



Companies House

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

## Confirmation Statement

Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**



Received for filing in Electronic Format on the: **18/10/2022**

XBEWXE0A

Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**

Confirmation **01/10/2022**

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: **0 ORD shares held as at the date of this confirmation statement**  
Name: **FRANCIS JAMES HEATHCOTE**

Shareholding 2: **0 ORD shares held as at the date of this confirmation statement**  
Name: **DONALD JAMES HIGHGATE**

Shareholding 3: **0 ORD shares held as at the date of this confirmation statement**  
Name: **NIGEL ANTHONY SPENCE**

Shareholding 4: **0 ORD shares held as at the date of this confirmation statement**  
Name: **SUSAN HEATHCOTE**

Shareholding 5: **0 ORD shares held as at the date of this confirmation statement**  
Name: **JANE HIGHGATE**

Shareholding 6: **0 ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM PHILIP RICHARDS**

Shareholding 7: **0 ORD shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEN-BUCKLEY**

Shareholding 8: **0 ORD shares held as at the date of this confirmation statement**  
Name: **ANDREW KNATCHBULL**

Shareholding 9: **0 ORD shares held as at the date of this confirmation statement**  
Name: **RAB CAPITAL HOLDINGS LIMITED**

Shareholding 10: **0 ORD shares held as at the date of this confirmation statement**  
Name: **MRS. CHRISTIAN SPENCE**

Shareholding 11: **0 ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM IAN NIMMO**

Shareholding 12: **0 ORD shares held as at the date of this confirmation statement**  
Name: **CHARLES JOHN YOUNG NIMMO**

Shareholding 13: **0 ORD shares held as at the date of this confirmation statement**  
Name: **LOUISE HELEN NIMMO**

Shareholding 14: **0 ORD shares held as at the date of this confirmation statement**  
Name: **SARAH JULIET ELOISE NIMMO**

Shareholding 15: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANNA FRANGOS</b>
Shareholding 16: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAN ALEXANDER NIMMO</b>
Shareholding 17: Name:	<b>0 ORD shares held as at the date of this confirmation statement LEWIS BODDY</b>
Shareholding 18: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW FRANGOS</b>
Shareholding 19: Name:	<b>0 ORD shares held as at the date of this confirmation statement SARAH CATHERINE BODDY</b>
Shareholding 20: Name:	<b>0 ORD shares held as at the date of this confirmation statement ADM ENERGY PLC</b>
Shareholding 21: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARCUS GARVIE</b>
Shareholding 22: Name:	<b>0 ORD shares held as at the date of this confirmation statement WILLIAM HEATHCOTE</b>
Shareholding 23: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBINA HEATHCOTE</b>
Shareholding 24: Name:	<b>0 ORD shares held as at the date of this confirmation statement HENRY HACKETT</b>
Shareholding 25: Name:	<b>0 ORD shares held as at the date of this confirmation statement EDWARD GOODFELLOW</b>
Shareholding 26: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID LUNDIE</b>
Shareholding 27: Name:	<b>0 ORD shares held as at the date of this confirmation statement JACK WEST</b>
Shareholding 28: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVE BAXTER</b>
Shareholding 29: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROCCO NIMMO</b>
Shareholding 30: Name:	<b>0 ORD shares held as at the date of this confirmation statement COLIN BUCHAN</b>
Shareholding 31:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>JULIAN STERCK</b>
Shareholding 32: Name:	<b>0 ORD shares held as at the date of this confirmation statement JULIAN LEIPER</b>
Shareholding 33: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARTIN ARMITAGE-SMITH</b>
Shareholding 34: Name:	<b>0 ORD shares held as at the date of this confirmation statement MAGDALEN JEBB</b>
Shareholding 35: Name:	<b>0 ORD shares held as at the date of this confirmation statement 2I DESIGN LTD</b>
Shareholding 36: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAIN JOHNSTON</b>
Shareholding 37: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHARLOTTE PADFIELD</b>
Shareholding 38: Name:	<b>0 ORD shares held as at the date of this confirmation statement EDUARDO TOMACELLI</b>
Shareholding 39: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANTHONY L FORWARD</b>
Shareholding 40: Name:	<b>0 ORD shares held as at the date of this confirmation statement DR. ANDY MAWSON</b>
Shareholding 41: Name:	<b>0 ORD shares held as at the date of this confirmation statement NEIL BARNETT</b>
Shareholding 42: Name:	<b>0 ORD shares held as at the date of this confirmation statement ADRIAN SCROPE</b>
Shareholding 43: Name:	<b>0 ORD shares held as at the date of this confirmation statement JAMES HOCKLEY</b>
Shareholding 44: Name:	<b>0 ORD shares held as at the date of this confirmation statement JULIE HOCKLEY</b>
Shareholding 45: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOSEPH HOCKLEY</b>
Shareholding 46: Name:	<b>0 ORD shares held as at the date of this confirmation statement LUCAS HOCKLEY</b>
Shareholding 47: Name:	<b>0 ORD shares held as at the date of this confirmation statement NICK CALORI</b>

