

Confirmation Statement

Company Name: ARROW BIDCO LIMITED

Company Number: 07135283

XBW256GZ

Received for filing in Electronic Format on the: 27/01/2023

Company Name: ARROW BIDCO LIMITED

Company Number: 07135283

Confirmation **25/01/2023**

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: **770506 transferred on 2022-07-05**

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK TYNDALL

Shareholding 2: **770507 transferred on 2022-07-05**

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: REBECCA TYNDALL

Shareholding 3: 3926936 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN EDWIN DODD

Shareholding 4: 3487930 ORDINARY B shares held as at the date of this confirmation

statement

Name: PHILIP JOHN WOLSTENCROFT

Shareholding 5: 1713492 ORDINARY B shares held as at the date of this confirmation

statement

Name: WENDY SUSAN WOLSTENCROFT

Shareholding 6: 332597 transferred on 2022-07-05

1995584 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADRIAN FROST

Shareholding 7: 1577137 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DEREK STUART**

Shareholding 8: 245539 transferred on 2022-07-05

1964314 ORDINARY B shares held as at the date of this confirmation

statement

Name: WILLIAM LITTLEWOOD

Shareholding 9: 61385 transferred on 2022-07-05

491078 ORDINARY B shares held as at the date of this confirmation

statement

Name: SANDRA LITTLEWOOD

Shareholding 10: 246236 ORDINARY B shares held as at the date of this confirmation

Name: PETER SAACKE

Shareholding 11: 357588 ORDINARY B shares held as at the date of this confirmation

statement

Name: JULIE BON

Shareholding 12: 119196 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASTRID VON SCHOENEBECK

Shareholding 13: 1125585 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK JAMES MURRAY

Shareholding 14: 888914 ORDINARY B shares held as at the date of this confirmation

statement

Name: KIRSTIN MURRAY

Shareholding 15: **133056 transferred on 2022-07-05**

798336 ORDINARY B shares held as at the date of this confirmation

statement

Name: HARRY ADRIAN LORAINE PATERSON

Shareholding 16: **68866 transferred on 2022-07-05**

413194 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD TURPIN

Shareholding 17: 33264 transferred on 2022-07-05

199584 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOUISE KENELM JOHNSON-HILL

Shareholding 18: **110880 transferred on 2022-07-05**

997920 ORDINARY B shares held as at the date of this confirmation

statement

Name: LINDSAY WHITELAW

Shareholding 19: **13136 transferred on 2022-07-05**

14205 transferred on 2022-07-05 12853 transferred on 2022-07-05

361746 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES FOSTER

Shareholding 20: **27720 transferred on 2022-07-05**

138600 ORDINARY B shares held as at the date of this confirmation

statement

Name: UNA COOPER

Shareholding 21: **53616 transferred on 2022-07-05**

268079 ORDINARY B shares held as at the date of this confirmation

statement

Name: HAMISH GROSSART

Shareholding 22: 320150 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLAIRE AMANDA VAN GOOL

Shareholding 23: 334836 ORDINARY B shares held as at the date of this confirmation

statement

Name: LINDSEY NIZNIK

Shareholding 24: **153212 transferred on 2022-07-05**

153211 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDRA MCANDIE

Shareholding 25: 292216 ORDINARY B shares held as at the date of this confirmation

statement

Name: FIONA KIRKLAND

Shareholding 26: 179487 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLINE ROGERS

Shareholding 27: **16500 transferred on 2022-07-05**

66383 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAWRENCE BRENNAN

Shareholding 28: **22615 transferred on 2022-07-05**

180923 ORDINARY B shares held as at the date of this confirmation

statement

Name: ELAINE VINCENT

Shareholding 29: 200296 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLINE GRAY

Shareholding 30: **16500 transferred on 2022-07-05**

66383 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANN BRENNAN

Shareholding 31: 62023 transferred on 2022-09-14

62024 ORDINARY B shares held as at the date of this confirmation

statement

Name: PHILLIPPA SAMUEL-CAMPS

Shareholding 32: 48163 ORDINARY B shares held as at the date of this confirmation

