



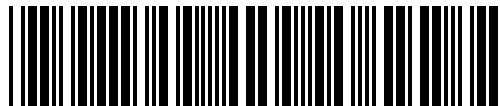
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED**

Company Number: **08440808**



Received for filing in Electronic Format on the: **12/03/2024**

XCYQYSGZ

Company Name: **WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED**

Company Number: **08440808**

Confirmation **12/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: **1075000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SOMERS LIMITED**

Shareholding 2: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDRA BUCHAN-HEELAS**

Shareholding 3: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDER ROSE**

Shareholding 4: **390000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALGERNON PERCY**

Shareholding 5: **50000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALISHA SHAH**

Shareholding 6: **33481 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW VAUGHAN-PAYNE**

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

Name: **CAROLINE KEEN**

Shareholding 8: **22750 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES GLASSE**

Shareholding 9: **86613 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES SCOTT PLUMMER**

Shareholding 10: **15000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GARSTEN**

Shareholding 11: **270000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROSE**

Shareholding 12:	<b>72800 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CINDY IFFLAND</b>
Shareholding 13:	<b>15500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BELLAMY</b>
Shareholding 14:	<b>162500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF THE LATE D F CHAPLIN</b>
Shareholding 15:	<b>50000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROSIER</b>
Shareholding 16:	<b>196400 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WELCH</b>
Shareholding 17:	<b>117900 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD NORMAN</b>
Shareholding 18:	<b>30000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EVE HARRISON</b>
Shareholding 19:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA ROSE</b>
Shareholding 20:	<b>40500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN THOMPSON</b>
Shareholding 21:	<b>50000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HARISH SHAH</b>
Shareholding 22:	<b>41400 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN FRANKLAND</b>
Shareholding 23:	<b>3030 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ENSLIN</b>
Shareholding 24:	<b>2906 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **JACQUELINE HEALEY**

Shareholding 25: **28611 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES MEE**

Shareholding 26: **17500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JENNIFER FISHER**

Shareholding 27: **400000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KATRINA NORRIS**

Shareholding 28: **40500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KIRSTY THOMPSON**

Shareholding 29: **40000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LADY HEMPHILL**

Shareholding 30: **270000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LOUISA JAMES**

Shareholding 31: **314900 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LUCY PIKE**

Shareholding 32: **13900 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARC GEDULDT**

Shareholding 33: **30000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK BARRINGTON**

Shareholding 34: **195900 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK SMITH**

Shareholding 35: **15500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MATTHEW BELLAMY**

Shareholding 36: **300000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MELANIE ELWES**

Shareholding 37:	<b>30000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MUDASSAR ULHAQ</b>
Shareholding 38:	<b>50000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEEHAL SHAH</b>
Shareholding 39:	<b>15500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BELLAMY</b>
Shareholding 40:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PERSEPHONE ROSE</b>
Shareholding 41:	<b>310570 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MACFADYEN</b>
Shareholding 42:	<b>23000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HALY</b>
Shareholding 43:	<b>5000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LIST</b>
Shareholding 44:	<b>2906 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HEALEY</b>
Shareholding 45:	<b>55400 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT ELWES</b>
Shareholding 46:	<b>3000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FABER</b>
Shareholding 47:	<b>1400 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TOMISLAV SATCHELL</b>
Shareholding 48:	<b>104671 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DINNING</b>
Shareholding 49:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **WILLIAM HANBURY**

Shareholding 50: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM ROSE**

Shareholding 51: **190000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **YOLANDA SMITH**

Shareholding 52: **20000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP A PERCY**

Shareholding 53: **74830 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP C MACFADYEN**

Shareholding 54: **80000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP C ROSE**

Shareholding 55: **85100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP J PIKE**

Shareholding 56: **200000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP J KEEN**

Shareholding 57: **82000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP C BELLAMY**

Shareholding 58: **35000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP J BELLAMY**

Shareholding 59: **40000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP M BARRINGTON**

Shareholding 60: **14100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP M SMITH**

Shareholding 61: **42100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP R ELWES**

Shareholding 62: **82200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NTS TRUSTEES LIMITED AS TRUSTEE OF THE DENTONS SIPP T SATCHELL**

Shareholding 63: **13600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP B JENKINS**

Shareholding 64: **6667 transferred on 2023-06-06**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP D GIBBS**

Shareholding 65: **38600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP D WELCH**

Shareholding 66: **19000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP G THOMPSON**

Shareholding 67: **9500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP I ENSLIN**

Shareholding 68: **18750 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP L HYDE-SMITH**

Shareholding 69: **25000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP R LIST**

Shareholding 70: **12000 ORDINARY A shares held as at the date of this confirmation statement**

Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP S RHEINWALD</b>
Shareholding 71:	<b>61200 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP S IFFLAND</b>
Shareholding 72:	<b>21944 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP W HANBURY</b>
Shareholding 73:	<b>15000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>ALENA ISAKOVA</b>
Shareholding 74:	<b>50000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA BUCHAN-HEELAS</b>
Shareholding 75:	<b>50000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JENKINS</b>
Shareholding 76:	<b>50000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JONES</b>
Shareholding 77:	<b>30000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>CUTHBERT HOPKINSON</b>
Shareholding 78:	<b>30000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BLAKE</b>
Shareholding 79:	<b>50000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ENSLIN</b>
Shareholding 80:	<b>50000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MEE</b>
Shareholding 81:	<b>30000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE O'NEILL</b>
Shareholding 82:	<b>30000 GROWTH shares held as at the date of this confirmation statement</b>



Name: **JONATHAN ROSS**

Shareholding 83: **15000 GROWTH shares held as at the date of this confirmation statement**  
Name: **LOUISSA OAKES**

Shareholding 84: **30000 GROWTH shares held as at the date of this confirmation statement**  
Name: **LUCY WALLER**

Shareholding 85: **50000 GROWTH shares held as at the date of this confirmation statement**  
Name: **LUKE HYDE-SMITH**

Shareholding 86: **50000 GROWTH shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALLEN**

Shareholding 87: **15000 GROWTH shares held as at the date of this confirmation statement**  
Name: **RENE NAYA**

Shareholding 88: **50000 GROWTH shares held as at the date of this confirmation statement**  
Name: **THOMAS FABER**

Shareholding 89: **30000 GROWTH shares held as at the date of this confirmation statement**  
Name: **WILLIAM HANBURY**

Shareholding 90: **11100 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHARLES MACFADYEN**

Shareholding 91: **10000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROBERT HEELAS**

Shareholding 92: **22500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALLEN**

Shareholding 93: **76000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICK TUCKER**

Shareholding 94: **14000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IAN COPTCOAT**

Shareholding 95:	<b>3253 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MACKIE</b>
Shareholding 96:	<b>30000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP J FISHER</b>
Shareholding 97:	<b>5000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP A BUCHAN-HEELAS</b>
Shareholding 98:	<b>424201 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZEDRA TRUST COMPANY (GUERNSEY) LIMITED (AS TRUSTEE OF THE WAVERTON EBT)</b>
Shareholding 99:	<b>71166 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZEDRA TRUST COMPANY (GUERNSEY) LIMITED (AS TRUSTEE OF THE WAVERTON EBT)</b>
Shareholding 100:	<b>10779 transferred on 2023-10-02 175799 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZEDRA TRUST COMPANY (GUERNSEY) LIMITED (AS NOMINEE OF THE WAVERTON EBT)</b>
Shareholding 101:	<b>50000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NAYLOR</b>
Shareholding 102:	<b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TUCKER</b>
Shareholding 103:	<b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE TUCKER</b>
Shareholding 104:	<b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY TUCKER</b>
Shareholding 105:	<b>17689 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN DOVEY</b>

Shareholding 106:	<b>3844 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE CHRISTOPHER</b>
Shareholding 107:	<b>27728 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WIGGLESWORTH</b>
Shareholding 108:	<b>14142 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LISA SNEDDEN</b>
Shareholding 109:	<b>37117 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HALL</b>
Shareholding 110:	<b>68500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE HEMMINGS</b>
Shareholding 111:	<b>68500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE REID</b>
Shareholding 112:	<b>11611 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE WIGGLESWORTH</b>
Shareholding 113:	<b>31013 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORMA REID</b>
Shareholding 114:	<b>1750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE MACFADYEN</b>
Shareholding 115:	<b>1750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MACFADYEN</b>
Shareholding 116:	<b>6666 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP JAMES GIBBS</b>
Shareholding 117:	<b>6667 transferred on 2023-10-02</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON SIPP EMILY PEREZ-FRAGERO</b>

Shareholding 118:	<b>15000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE SHAH FAMILY SETTLEMENT</b>
Shareholding 119:	<b>30050 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TELLWRIGHT</b>
Shareholding 120:	<b>22222 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE O'NEILL</b>
Shareholding 121:	<b>40000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL BELLAMY</b>
Shareholding 122:	<b>5000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN DAVIS</b>
Shareholding 123:	<b>17777 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE HYDE-SMITH</b>
Shareholding 124:	<b>2222 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO MALAGONI</b>
Shareholding 125:	<b>2222 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA BARRINGTON</b>
Shareholding 126:	<b>7770 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PARKINSON</b>
Shareholding 127:	<b>2000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN TUCKER</b>
Shareholding 128:	<b>5500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRANT</b>
Shareholding 129:	<b>105000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE HON. M GIBBS</b>
Shareholding 130:	<b>8726 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **SCOTT SNEDDEN**

Shareholding 131: **16150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JASON HEMMINGS**

Shareholding 132: **19135 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN JOHN REID**

Shareholding 133: **16150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN JAMES REID**

Shareholding 134: **6667 transferred on 2023-10-02  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED AS TRUSTEE OF THE DENTON  
SIPP A H GIBBS**

Shareholding 135: **6667 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDRA HARRIET GIBBS**

Shareholding 136: **6667 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMILY PEREZ-FRAGERO**

## **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