVAN</b>
Shareholding 111:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY OLDFIELD</b>
Shareholding 112:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIL RENNICK</b>
Shareholding 113:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL REA</b>
Shareholding 114:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM RANDALL</b>
Shareholding 115:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON RAINBOW</b>
Shareholding 116:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNE FLORENCE PYRKE</b>
Shareholding 117:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EWEN PRING</b>
Shareholding 118:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH PHILLIPS</b>
Shareholding 119:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SMITH</b>

Shareholding 120:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SMALL</b>
Shareholding 121:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SILVERMAN</b>
Shareholding 122:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON SHIPPERLEE</b>
Shareholding 123:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHIPLEY</b>
Shareholding 124:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHIPLEY</b>
Shareholding 125:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALIA MAJUMDER-RUSSELL DANIEL RUSSELL</b>
Shareholding 126:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE RODRIGUEZ</b>
Shareholding 127:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE TIMMIS</b>
Shareholding 128:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA THALENBERG</b>
Shareholding 129:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TRENDALL</b>
Shareholding 130:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TRENDALL</b>
Shareholding 131:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDON TURNBULL</b>

Shareholding 132:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDON TURNBULL</b>
Shareholding 133:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA WARD NIGEL WARD</b>
Shareholding 134:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD UPTON</b>
Shareholding 135:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE SPENCER</b>
Shareholding 136:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINLAY SMITH</b>
Shareholding 137:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLA STUART-SMITH</b>
Shareholding 138:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE SPENCER</b>
Shareholding 139:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SWADE</b>
Shareholding 140:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SUMNER JUDY SUMNER</b>
Shareholding 141:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE TABRAHAM</b>
Shareholding 142:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHYLLIS SWINDLEHURST</b>
Shareholding 143:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WRIGHT</b>

Shareholding 144:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WRIGHT</b>
Shareholding 145:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WRIGHT</b>
Shareholding 146:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WRIGHT</b>
Shareholding 147:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WRIGHT</b>
Shareholding 148:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WRIGHT</b>
Shareholding 149:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WRIGHT KATIE WRIGHT</b>
Shareholding 150:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANIA YOUNG</b>
Shareholding 151:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WEEDON</b>
Shareholding 152:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBYN WEST</b>
Shareholding 153:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAMS</b>
Shareholding 154:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAMS</b>
Shareholding 155:	<b>0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAMS</b>



Shareholding 156: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILSON**

Shareholding 157: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WILTSHIRE**

Shareholding 158: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL TAYLOR**

Shareholding 159: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RALPH TREVOR MARTIN**

Shareholding 160: **0 NEW VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY ZACAROLI**  
**PHILIPPA ZACAROLI**

## **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