



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OYNB LIMITED**

Company Number: **09626599**



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XB6VKV1D

Company Name: **OYNB LIMITED**

Company Number: **09626599**

Confirmation **06/06/2022**

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: **1166670 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUARI FAIRBAIRNS**

Shareholding 2: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RAMAGE**

Shareholding 3: **100240 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JULIAN ANDREWS**

Shareholding 4: **21360 ORDINARY shares held as at the date of this confirmation statement**

Name: **MADELINE GRACE FAHEY**

Shareholding 5: **42730 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA FRY**

Shareholding 6: **10680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GARWOOD**

Shareholding 7: **24565 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HARDEN**

Shareholding 8: **42730 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER LAPING**

Shareholding 9: **30972 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC MACFIE YOUNG**

Shareholding 10: **21360 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADRAIG BROSAN**

Shareholding 11: **32044 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN HINDLEY**

Shareholding 12:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY MAURICE</b>
Shareholding 13:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP MILLWARD</b>
Shareholding 14:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISE THORNE</b>
Shareholding 15:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WALLACE DUNLOP</b>
Shareholding 16:	<b>42730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DACHUCK LTD</b>
Shareholding 17:	<b>42730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOTYOU LTD</b>
Shareholding 18:	<b>42730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPARTAN RACE UK OPERATIONS LTD</b>
Shareholding 19:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE OYNB EMPLOYEE BENEFIT TRUST</b>
Shareholding 20:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARRY BROWN</b>
Shareholding 21:	<b>12816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CAMERON</b>
Shareholding 22:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WILLIAMS JULIE WILLIAMS</b>
Shareholding 23:	<b>21360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COWAN</b>

Shareholding 24:	<b>25640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HOLLAND</b>
Shareholding 25:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BEFUS SAMANTHA BEFUS</b>
Shareholding 26:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MACKENZIE</b>
Shareholding 27:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MARWICK</b>
Shareholding 28:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCCAFFER</b>
Shareholding 29:	<b>12820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCCARTHY</b>
Shareholding 30:	<b>21680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ARCH DARBY ARCH</b>
Shareholding 31:	<b>21363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MONTGOMERY</b>
Shareholding 32:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL MOULTON</b>
Shareholding 33:	<b>16021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NYE STEPHEN</b>
Shareholding 34:	<b>10680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY OATES</b>
Shareholding 35:	<b>8540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PNP INVESTMENTS MALMO AB</b>

Shareholding 36: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE RAY**

Shareholding 37: **8010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAIN JEAN PAUL RENAUD**

Shareholding 38: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY J. LINJA AND SUZANNE MARGUERITE LINJA, AS TRUSTEES OF THE ROD AND SUZANNE LINJA LIVING TRUST, DATED AUGUST 10, 2010**

Shareholding 39: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARID SHAWISH**

Shareholding 40: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMELIA SMITH**

Shareholding 41: **16460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN S. BELKNAP AND DIANA MANN BELKNAP, AS CO-TRUSTEES OF THE STEVEN S. BELKNAP FAMILY LIVING TRUST, DATED FEBRUARY 24, 2004**

Shareholding 42: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE WOOLSEY**

Shareholding 43: **32050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARL XYLANDER**

Shareholding 44: **10680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YANKUS WILLARD**

Shareholding 45: **7478 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRGINIA ADDICOTT**

Shareholding 46: **5341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERNILLE BANG**

Shareholding 47:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLAVAL HOLDINGS LIMITED</b>
Shareholding 48:	<b>16020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GEOFFREY DAVIS</b>
Shareholding 49:	<b>2136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN DRIVER</b>
Shareholding 50:	<b>5342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GAUGHAN</b>
Shareholding 51:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GILMARTIN</b>
Shareholding 52:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE JAMES</b>
Shareholding 53:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JAMES</b>
Shareholding 54:	<b>6410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARSHALL FIONA MARSHALL</b>
Shareholding 55:	<b>10683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MATTHEWS</b>
Shareholding 56:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MILLER</b>
Shareholding 57:	<b>6409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MUDERACK</b>
Shareholding 58:	<b>21367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM NELSON</b>

Shareholding 59:	<b>2140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA PAULSEN</b>
Shareholding 60:	<b>2136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA PHILBROOK</b>
Shareholding 61:	<b>52150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 62:	<b>42734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SHELTON</b>
Shareholding 63:	<b>21367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 64:	<b>10683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOCIETE CIVILE CUM VINIFERA</b>
Shareholding 65:	<b>4273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN THOMSON</b>
Shareholding 66:	<b>2136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TRIM</b>
Shareholding 67:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY TURTLE</b>
Shareholding 68:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ZADVINSKIS</b>
Shareholding 69:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASQUE SAPI DE CV (PABLO)</b>
Shareholding 70:	<b>16025 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLAVAL HOLDINGS</b>

Shareholding 71:	<b>10683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA ANDERSON</b>
Shareholding 72:	<b>10683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN ANDERSON</b>
Shareholding 73:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE BAYNTUN-LEES</b>
Shareholding 74:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE HAYES-GOLDFINCH</b>
Shareholding 75:	<b>5341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HITEN J. DAYAL</b>
Shareholding 76:	<b>41640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES</b>
Shareholding 77:	<b>3118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS</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