



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLO GAME LTD**

Company Number: **10872241**



Received for filing in Electronic Format on the: **04/08/2020**

X9AQ4YCH

Company Name: **WILLO GAME LTD**

Company Number: **10872241**

Confirmation **17/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	538750
Currency:	GBP	Aggregate nominal value:	538750

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	538750
		Total aggregate nominal value:	538750
		Total aggregate amount unpaid:	0

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: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WAYNE TUFFIN**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 3: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS**

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

Name: **JOHN R WHITFIELD**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS STEPHENS**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA BOYES**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE CECIL**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MAIN**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CUNDALL**

Shareholding 10: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RICHARD SWANSON**

Shareholding 11: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY DAVIES**

Shareholding 12:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM OAKLEY DEBBIE OAKLEY
Shareholding 13:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	G & A LEISURE LIMITED
Shareholding 14:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN BARKER JULIE ELEANOR BARKER SAMUEL EDWARD JABEZ BARKER
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPER PETER LEES-JONES
Shareholding 16:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRIDDLE FIELDSPORTS LTD
Shareholding 17:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ROBERTSON
Shareholding 18:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRVINE BURROWES
Shareholding 19:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DEWHURST
Shareholding 20:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LLEWELYN WYNNE GRIFFITHS
Shareholding 21:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN MCALPINE
Shareholding 22:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN BEST WILLIAM BEST JULIET BEST

Shareholding 23:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RICHARD BANNISTER
Shareholding 24:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KENNETH POTTS
Shareholding 25:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WL DUFFIELD & SONS LTD
Shareholding 26:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES-PERROTT JAMES JONES-PERROTT
Shareholding 27:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GATTEN SHOOT LIMITED
Shareholding 28:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MORTIMER HARLEY
Shareholding 29:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SHAW ROSEMARY SHAW
Shareholding 30:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHARLES LOCKWOOD
Shareholding 31:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARNAGE ESTATES LIMITED
Shareholding 32:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYNKINALT SPORTING LIMITED
Shareholding 33:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD DYAS
Shareholding 34:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIAN BIRDS LTD

Shareholding 35:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN G COLTMAN-ROGERS
Shareholding 36:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WIGGIN
Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN POOLER
Shareholding 38:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 39:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAJOR STEWART MINTON BEDDOES
Shareholding 40:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARCUS HENRY MOIR
Shareholding 41:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KYNASTON MAINWARING
Shareholding 42:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD HAMILTON OF DALZELL
Shareholding 43:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HABERSHON
Shareholding 44:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR BEAVIS
Shareholding 45:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MYDDLETON
Shareholding 46:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT J G SHIELDS

Shareholding 47: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GROWCOTT**

Shareholding 48: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY COLMAN**

Shareholding 49: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARDS**

Shareholding 50: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WILLIAM FREDERICK HURDLE**

Shareholding 51: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KENYON SMITH**

Shareholding 52: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RODERICK NASH**

Shareholding 53: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY WILLIAMS-WYNN**

Shareholding 54: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER ANGELL-JAMES**

Shareholding 55: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JEREMY SWAYNE JAMES**

Shareholding 56: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHNSON**

Shareholding 57: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD TREVERTON-JONES**

Shareholding 58: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER NEILSON**

Shareholding 59:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC DRUMMOND
Shareholding 60:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	J A PICKERING
Shareholding 61:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GEORGE CLIVE
Shareholding 62:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GROSMONT INVESTMENTS LTD
Shareholding 63:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES RUDDICK WHITE
Shareholding 64:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RICHARD CONGREVE HALL
Shareholding 65:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME H VAUGHAN JOHN F VAUGHAN
Shareholding 66:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PERKINS
Shareholding 67:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MASSEY BROS (FEEDS) LTD
Shareholding 68:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM YEWDALL
Shareholding 69:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOODALL
Shareholding 70:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY EARDLEY MAJOR

