



Confirmation Statement

Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**



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Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1300000
	ORDINARY	Aggregate nominal value:	1300
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A1	Number allotted	1475000
	ORDINARY	Aggregate nominal value:	1475
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF

CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	E	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	F	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER

THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	G	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	H	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE

ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	I	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: GBP

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	J	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: GBP

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES,

H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	K	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	L	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY

**SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O
ORDINARY SHARES**

Class of Shares:	M	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

**1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS
TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF
CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS
OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER
THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3.
NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE
ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D
ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES,
H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY
SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O
ORDINARY SHARES**

Class of Shares:	A2	Number allotted	1575000
	ORDINARY	Aggregate nominal value:	1575
Currency:	GBP		

Prescribed particulars

**1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS
TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF
CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO
THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO
HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR
RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE
HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4.
NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4374000
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Total aggregate nominal	4374
value:	
Total aggregate amount	0
unpaid:	

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: **175000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ERNEST SPRATT**

Shareholding 2: **175000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ENDICOTT**

Shareholding 3: **175000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW AIDAN WOODS**

Shareholding 4: **175000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN CHRISTOPHER HUGHES**

Shareholding 5: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 6: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HITENDRA GANSAM RAMBHAIR PATEL**

Shareholding 7: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAROL ANN SHAW**

Shareholding 8: **2000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ERNEST SPRATT**

Shareholding 9: **2000 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ENDICOTT**

Shareholding 10: **2000 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW AIDAN WOODS**

Shareholding 11: **2000 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN CHRISTOPHER HUGHES**

Shareholding 12: **2000 F ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 13: **2000 G ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 14: **2000 H ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 15: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WHITING**

Shareholding 16: **2000 I ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WHITING**

Shareholding 17: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD DAVIS MEAKIN**

Shareholding 18: **2000 J ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD DAVIS MEAKIN**

Shareholding 19: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 20: **2000 K ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 21: **175000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 22: **2000 L ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 23: **175000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST SPRATT**

Shareholding 24: **175000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID ENDICOTT**

Shareholding 25: **175000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW AIDAN WOODS**

Shareholding 26: **175000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN CHRISTOPHER HUGHES**

Shareholding 27: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 28: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 29: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CAROL ANN SHAW**

Shareholding 30: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID WHITING**

Shareholding 31: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HOWARD DAVIS MEAKIN**

Shareholding 32: **100000 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHAMSHER SINGH PANGU**

Shareholding 33: **175000 A2 ORDINARY** shares held as at the date of this confirmation statement
Name: **JOHN ERNEST SPRATT**

Shareholding 34: **175000 A2 ORDINARY** shares held as at the date of this confirmation statement
Name: **DAVID ENDICOTT**

Shareholding 35: **175000 A2 ORDINARY** shares held as at the date of this confirmation statement
Name: **ANDREW AIDAN WOODS**

Shareholding 36: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CHRISTOPHER HUGHES**

Shareholding 37: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 38: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 39: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 40: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WHITING**

Shareholding 41: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD MEAKIN**

Shareholding 42: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 43: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 44: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 45: **2000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOHN ERNEST SPRATT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DAVID ENDICOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARTIN CHRISTOPHER HUGHES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ANDREW AIDAN WOODS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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