Name: MICHELLE LEPINE

Shareholding 33: 95980 ORDINARY B shares held as at the date of this confirmation

statement

Name: REBECCA MARTINELLI

Shareholding 34: 129353 ORDINARY B shares held as at the date of this confirmation

statement

Name: PENNI LORNA BROWN

Shareholding 35: **2515 transferred on 2022-07-05**

1257 transferred on 2022-07-05 14205 transferred on 2022-07-05 9743 transferred on 2022-07-05

27720 ORDINARY B shares held as at the date of this confirmation

statement

Name: KAREN DUNWOODIE

Shareholding 36: 614570 ORDINARY B shares held as at the date of this confirmation

statement

Name: SIMON EDELSTEN

Shareholding 37: 13750 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACOB DE TUSCH-LEC

Shareholding 38: 121990 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROMA RICE

Shareholding 39: 255663 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALISON EDELSTEN

Shareholding 40: 96436 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH WILSON

Shareholding 41: 38023 transferred on 2022-07-05

6863 transferred on 2022-07-05

359086 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTONY MARK COLIN PAGE

Shareholding 42: 407174 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOHN EDWIN DODD

Shareholding 43: 302558 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAWN LOUISE STUART

Shareholding 44: 1577136 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAWN LOUISE STUART

Shareholding 45: 24205 transferred on 2022-07-05

193636 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM JOHN LITTLEWOOD

Shareholding 46: **75954 transferred on 2022-07-05**

0 D ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK ROBERT JOHN TYNDALL

Shareholding 47: **75954 transferred on 2022-07-05**

0 D ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: REBECCA ALISON TYNDALL

Shareholding 48: 15588 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ASTRID VON SCHOENEBECK

Shareholding 49: 347494 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PHILIP JOHN WOLSTENCROFT

Shareholding 50: 111468 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WENDY SUSAN WOLSTENCROFT

Shareholding 51: **32786 transferred on 2022-07-05**

196722 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ADRIAN CHARLES FROST

Shareholding 52: 459681 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK JAMES MURRAY

Shareholding 53: **6051 transferred on 2022-07-05**

48409 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SANDRA ANN LITTLEWOOD

Shareholding 54: 258676 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER ARNOLD ERNST-AUGUST SAACKE

Shareholding 55: 46764 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JULIE BON

Shareholding 56: 36976 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CLAIRE AMANDA VAN GOOL

Shareholding 57: 4350 transferred on 2022-07-05

26101 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LOUISE KENELM JOHNSON-HILL

Shareholding 58: 17401 transferred on 2022-07-05

104400 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: HARRY ADRIAN LORAINE PATERSON

Shareholding 59: 105127 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KIRSTIN ELIZABETH MURRAY

Shareholding 60: 5256 transferred on 2022-07-05

47308 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES ALEXANDER FOSTER

Shareholding 61: 3625 transferred on 2022-07-05

18126 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: UNA LOUISE COOPER

Shareholding 62: 7012 transferred on 2022-07-05

35056 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: HAMISH MCLEOD GROSSART

Shareholding 63: 36251 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LINDSEY MARGARET NIZNIK

Shareholding 64: 14501 transferred on 2022-07-05

14500 D ORDINARY SHARES shares held as at the date of this

confirmation statement ALEXANDRA MCANDIE

Shareholding 65: 99424 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FIONA ANNE KIRKLAND

Name:

Shareholding 66: 12398 transferred on 2022-07-05

74386 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD JOHN TURPIN

Shareholding 67: 48756 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CAROLINE JANE ROGERS

Shareholding 68: **68790 D ORDINARY SHARES shares held as at the date of this**

confirmation statement

Name: CAROLINE ELIZABETH GRAY

Shareholding 69: **7967 transferred on 2022-07-05**

8533 transferred on 2022-07-05

15536 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANN ELIZABETH BRENNAN

Shareholding 70: **16061 transferred on 2022-07-05**

128487 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK PAGE

Shareholding 71: **1450 transferred on 2022-07-05**

11600 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **ELAINE MARGARET VINCENT**