Shareholding 71:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHANTLER
Shareholding 72:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LORD STAFFORD
Shareholding 73:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHANTLER
Shareholding 74:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PETER ASHBOURNE MARGARET RUTH ASHBOURNE
Shareholding 75:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHARLES CHETWODE SAMWORTH
Shareholding 76:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROGER HEWITT
Shareholding 77:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	YAREAL LLANFORDA LTD
Shareholding 78:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD GEORGE FORESTER
Shareholding 79:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER G P PLOWDEN
Shareholding 80:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLMOR LIMITED
Shareholding 81:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATRICK WRIGLEY
Shareholding 82:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JOHN CORBETT TAYLOR

Shareholding 83: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIDDEN LAKE LTD**

Shareholding 84: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN STOPS**

Shareholding 85: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT BRIDGET MARSHALL**
TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT DIMITRI HARRISON
TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT ANDREW SAYER

Shareholding 86: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM GRAHAM**

Shareholding 87: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER CURETON**
NEIL MAINWARING
RUPERT HARVEY

Shareholding 88: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SPILSBURY**

Shareholding 89: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GEORGE OWEN WINGFIELD**

Shareholding 90: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN SHARP**
IAIN SHARP

Shareholding 91: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NEWNS**

Shareholding 92: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON CUNDALL**

Shareholding 93:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLEY
Shareholding 94:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN VESEY HOLT
Shareholding 95:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	VISCOUNT BOYNE
Shareholding 96:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MARSH
Shareholding 97:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH CARMICHAEL
Shareholding 98:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIS
Shareholding 99:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POINTON & SON LTD
Shareholding 100:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NEVIN MCCOLLUM
Shareholding 101:	3000 transferred on 2019-11-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALAN REEVES
Shareholding 102:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRAHAM
Shareholding 103:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GRAY
Shareholding 104:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	C E B DRAPER AND SONS LTD

Shareholding 105:	7250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BENTLEY DENTON
Shareholding 106:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER WILLCOCK
Shareholding 107:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEE ACTON REYNALD SYNDICATE ROBIN WOOD
Shareholding 108:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGERNON HERBER-PERCY MARGARET HERBER-PERCY
Shareholding 109:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DIXON
Shareholding 110:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GRAHAME LESLIE SARAH CAROLINE LESLIE
Shareholding 111:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA JANE LODER
Shareholding 112:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP ROGERS-COLTMAN
Shareholding 113:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMOS GROUP LTD
Shareholding 114:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 115:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON DAVID PIERS CARLIS LEGH
Shareholding 116:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MATTHEW ARCHDALE EDWARD MONTGOMERY ARCHDALE

Shareholding 117:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GRIFFITHS
Shareholding 118:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA WILLIAMS
Shareholding 119:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM GIBSON MANON JONES
Shareholding 120:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAVID ELLIS
Shareholding 121:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CLARKE
Shareholding 122:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALED GRIFFITHS
Shareholding 123:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CHARLES BOSSOM
Shareholding 124:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUTHERFORD
Shareholding 125:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY KIRK
Shareholding 126:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE W RITBLAT
Shareholding 127:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RICHARD BOYD
Shareholding 128:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITTINGHAM

Shareholding 129:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER THOMAS GOODALL
Shareholding 130:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE RUPERT ANSON
Shareholding 131:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARCHER
Shareholding 132:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA HEATHER MARION CARMICHAEL
Shareholding 133:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAM NEPEAN CREWDSON
Shareholding 134:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FREDERICK DALE
Shareholding 135:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DAVENPORT
Shareholding 136:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM GIFFARD
Shareholding 137:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GRISEDALE
Shareholding 138:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HARLEY
Shareholding 139:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARTINDALE
Shareholding 140:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GUY YONGE RADCLIFFE

Shareholding 141:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SHIELDS
Shareholding 142:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEOFFREY SPARKE
Shareholding 143:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNEY STRATTON
Shareholding 144:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WOOD
Shareholding 145:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX WILLIAM THOWLESS-REEVES

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