



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WHITHAM GROUP LIMITED**

Company Number: **08486889**



Received for filing in Electronic Format on the: **04/06/2019**

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Company Name: **WHITHAM GROUP LIMITED**

Company Number: **08486889**

Confirmation **04/06/2019**

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: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE DONOVAN**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE DONOVAN**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCELERIS**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAVITRON (NOMINEES) LTD**

Shareholding 5: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MOON**

Shareholding 6: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY ALAN KITCHING**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FALL**

Shareholding 8: **3250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CURRY**

Shareholding 9: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PARRY**

Shareholding 10: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVIES**

Shareholding 11: **48749 transferred on 2018-04-03**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN USHER**

Shareholding 12: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID YOUNGMAN**

Shareholding 13: **125001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WICB HOLDINGS LTD**

Shareholding 14: **48749 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREDITFORCE LTD**

## **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