Shareholding 48: Name:	<b>0 ORD shares held as at the date of this confirmation statement TESSA SCOTT</b>
Shareholding 49: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICHARD DICKSON</b>
Shareholding 50: Name:	<b>0 ORD shares held as at the date of this confirmation statement MICHAELA VAUX</b>
Shareholding 51: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBIN BARNETT</b>
Shareholding 52: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARIE-CLAIRE CARLYLE BROAD-DAVIES</b>
Shareholding 53: Name:	<b>0 ORD shares held as at the date of this confirmation statement STEPHEN BYRNE</b>
Shareholding 54: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAIN LEVEIN</b>
Shareholding 55: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAMIEN O'DELL</b>
Shareholding 56: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROLLO STERCK</b>
Shareholding 57: Name:	<b>0 ORD shares held as at the date of this confirmation statement BRIDGET WOOD</b>
Shareholding 58: Name:	<b>0 ORD shares held as at the date of this confirmation statement MICHAEL WOOD</b>
Shareholding 59: Name:	<b>0 ORD shares held as at the date of this confirmation statement MICHAEL WOOD</b>
Shareholding 60: Name:	<b>0 ORD shares held as at the date of this confirmation statement AMY PARR</b>
Shareholding 61: Name:	<b>0 ORD shares held as at the date of this confirmation statement STEPHEN MOSTYN - WILLIAMS</b>
Shareholding 62: Name:	<b>0 ORD shares held as at the date of this confirmation statement MURIEL AMBOURHOUET</b>
Shareholding 63: Name:	<b>0 ORD shares held as at the date of this confirmation statement JASON EPSTEIN</b>
Shareholding 64:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>GAY BRABAZON</b>
Shareholding 65: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHARLES O'REILLY</b>
Shareholding 66: Name:	<b>0 ORD shares held as at the date of this confirmation statement PATRICK MICHAEL OLIVER WOOD</b>
Shareholding 67: Name:	<b>0 ORD shares held as at the date of this confirmation statement REBECCA WOOD</b>
Shareholding 68: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID CLEAVE</b>
Shareholding 69: Name:	<b>0 ORD shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES</b>
Shareholding 70: Name:	<b>0 ORD shares held as at the date of this confirmation statement PATRICK FLAHERTY</b>
Shareholding 71: Name:	<b>0 ORD shares held as at the date of this confirmation statement ADRIAN MCALPINE</b>
Shareholding 72: Name:	<b>0 ORD shares held as at the date of this confirmation statement AMELIA BARTON</b>
Shareholding 73: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW BRANNON</b>
Shareholding 74: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW SHEINMAN</b>
Shareholding 75: Name:	<b>0 ORD shares held as at the date of this confirmation statement AUGUST WEST PTY LTD</b>
Shareholding 76: Name:	<b>0 ORD shares held as at the date of this confirmation statement BARCLAYS BANK SA</b>
Shareholding 77: Name:	<b>0 ORD shares held as at the date of this confirmation statement BEN SPENCE</b>
Shareholding 78: Name:	<b>0 ORD shares held as at the date of this confirmation statement BIDDY WOOD</b>
Shareholding 79: Name:	<b>0 ORD shares held as at the date of this confirmation statement BINNA LLOYD</b>
Shareholding 80: Name:	<b>0 ORD shares held as at the date of this confirmation statement CARL KREFTING</b>

