



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LAKES DISTILLERY COMPANY PLC**

Company Number: **07769363**



Received for filing in Electronic Format on the: **15/10/2020**

X9FQI0TS

Company Name: **THE LAKES DISTILLERY COMPANY PLC**

Company Number: **07769363**

Confirmation **12/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28369795
Currency:	GBP	Aggregate nominal value:	567395.9

Prescribed particulars

HAVE FULL VOTING RIGHTS HAVE FULL RIGHTS AS IN RELATION TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION HAVE FULL RIGHTS IN RELATION TO A RETURN OF CAPITAL (INCLUDING ON A WINDING UP AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28369795
		Total aggregate nominal value:	567395.9
		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:	505000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN THORNTON
Shareholding 2:	2079150 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD CURRIE
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARCLAY
Shareholding 4:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BECKINGHAM
Shareholding 5:	113433 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE BECKINGHAM
Shareholding 6:	171750 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BEECROFT
Shareholding 7:	81870 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BIRMKMYRE
Shareholding 8:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BISSETT
Shareholding 9:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BLAND
Shareholding 10:	366650 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BOLAM
Shareholding 11:	157900 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWN

Shareholding 12:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BURTON
Shareholding 13:	94165 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CURRIE
Shareholding 14:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ROGER DAWSON
Shareholding 15:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD DICKINSON
Shareholding 16:	78500 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA DOUGLASS
Shareholding 17:	142000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FRASER
Shareholding 18:	148905 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHANSHU GARG
Shareholding 19:	144485 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GILLAM
Shareholding 20:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP GROOM
Shareholding 21:	799334 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RICHARD HORTON HAIGH
Shareholding 22:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 23:	222850 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN NOELLE HART

Shareholding 24:	58845 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HINDMARSH
Shareholding 25:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE HODGSON
Shareholding 26:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HODGSON
Shareholding 27:	145000 ORDINARY shares held as at the date of this confirmation statement
Name:	HORNBUCKLE MITCHELL TRUSTEES AS TRUSTEES OF THE HM SIPP - GJ THORNTON
Shareholding 28:	67390 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWARD
Shareholding 29:	285900 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE HUTCHINSON
Shareholding 30:	229200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JASPER
Shareholding 31:	483850 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HENRY JOBLING
Shareholding 32:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PETER JUDGE
Shareholding 33:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE LAYBOURNE
Shareholding 34:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE LAYBOURNE
Shareholding 35:	86633 ORDINARY shares held as at the date of this confirmation statement
Name:	LODORE LIMITED

Shareholding 36: **81500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LUCHERINI**

Shareholding 37: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOREEN ANNABELLE LUMSDEN**

Shareholding 38: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM LUMSDEN**

Shareholding 39: **66800 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA RUTH LURIE**

Shareholding 40: **400950 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY LURIE**

Shareholding 41: **66800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE JANET LURIE**

Shareholding 42: **123157 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN MACKAY**

Shareholding 43: **104200 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON MACPHERSON ANDERSON**

Shareholding 44: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANISH MALHOTRA**

Shareholding 45: **145850 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH FRASER MARSHALL**

Shareholding 46: **378800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORAY BREBNER MARTIN**

Shareholding 47: **103995 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE MAYHEW**

Shareholding 48:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCALLUM
Shareholding 49:	93600 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE AVERIL MCDONNELL
Shareholding 50:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCELROY
Shareholding 51:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA LEONA MILLS
Shareholding 52:	1871650 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN MILLS
Shareholding 53:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MILLS
Shareholding 54:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MORRIS
Shareholding 55:	66944 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENRY MULDREW
Shareholding 56:	66800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MULLINS
Shareholding 57:	66800 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE MULLINS
Shareholding 58:	594600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE MUTCH
Shareholding 59:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTHONY O'KANE

Shareholding 60:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OUGHTRED
Shareholding 61:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE OXLEY
Shareholding 62:	139300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERET OXLEY
Shareholding 63:	139300 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE OXLEY
Shareholding 64:	44900 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL RICHARD
Shareholding 65:	92550 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MARCUS TREVOR RICHARDS
Shareholding 66:	94850 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROUGER
Shareholding 67:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SAVAGE
Shareholding 68:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHAN ANTHONY SHETTY
Shareholding 69:	278800 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRAEME SMITH
Shareholding 70:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN STOKER
Shareholding 71:	710850 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEOFFREY STOKOE

Shareholding 72:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMPSON
Shareholding 73:	142950 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH THOMPSON
Shareholding 74:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHAKAR VARDHAN SINGH TOMAR
Shareholding 75:	169350 ORDINARY shares held as at the date of this confirmation statement
Name:	MADELINE UPTON
Shareholding 76:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP UPTON
Shareholding 77:	18550 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WALKER
Shareholding 78:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WIGG
Shareholding 79:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 80:	62750 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER YEELES
Shareholding 81:	534800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA YOUNG
Shareholding 82:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE YOUNG
Shareholding 83:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ELLIOTT HOBSON

Shareholding 84:	37050 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARBUTT
Shareholding 85:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JASPER
Shareholding 86:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HARRIS
Shareholding 87:	41700 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF FRYER
Shareholding 88:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE MARION YOUNG
Shareholding 89:	58000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE HAMBLIN
Shareholding 90:	16650 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BODDY
Shareholding 91:	52500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ROSS
Shareholding 92:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SMITH
Shareholding 93:	17450 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BLACK
Shareholding 94:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL READING
Shareholding 95:	201950 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BEARDSMORE