Shareholding 72: 18941 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHELLE YVONNE LEPINE

Shareholding 73: **6344 transferred on 2022-09-14**

6344 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PHILLIPPA AMELIA SAMUEL-CAMPS

Shareholding 74: 10262 transferred on 2022-07-05

6238 transferred on 2022-07-05

15536 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LAWRENCE ADRIAN JOSEPH BRENNAN

Shareholding 75: 10735 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PENNI LORNA BROWN

Shareholding 76: 1352 transferred on 2022-07-05

12947 transferred on 2022-07-05

25895 transferred on 2022-07-05

361746 ORDINARY B shares held as at the date of this confirmation

statement

Name: TANITH JANE FOSTER

Shareholding 77: 26539 transferred on 2022-07-05

185776 ORDINARY B shares held as at the date of this confirmation

statement

Name: IRENA MOORE

Shareholding 78: 33434 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALISON CARMEN EDELSTEN

Shareholding 79: 7193 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROMA ELIZABETH RICE

Shareholding 80: 4409 transferred on 2022-07-05

5973 transferred on 2022-07-05

10381 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KAREN DUNWOODIE

Shareholding 81: 66869 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON EDELSTEN

Shareholding 82: 7612680 E ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 83: 42289 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEWART DAVID BROWN

Shareholding 84: 24650 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY PETER VAN GOOL

Shareholding 85: 58212005 ORDINARY C shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 86: 307780 ORDINARY B shares held as at the date of this confirmation

statement

Name: TRACEY KELLY

Shareholding 87: 130147 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS UNDERHILL

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07135283

Shareholding 88: 3500 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN EDMUND RICE

Shareholding 89: 28818 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAMANTHA KAY SLATTER

Shareholding 90: 70254 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES PAUL CAIRNEY

Shareholding 91: 28818 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAURENT PAUL FRANCOIS MILLET

Shareholding 92: 55845 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLINE JULIET BARRETT ILLINGWORTH

Shareholding 93: 28818 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSANNA BURCHERI

Shareholding 94: 5257 transferred on 2022-07-05

47306 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TANITH JANE FOSTER

Shareholding 95: 213433 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY PETER VAN GOOL

Shareholding 96: 70254 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS THOMAS WOODHALL SHENTON

Shareholding 97: 53755 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMBROSE GEORGE FAULKS

Shareholding 98: 411883 ORDINARY B shares held as at the date of this confirmation

statement

Name: EDWARD FERGUS LEGGET

Shareholding 99: 87495 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAHEEL ALTAF

Shareholding 100: 253804 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICOLA JANE LEGGET

Shareholding 101: 56538 ORDINARY B shares held as at the date of this confirmation

statement

Name: VICTORIA PATTY HEFFER

Shareholding 102: 140509 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW PHILIP GRAY

Shareholding 103: 27624 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AMBROSE GEORGE FAULKS

Shareholding 104: 41436 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROSANNA BURCHERI

Shareholding 105: 46961 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FRANCESCA CORBARA

Shareholding 106: 40478 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MELISSA RUTH MITCHELL

Shareholding 107: 109295 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAMILLA SHIRLEY TAMWORTH

Shareholding 108: 69949 ORDINARY B shares held as at the date of this confirmation

statement

Name: KARTIK KUMAR

Shareholding 109: 8287 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TRI MINH HUYNH

Shareholding 110: 60973 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICOLA JANE LEGGET

Shareholding 111: 69592 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **NEENA ALTAF**

Shareholding 112: 17437 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: VICTORIA PATTY HEFFER

Shareholding 113: 51613 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TRACEY KELLY

Shareholding 114: 56442 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CAROLINE JANE O'DONNELL

Shareholding 115: 39880 ORDINARY B shares held as at the date of this confirmation

statement

Name: **NEENA ALTAF**

Shareholding 116: 27027 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JACINTA ANN HAMILTON**