Shareholding 81: Name:	<b>0 ORD shares held as at the date of this confirmation statement CAROLINE STERCK</b>
Shareholding 82: Name:	<b>0 ORD shares held as at the date of this confirmation statement CLEODIE HOWITT</b>
Shareholding 83: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID STEWART HOWITT</b>
Shareholding 84: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID STRAKER SMITH</b>
Shareholding 85: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID CLIVE</b>
Shareholding 86: Name:	<b>0 ORD shares held as at the date of this confirmation statement DIGBY BEATON-HIRD</b>
Shareholding 87: Name:	<b>0 ORD shares held as at the date of this confirmation statement DOMINIC JOHNSON</b>
Shareholding 88: Name:	<b>0 ORD shares held as at the date of this confirmation statement DOMINIC REILLY</b>
Shareholding 89: Name:	<b>0 ORD shares held as at the date of this confirmation statement COLIN CAMPBELL</b>
Shareholding 90: Name:	<b>0 ORD shares held as at the date of this confirmation statement EVI KAPLANIS</b>
Shareholding 91: Name:	<b>0 ORD shares held as at the date of this confirmation statement GALLAWAY LTD</b>
Shareholding 92: Name:	<b>0 ORD shares held as at the date of this confirmation statement GEN SPENCE</b>
Shareholding 93: Name:	<b>0 ORD shares held as at the date of this confirmation statement GEORGE SPENCE</b>
Shareholding 94: Name:	<b>0 ORD shares held as at the date of this confirmation statement GLOBAL CLIENT (OBERON)</b>
Shareholding 95: Name:	<b>0 ORD shares held as at the date of this confirmation statement HENRY LLOYD</b>
Shareholding 96: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAN NIMMO</b>
Shareholding 97:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>IAN WRIGHT</b>
Shareholding 98: Name:	<b>0 ORD shares held as at the date of this confirmation statement JAMES GUERNSEY</b>
Shareholding 99: Name:	<b>0 ORD shares held as at the date of this confirmation statement JEREMY ATTARD - MANCHE</b>
Shareholding 100: Name:	<b>0 ORD shares held as at the date of this confirmation statement JEREMY THOMPSON JEWITT</b>
Shareholding 101: Name:	<b>0 ORD shares held as at the date of this confirmation statement JIM MAXWELL</b>
Shareholding 102: Name:	<b>0 ORD shares held as at the date of this confirmation statement JODI RICHES</b>
Shareholding 103: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN CHOWN</b>
Shareholding 104: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN HARRISON</b>
Shareholding 105: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN SPEARMAN</b>
Shareholding 106: Name:	<b>0 ORD shares held as at the date of this confirmation statement JULIAN RODGERS</b>
Shareholding 107: Name:	<b>0 ORD shares held as at the date of this confirmation statement KELLY DIARMAID</b>
Shareholding 108: Name:	<b>0 ORD shares held as at the date of this confirmation statement LISA DOBBIN</b>
Shareholding 109: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHARLES HEMPHILL</b>
Shareholding 110: Name:	<b>0 ORD shares held as at the date of this confirmation statement LOUISA STEWART HOWITT</b>
Shareholding 111: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARC PELLETIER</b>
Shareholding 112: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARK GRIFFITH</b>
Shareholding 113: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARTIN RIGBY</b>