Shareholding 96:	16650 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BODDY
Shareholding 97:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ILEY
Shareholding 98:	13350 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BLACK
Shareholding 99:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KETCHIN
Shareholding 100:	166700 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN ELIZABETH ISOBEL MARSHALL
Shareholding 101:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL UPTON
Shareholding 102:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY KETCHIN
Shareholding 103:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	STORMONT SMITH
Shareholding 104:	208350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT THOMPSON
Shareholding 105:	290000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STEWART SMITH
Shareholding 106:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 107:	71450 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COX

Shareholding 108:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DOCHERTY
Shareholding 109:	58800 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GRAHAM PRESTON
Shareholding 110:	116700 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN PRESTON
Shareholding 111:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY NUTTER
Shareholding 112:	91700 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF NUTTER
Shareholding 113:	32100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NUTTER
Shareholding 114:	21115 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WARLOW
Shareholding 115:	104150 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ARTHUR WATSON
Shareholding 116:	104150 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WATSON
Shareholding 117:	10750 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM FRYER
Shareholding 118:	71500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT HAIGH
Shareholding 119:	35750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LANCASTER

Shareholding 120:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA BALFOUR
Shareholding 121:	134655 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SAMPSON
Shareholding 122:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE NUGENT
Shareholding 123:	57600 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME MOISAN
Shareholding 124:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ROBB
Shareholding 125:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SUTTON
Shareholding 126:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SMITH
Shareholding 127:	7150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BALFOUR
Shareholding 128:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA WALKER
Shareholding 129:	177750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN BAFLOUR
Shareholding 130:	7150 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA BALFOUR
Shareholding 131:	285750 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PARKINSON

Shareholding 132:	77500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OSBORN
Shareholding 133:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MARTIN
Shareholding 134:	75572 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACKAY
Shareholding 135:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL SUTTON
Shareholding 136:	28800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TALLINTIRE
Shareholding 137:	15650 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO ZULIANI
Shareholding 138:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOTTOMLEY
Shareholding 139:	53800 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GILL
Shareholding 140:	85650 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GILL
Shareholding 141:	28800 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN IRVING
Shareholding 142:	1410832 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCLAUGHLIN
Shareholding 143:	33035 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN BALFOUR

Shareholding 144:	83330 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY BLACKHAM
Shareholding 145:	53450 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CLEARY
Shareholding 146:	800820 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 147:	85500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FARTHING
Shareholding 148:	17100 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE FARTHING
Shareholding 149:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HERDMAN
Shareholding 150:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HERDMAN
Shareholding 151:	66665 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HUNTER
Shareholding 152:	180010 ORDINARY shares held as at the date of this confirmation statement
Name:	KORKIA LAKES I KY
Shareholding 153:	8335 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RICHARD LANCE
Shareholding 154:	50905 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MACALISTER
Shareholding 155:	21648 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MULDREW

Shareholding 156:	8335 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SKINNER
Shareholding 157:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SMITH
Shareholding 158:	34165 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BOWMAN
Shareholding 159:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ASCOTT
Shareholding 160:	13563 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARGARET BARBER
Shareholding 161:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY COOK
Shareholding 162:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN DAVISON
Shareholding 163:	54584 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY FARAZMUND
Shareholding 164:	12950 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FELLOWES
Shareholding 165:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY STUART FREEDMAN
Shareholding 166:	27018 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE AUGUSTINE GROGAN
Shareholding 167:	67881 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HUTTON

Shareholding 168:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HUNTER JACKSON
Shareholding 169:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES NOEL MCPHILLIPS
Shareholding 170:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE MIDDLETON
Shareholding 171:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA PAIGE MILLS
Shareholding 172:	34584 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BRUCE MILLS MILLS
Shareholding 173:	51314 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NEEP
Shareholding 174:	28600 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE O'KANE
Shareholding 175:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PEARCE
Shareholding 176:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROBEY
Shareholding 177:	17022 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SKINNER
Shareholding 178:	3389 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SKINNER
Shareholding 179:	17018 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH SKINNER

Shareholding 180:	3389 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SKINNER
Shareholding 181:	33972 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SORENSON
Shareholding 182:	100702 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN AMANDA TAYLOR
Shareholding 183:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY WATERWORTH
Shareholding 184:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA WIGG
Shareholding 185:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA MILLER
Shareholding 186:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD MILLER
Shareholding 187:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN MILLER
Shareholding 188:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM MARWICK
Shareholding 189:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HATTRICK
Shareholding 190:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN HATTRICK
Shareholding 191:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY COWIE

Shareholding 192: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER VINCENT CONWAY**

Shareholding 193: **3097015 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMHAR CAPITAL (1804) LIMITED**

Shareholding 194: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA CARRICK**

Shareholding 195: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA ERIN CARRICK**

Shareholding 196: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CARRICK**

Shareholding 197: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOYD**

Shareholding 198: **46666 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JOHN RIPPON**

Shareholding 199: **13500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSENBERG**

Shareholding 200: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA NEEP**

Shareholding 201: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN MURRAY**

Shareholding 202: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ANDREW LATHAM**

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