Shareholding 117: 56538 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY OWEN HEFFER

Shareholding 118: 25981 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RAHEEL ALTAF

Shareholding 119: 17437 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY OWEN HEFFER

Shareholding 120: 41436 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CAMILLA SHIRLEY TAMWORTH

Shareholding 121: 58238 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHANIE SUTTON

Shareholding 122: 52733 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL ROBERT THOMAS MURPHY

Shareholding 123: 13513 ORDINARY B shares held as at the date of this confirmation

statement

Name: THE DEREK COOKSON GRANDCHILDREN'S TRUST 2017 GEORGE'S

TRUST

Shareholding 124: **27720 transferred on 2022-07-05**

138600 ORDINARY B shares held as at the date of this confirmation

statement

Name: DOUGLAS MURRAY COOPER

Electronically filed document for Company Number:

Shareholding 125: 10822 ORDINARY B shares held as at the date of this confirmation

statement

Name: GAIL MARIE LOUKES

Shareholding 126: 271533 ORDINARY B shares held as at the date of this confirmation

statement

Name: WILLIAM THOMAS WARREN

Shareholding 127: 145584 ORDINARY B shares held as at the date of this confirmation

statement

Name: LYNNE MARSH

Shareholding 128: 61031 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACINTA ANN HAMILTON

Shareholding 129: 54796 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLINE JANE O'DONNELL

Shareholding 130: **3625 transferred on 2022-07-05**

18126 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DOUGLAS MURRAY COOPER**

Shareholding 131: 51413 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS THOMAS WOODHALL SHENTON

Shareholding 132: 16508 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GAIL MARIE LOUKES

Shareholding 133: 191259 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GREEN INVESTMENTS LIMITED

Shareholding 134: 71813 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER ROSS LECKIE

Shareholding 135: 295814 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 136: **4151 transferred on 2022-07-05**

24902 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN COLIN SPILSBURY

Shareholding 137: 24937 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SHEENA MARY KELMAN

Shareholding 138: 24937 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MEIKE CHRISTINA MUNTINGA

Shareholding 139: 706427 ORDINARY B shares held as at the date of this confirmation

statement

Name: GREEN INVESTMENTS LIMITED

Shareholding 140: 200229 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER ROSS LECKIE

Shareholding 141: 4404098 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 142: 9702 transferred on 2022-07-05

58212 ORDINARY B shares held as at the date of this confirmation

statement

Name: IAN COLIN SPILSBURY

Shareholding 143: 37406 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALISON ELIZABETH PETIT

Shareholding 144: 195253 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN SNOWDEN

Shareholding 145: 56656 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JENNIFER MARY ENNETT**

Shareholding 146: 2051021 ORDINARY B shares held as at the date of this confirmation

statement

Name: TRUSTEES OF PETER SAACKE CHILDREN'S SETTLEMENT

Shareholding 147: 17006 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANAND DEEPAK SHAH

Shareholding 148: 31211 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALAN WILLIAM MCLEAN

Shareholding 149: 119047 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAX WOLSTENCROFT

Shareholding 150: **4462 transferred on 2022-07-05**

14205 transferred on 2022-07-05 14205 transferred on 2022-07-05 14205 transferred on 2022-07-05 3943 transferred on 2022-07-05

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN STEPHEN DIFUCCI

Shareholding 151: 119047 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACK WOLSTENCROFT

Shareholding 152: 79029 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DAMIAN ANTHONY SAMUEL-CAMPS**

Shareholding 153: 17006 ORDINARY B shares held as at the date of this confirmation

statement

Name: EMMA JAYNE LEE SMART

Shareholding 154: 17006 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLYN CAMPBELL MURRAY

Shareholding 155: 34013 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS UNDERHILL

Shareholding 156: 238096 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS WOLSTENCROFT

Shareholding 157: 1202 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEWART DAVID BROWN

Shareholding 158: 31755 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES PAUL CAIRNEY