Shareholding 114: Name:	<b>0 ORD shares held as at the date of this confirmation statement MICHAEL HART</b>
Shareholding 115: Name:	<b>0 ORD shares held as at the date of this confirmation statement PAUL AVERY</b>
Shareholding 116: Name:	<b>0 ORD shares held as at the date of this confirmation statement PAUL LUNDIE</b>
Shareholding 117: Name:	<b>0 ORD shares held as at the date of this confirmation statement PETER RIGG</b>
Shareholding 118: Name:	<b>0 ORD shares held as at the date of this confirmation statement PHILIP WILKINSON</b>
Shareholding 119: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICCARDO LANZA</b>
Shareholding 120: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICHARD HORLICK</b>
Shareholding 121: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICHARD SHARP</b>
Shareholding 122: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICHARD THORNHILL</b>
Shareholding 123: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBBIE HOWITT</b>
Shareholding 124: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBERT GRIFFITH</b>
Shareholding 125: Name:	<b>0 ORD shares held as at the date of this confirmation statement RUPERT EDWARDS</b>
Shareholding 126: Name:	<b>0 ORD shares held as at the date of this confirmation statement SARAH REILLY</b>
Shareholding 127: Name:	<b>0 ORD shares held as at the date of this confirmation statement SEAN GATES</b>
Shareholding 128: Name:	<b>0 ORD shares held as at the date of this confirmation statement SIAN WHITE</b>
Shareholding 129: Name:	<b>0 ORD shares held as at the date of this confirmation statement SINEAR MYERSCOUGH</b>
Shareholding 130:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>STEPHEN PADDISON</b>
Shareholding 131: Name:	<b>0 ORD shares held as at the date of this confirmation statement STUART LUDLOW</b>
Shareholding 132: Name:	<b>0 ORD shares held as at the date of this confirmation statement SUSAN LOGAN</b>
Shareholding 133: Name:	<b>0 ORD shares held as at the date of this confirmation statement SUSSEX TRADING COMPANY</b>
Shareholding 134: Name:	<b>0 ORD shares held as at the date of this confirmation statement THE EARL OF CHICHESTER</b>
Shareholding 135: Name:	<b>0 ORD shares held as at the date of this confirmation statement VANETIA BROOKE</b>
Shareholding 136: Name:	<b>0 ORD shares held as at the date of this confirmation statement VIRGINIA LLOYD</b>
Shareholding 137: Name:	<b>0 ORD shares held as at the date of this confirmation statement WILLIAM KERR</b>
Shareholding 138: Name:	<b>0 ORD shares held as at the date of this confirmation statement JAMES COLE</b>
Shareholding 139: Name:	<b>0 ORD shares held as at the date of this confirmation statement HARRY KENYON-SLANEY</b>
Shareholding 140: Name:	<b>0 ORD shares held as at the date of this confirmation statement LAURA REAST</b>
Shareholding 141: Name:	<b>0 ORD shares held as at the date of this confirmation statement DUNCAN FORD</b>
Shareholding 142: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOANNE DAWN GAINSLEY</b>
Shareholding 143: Name:	<b>0 ORD shares held as at the date of this confirmation statement FRANCES BROOKE</b>
Shareholding 144: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDY MAWSON</b>
Shareholding 145: Name:	<b>0 ORD shares held as at the date of this confirmation statement JAMIE THOMAS</b>
Shareholding 146: Name:	<b>0 ORD shares held as at the date of this confirmation statement JEREMY LLOYD</b>

Shareholding 147: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARIE-CLAIRE CARLYLE BROAD-DAVIES</b>
Shareholding 148: Name:	<b>0 ORD shares held as at the date of this confirmation statement RICHARD CORBETT</b>
Shareholding 149: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBERT THOMAS</b>
Shareholding 150: Name:	<b>0 ORD shares held as at the date of this confirmation statement WILLIAM RUSSELL</b>
Shareholding 151: Name:	<b>0 ORD shares held as at the date of this confirmation statement KEVIN MCCLADIN</b>
Shareholding 152: Name:	<b>0 ORD shares held as at the date of this confirmation statement STEPHEN VERNON</b>
Shareholding 153: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAN DOBBIN</b>
Shareholding 154: Name:	<b>0 ORD shares held as at the date of this confirmation statement KAREN SCOTT</b>
Shareholding 155: Name:	<b>0 ORD shares held as at the date of this confirmation statement WILLIAM BUCKHURST</b>
Shareholding 156: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW COX</b>
Shareholding 157: Name:	<b>0 ORD shares held as at the date of this confirmation statement MARCUS SCOTT</b>
Shareholding 158: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHRIS LUNDIE</b>
Shareholding 159: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN WALTON</b>
Shareholding 160: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN HOCKLEY</b>
Shareholding 161: Name:	<b>0 ORD shares held as at the date of this confirmation statement JAMES BARTON</b>
Shareholding 162: Name:	<b>0 ORD shares held as at the date of this confirmation statement FIONA BARTON</b>
Shareholding 163:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>MICHAEL SPENCER</b>
Shareholding 164: Name:	<b>0 ORD shares held as at the date of this confirmation statement IPGL LIMITED</b>
Shareholding 165: Name:	<b>0 ORD shares held as at the date of this confirmation statement AMY COLE</b>
Shareholding 166: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN COLE</b>
Shareholding 167: Name:	<b>0 ORD shares held as at the date of this confirmation statement FREDERICK LICKISS</b>
Shareholding 168: Name:	<b>0 ORD shares held as at the date of this confirmation statement NEIL LICKISS</b>
Shareholding 169: Name:	<b>0 ORD shares held as at the date of this confirmation statement OLIVIA LICKISS</b>
Shareholding 170: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBIN COADY</b>
Shareholding 171: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOANNE LICKISS</b>
Shareholding 172: Name:	<b>0 ORD shares held as at the date of this confirmation statement MAPQUEST</b>
Shareholding 173: Name:	<b>0 ORD shares held as at the date of this confirmation statement L ANSELL</b>
Shareholding 174: Name:	<b>0 ORD shares held as at the date of this confirmation statement S ANSELL</b>
Shareholding 175: Name:	<b>0 ORD shares held as at the date of this confirmation statement H ANSELL</b>
Shareholding 176: Name:	<b>0 ORD shares held as at the date of this confirmation statement M ANSELL</b>
Shareholding 177: Name:	<b>0 ORD shares held as at the date of this confirmation statement A SCOTT</b>
Shareholding 178: Name:	<b>0 ORD shares held as at the date of this confirmation statement EPSOM</b>
Shareholding 179: Name:	<b>0 ORD shares held as at the date of this confirmation statement D BRISTOW</b>

Shareholding 180: Name:	<b>0 ORD shares held as at the date of this confirmation statement T BROWNE</b>
Shareholding 181: Name:	<b>0 ORD shares held as at the date of this confirmation statement A STERCK</b>
Shareholding 182: Name:	<b>0 ORD shares held as at the date of this confirmation statement K BUCHANAN</b>
Shareholding 183: Name:	<b>0 ORD shares held as at the date of this confirmation statement A BUCHANAN</b>
Shareholding 184: Name:	<b>0 ORD shares held as at the date of this confirmation statement GEOFF PETERS</b>
Shareholding 185: Name:	<b>0 ORD shares held as at the date of this confirmation statement TOBY KING</b>
Shareholding 186: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANTHONY WARD</b>
Shareholding 187: Name:	<b>0 ORD shares held as at the date of this confirmation statement ALEXANDER BUCHNAN</b>
Shareholding 188: Name:	<b>0 ORD shares held as at the date of this confirmation statement JACK BUCHANAN</b>
Shareholding 189: Name:	<b>0 ORD shares held as at the date of this confirmation statement OLIVIA BUCHANAN</b>
Shareholding 190: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROBERT BUCHANAN</b>
Shareholding 191: Name:	<b>0 ORD shares held as at the date of this confirmation statement JOHN VERULAM</b>
Shareholding 192: Name:	<b>0 ORD shares held as at the date of this confirmation statement PHIL HOLDEN</b>
Shareholding 193: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID GELBER</b>
Shareholding 194: Name:	<b>0 ORD shares held as at the date of this confirmation statement APPLIED ENERGY LIMITED</b>
Shareholding 195: Name:	<b>0 ORD shares held as at the date of this confirmation statement ADRIAN SMITH</b>
Shareholding 196:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>PETER KELLNER</b>
Shareholding 197: Name:	<b>0 ORD shares held as at the date of this confirmation statement STEPHEN MASSEY</b>
Shareholding 198: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAMIEN O'DELL</b>
Shareholding 199: Name:	<b>0 ORD shares held as at the date of this confirmation statement IAN LEVEIN</b>
Shareholding 200: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANGUS MACLEAN</b>
Shareholding 201: Name:	<b>0 ORD shares held as at the date of this confirmation statement DEREK RICHES</b>
Shareholding 202: Name:	<b>0 ORD shares held as at the date of this confirmation statement HARRY O'REILLY</b>
Shareholding 203: Name:	<b>0 ORD shares held as at the date of this confirmation statement ADAM WAY</b>
Shareholding 204: Name:	<b>0 ORD shares held as at the date of this confirmation statement L KENILWORTH</b>
Shareholding 205: Name:	<b>0 ORD shares held as at the date of this confirmation statement PLATFORM NOMINEES LTD</b>
Shareholding 206: Name:	<b>0 ORD shares held as at the date of this confirmation statement GLOBAL PRIME</b>
Shareholding 207: Name:	<b>0 ORD shares held as at the date of this confirmation statement HILLWOOD CAPITAL</b>
Shareholding 208: Name:	<b>0 ORD shares held as at the date of this confirmation statement KKCLT</b>
Shareholding 209: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW SCOTT</b>
Shareholding 210: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHARLES PEEL</b>
Shareholding 211: Name:	<b>0 ORD shares held as at the date of this confirmation statement NEIL GAINSLEY</b>
Shareholding 212: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAVID SMITH</b>