Shareholding 159: **17006 transferred on 2022-07-05**

0 D ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: EMMA LOUISE BEESLEY

Shareholding 160: 795053 G ORDINARY shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 161: 954 F ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE ILLINGWORTH

Shareholding 162: 1385 transferred on 2022-07-05

1468 transferred on 2022-07-05

2853 F ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA MCANDIE

Shareholding 163: 1388 F ORDINARY shares held as at the date of this confirmation

statement

Name: AMBROSE GEORGE FAULKS

Shareholding 164: 5091 F ORDINARY shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 165: 1901 F ORDINARY shares held as at the date of this confirmation

statement

Name: LYNNE MARSH

Shareholding 166: 650 transferred on 2022-07-05

650 F ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN DUNWOODIE

Shareholding 167: 1604 F ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE JANE O'DONNELL

Shareholding 168: 901 F ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ROBERT THOMAS MURPHY

Shareholding 169: 21206 F ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY KELLY

Shareholding 170: 1164 transferred on 2022-09-14

1164 F ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPA AMELIA SAMUEL-CAMPS

Shareholding 171: 434 F ORDINARY shares held as at the date of this confirmation

Name: **JENNIFER ENNETT**

Shareholding 172: **28668 F ORDINARY shares held as at the date of this confirmation**

statement

Name: **DEREK COLIN STUART**

Shareholding 173: **28667 F ORDINARY shares held as at the date of this confirmation**

statement

Name: **DAWN STUART**

Shareholding 174: 12438 F ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN TURPIN

Shareholding 175: 12360 F ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA JANE LEGGET

Shareholding 176: 6664 F ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME MITCHELL

Shareholding 177: 1212 F ORDINARY shares held as at the date of this confirmation

statement

Name: JACINTA ANN HAMILTON

Shareholding 178: 15501 F ORDINARY shares held as at the date of this confirmation

statement

Name: VIVIEN DE TUSCH-LEC

Shareholding 179: **773 transferred on 2022-07-05**

6956 F ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDER FOSTER

Shareholding 180: **773 transferred on 2022-07-05**

6957 F ORDINARY shares held as at the date of this confirmation

statement

Name: TANITH FOSTER

Shareholding 181: 1636 F ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA MARTINELLI

Shareholding 182: 692 F ORDINARY shares held as at the date of this confirmation

statement

Name: MELISSA RUTH MITCHELL

Shareholding 183: **10441 F ORDINARY shares held as at the date of this confirmation**

statement

Name: GAIL LOUKES

Shareholding 184: 1194 F ORDINARY shares held as at the date of this confirmation

statement

Name: KARTIK KUMAR

Shareholding 185: 1955 F ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE ADRIAN JOSEPH BRENNAN

Shareholding 186: 1956 F ORDINARY shares held as at the date of this confirmation

statement

Name: ANN ELIZABETH BRENNAN

Shareholding 187: 1197 F ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PAUL CAIRNEY

Shareholding 188: 66700 F ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JAMES MURRAY

Shareholding 189: 6314 F ORDINARY shares held as at the date of this confirmation

statement

Name: LINDSEY MARGARET NIZNIK

Shareholding 190: 427 F ORDINARY shares held as at the date of this confirmation

statement

Name: MEIKE MUNTINGA

Shareholding 191: 2070 F ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS THOMAS WOODHALL SHENTON

Shareholding 192: 69431 F ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SAACKE'S CHILDREN SETTLEMENT

Shareholding 193: 13604 F ORDINARY shares held as at the date of this confirmation

statement

Name: **NEENA ALTAF**

Shareholding 194: 1643 F ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH CATHERINE WILSON

Shareholding 195: 1197 F ORDINARY shares held as at the date of this confirmation

statement

Name: ROSANNA BURCHERI

Shareholding 196: 9254 F ORDINARY shares held as at the date of this confirmation

Name: PETER ROSS LECKIE

Shareholding 197: 427 F ORDINARY shares held as at the date of this confirmation

statement

Name: SHEENA KELMAN

Shareholding 198: 14749 F ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDELSTEN

Shareholding 199: 3883 F ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE JANE ROGERS

Shareholding 200: 7530 F ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHANIE SUTTON

Shareholding 201: **60 F ORDINARY shares held as at the date of this confirmation**

statement

Name: STEPHEN EDMUND RICE

Shareholding 202: 2197 F ORDINARY shares held as at the date of this confirmation

statement

Name: ROMA ELIZABETH RICE

Shareholding 203: 230 F ORDINARY shares held as at the date of this confirmation

statement

Name: THE DEREK COOKSON GRANDCHILDREN'S TRUST 2017 "GEORGE'S

TRUST"

Shareholding 204: 2166 F ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SNOWDEN

Shareholding 205: **24109 F ORDINARY shares held as at the date of this confirmation**

statement

Name: STEWART DAVID BROWN

Shareholding 206: 2215 F ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS UNDERHILL

Shareholding 207: 10123 F ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY PETER VAN GOOL

Shareholding 208: 943 F ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCA CORBARA

Shareholding 209: 1259 F ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA PATTY HEFFER

Shareholding 210: 1260 F ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY OWEN HEFFER

Shareholding 211: **2113 F ORDINARY shares held as at the date of this confirmation**

statement

Name: WILLIAM WARREN

Shareholding 212: 108098 F ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP JOHN WOLSTENCROFT

Shareholding 213: 48164 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATTHEW LEPINE

Shareholding 214: 87950 ORDINARY B shares held as at the date of this confirmation

statement

Name: GINA CLAUDIA GENT

Shareholding 215: 82291 ORDINARY B shares held as at the date of this confirmation

statement

Name: JILL WILLIS

Shareholding 216: 18940 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW LEPINE

Shareholding 217: 14749 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN WILLIAM MCLEAN

Shareholding 218: 14749 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANAND DEEPAK SHAH

Shareholding 219: 29499 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LYNNE MARSH

Shareholding 220: 14749 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JENNIFER MARY ENNETT**

Shareholding 221: 25011 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NAMYA KAPADIA

Shareholding 222: 14749 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CLARE KENT

Shareholding 223: 6205 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JILL WILLS

Shareholding 224: 13513 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLIVER ALBERT RICE

Shareholding 225: 230 F ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER ALBERT RICE

Shareholding 226: 263 H ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN MCLEAN

Shareholding 227: 878 H ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE ILLINGWORTH

Shareholding 228: **2636 transferred on 2022-07-05**

2635 H ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA MCANDIE

Shareholding 229: 4703 H ORDINARY shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 230: 263 H ORDINARY shares held as at the date of this confirmation

statement

Name: ANAND SHAH

Shareholding 231: 6329 H ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE ELIZABETH GRAY

Shareholding 232: 2279 H ORDINARY shares held as at the date of this confirmation

statement

Name: LYNNE MARSH

Shareholding 233: 1744 H ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE JANE O'DONNELL

Shareholding 234: 829 H ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ROBERT THOMAS MURPHY

Shareholding 235: 5881 H ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY KELLY

Shareholding 236: 2412 H ORDINARY shares held as at the date of this confirmation

statement

Name: DAMIAN SAMUEL-CAMPS

Shareholding 237: 663 H ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER ENNETT**

Shareholding 238: 27150 H ORDINARY shares held as at the date of this confirmation

statement

Name: **DAWN STUART**

Shareholding 239: 27150 H ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK STUART**

Shareholding 240: 11419 H ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA JANE LEGGET

Shareholding 241: 263 H ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN MURRAY

Shareholding 242: 6154 H ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME MITCHELL

Shareholding 243: 1379 H ORDINARY shares held as at the date of this confirmation

statement

Name: JACINTA ANN HAMILTON

Shareholding 244: 14323 H ORDINARY shares held as at the date of this confirmation

statement

Name: VIVIEN DE TUSCH-LEC

Shareholding 245: 905 H ORDINARY shares held as at the date of this confirmation

statement

Name: MELISSA MITCHELL

Shareholding 246: 788 transferred on 2022-07-05

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DI FUCCI

Shareholding 247: 66969 H ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DODD