Shareholding 213: Name:	<b>0 ORD shares held as at the date of this confirmation statement LOUISE SMITH</b>
Shareholding 214: Name:	<b>0 ORD shares held as at the date of this confirmation statement MAURICE ROGERS</b>
Shareholding 215: Name:	<b>0 ORD shares held as at the date of this confirmation statement IONUT APOSTOL</b>
Shareholding 216: Name:	<b>0 ORD shares held as at the date of this confirmation statement MELISSA SMITH</b>
Shareholding 217: Name:	<b>0 ORD shares held as at the date of this confirmation statement NICOLA ROGERS</b>
Shareholding 218: Name:	<b>0 ORD shares held as at the date of this confirmation statement CGWL NOMINEES LIMITED</b>
Shareholding 219: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHARLES O'REILLY</b>
Shareholding 220: Name:	<b>0 ORD shares held as at the date of this confirmation statement CHEVIOT CAPITAL (NOMINEES) LTD</b>
Shareholding 221: Name:	<b>0 ORD shares held as at the date of this confirmation statement CLEODIE STEWART</b>
Shareholding 222: Name:	<b>0 ORD shares held as at the date of this confirmation statement DAMIEN O'DELL</b>
Shareholding 223: Name:	<b>0 ORD shares held as at the date of this confirmation statement DIGBY BEATON-HIRD</b>
Shareholding 224: Name:	<b>0 ORD shares held as at the date of this confirmation statement ANDREW MAWSON</b>
Shareholding 225: Name:	<b>0 ORD shares held as at the date of this confirmation statement EARL OF CAWDOR</b>
Shareholding 226: Name:	<b>0 ORD shares held as at the date of this confirmation statement FERLIM NOMINEES LIMITED</b>
Shareholding 227: Name:	<b>0 ORD shares held as at the date of this confirmation statement GLOBAL PRIME PARTNERS NOMINEES LIMITED</b>
Shareholding 228: Name:	<b>0 ORD shares held as at the date of this confirmation statement HARRY J.R. KENYON-SLANEY</b>
Shareholding 229:	<b>0 ORD shares held as at the date of this confirmation statement</b>

Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 230: Name:	<b>0 ORD shares held as at the date of this confirmation statement INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED</b>
Shareholding 231: Name:	<b>0 ORD shares held as at the date of this confirmation statement J M FINN NOMINEES LIMITED</b>
Shareholding 232: Name:	<b>0 ORD shares held as at the date of this confirmation statement JANNET ARMITAGE-SMITH</b>
Shareholding 233: Name:	<b>0 ORD shares held as at the date of this confirmation statement JIM NOMINEES LIMITED CORNHILL</b>
Shareholding 234: Name:	<b>0 ORD shares held as at the date of this confirmation statement JIM NOMINEES LIMITED</b>
Shareholding 235: Name:	<b>0 ORD shares held as at the date of this confirmation statement JULIAN ROGERS</b>
Shareholding 236: Name:	<b>0 ORD shares held as at the date of this confirmation statement PERSHING NOMINEED LIMITED SHCLT</b>
Shareholding 237: Name:	<b>0 ORD shares held as at the date of this confirmation statement PERSHING NOMINEES WRCLT</b>
Shareholding 238: Name:	<b>0 ORD shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED KKCLT</b>
Shareholding 239: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROCK (NOMINEES) LIMITED</b>
Shareholding 240: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROCK (NOMINEES) LIMITED CSHGROSS</b>
Shareholding 241: Name:	<b>0 ORD shares held as at the date of this confirmation statement ROY NOMINEES LIMITED 460027</b>
Shareholding 242: Name:	<b>0 ORD shares held as at the date of this confirmation statement SEGURO NOMINEES LIMITED WHITCORE</b>
Shareholding 243: Name:	<b>0 ORD shares held as at the date of this confirmation statement SIMONA MOSTYN-WILLIAMS</b>
Shareholding 244: Name:	<b>0 ORD shares held as at the date of this confirmation statement STEVE PADDISON</b>
Shareholding 245: Name:	<b>0 ORD shares held as at the date of this confirmation statement THE BANK OF NEW YORK (NOMINEES) LIMITED 672938</b>



Shareholding 246: Name:	<b>0 ORD shares held as at the date of this confirmation statement VIDACOS NOMINEES LIMITED 978</b>
Shareholding 247: Name:	<b>0 ORD shares held as at the date of this confirmation statement VICADOS NOMINEES LIMITED IGUKCLT</b>
Shareholding 248: Name:	<b>0 ORD shares held as at the date of this confirmation statement VIDACOS NOMINEES LIMITED CLRLUX2</b>
Shareholding 249: Name:	<b>0 ORD shares held as at the date of this confirmation statement W B NOMINEES LIMITED</b>
Shareholding 250: Name:	<b>60255505 ORD shares held as at the date of this confirmation statement SUPERDIELECTRICS GROUP PLC</b>

## **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