Shareholding 248: 7933 H ORDINARY shares held as at the date of this confirmation

statement

Name: GAIL LOUKES

Shareholding 249: 1099 H ORDINARY shares held as at the date of this confirmation

statement

Name: KARTIK KUMAR

Shareholding 250: 1367 H ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PAUL CAIRNEY

Shareholding 251: 74714 H ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JAMES MURRAY

Shareholding 252: 5831 H ORDINARY shares held as at the date of this confirmation

statement

Name: LINDSEY MARGARET NIZNIK

Shareholding 253: **263 transferred on 2022-07-05**

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA BEESLEY

Shareholding 254: 392 H ORDINARY shares held as at the date of this confirmation

statement

Name: MEIKE MUNTINGA

Shareholding 255: 1912 H ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS THOMAS WOODHALL SHENTON

Shareholding 256: 263 H ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA SMART

Shareholding 257: 48897 H ORDINARY shares held as at the date of this confirmation

statement

Name: THE PETER SAACKE CHILDREN'S SETTLEMENT

Shareholding 258: 62957 H ORDINARY shares held as at the date of this confirmation

Name: PHILIP JOHN WOLSTENCROFT

Shareholding 259: 3199 H ORDINARY shares held as at the date of this confirmation

statement

Name: **NEENA ALTAF**

Shareholding 260: 1515 H ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH CATHERINE WILSON

Shareholding 261: 4346 H ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ROSS LECKIE

Shareholding 262: 392 H ORDINARY shares held as at the date of this confirmation

statement

Name: SHEENA KELMAN

Shareholding 263: 13629 H ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDELSTEN

Shareholding 264: 797 H ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHANIE SUTTON

Shareholding 265: **2510 H ORDINARY shares held as at the date of this confirmation**

statement

Name: ROMA ELIZABETH RICE

Shareholding 266: 3050 H ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SNOWDEN

Shareholding 267: 21765 H ORDINARY shares held as at the date of this confirmation

statement

Name: STEWART DAVID BROWN

Shareholding 268: 1163 H ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA PATTY HEFFER

Shareholding 269: 1162 H ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY OWEN HEFFER

Shareholding 270: 1949 H ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM WARREN

Shareholding 271: 2329 H ORDINARY shares held as at the date of this confirmation

statement

Name: CAMILLA TAMWORTH

Shareholding 272: 671641 I ORDINARY shares held as at the date of this confirmation

statement

Name: AMG ARROW HOLDINGS LIMITED

Shareholding 273: 71023 ORDINARY B shares held as at the date of this confirmation

statement

Name: GREGORY OLIVER JONES

Shareholding 274: **284091 ORDINARY B shares held as at the date of this confirmation**

statement

Name: PARAS KISHORE ANAND

Shareholding 275: 14205 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLARE KENT

Shareholding 276: 28410 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM JOHN GENT

Shareholding 277: 14205 ORDINARY B shares held as at the date of this confirmation

statement

Name: REBECCA ELIZABETH YOUNG

Shareholding 278: 14205 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES ANDREW CANNON

Shareholding 279: 14205 ORDINARY B shares held as at the date of this confirmation

statement

Name: JUAN ALVARO VALENZUELA MOLINA

Shareholding 280: 3943 ORDINARY B shares held as at the date of this confirmation

statement

Name: NAMYA KAPADIA

Shareholding 281: 14205 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CAROLYN CAMPBELL MURRAY

Shareholding 282: 6344 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAMIAN ANTHONY SAMUEL-CAMPS

Shareholding 283: 1164 F ORDINARY shares held as at the date of this confirmation

Name:	DAMIAN ANTHONY SAMUEL-CAMPS	
Electronically filed docur	ment for Company Number:	07135283

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		

07135283

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

07135283

End of Electronically filed document for Company Number: