



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FENTON GLOBAL HOLDINGS LIMITED**

Company Number: **11740019**



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XD18GHEY

Company Name: **FENTON GLOBAL HOLDINGS LIMITED**

Company Number: **11740019**

Confirmation Statement date: **14/03/2024**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>13</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>13</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**VOTING: ONE VOTE PER A SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>12</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**VOTING: ONE VOTE PER B SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER C SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>D 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER D SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>E 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER E SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>F 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER F SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>G 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER G SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>125</b> |
|                         | <b>H 1 GBP</b>  | Aggregate nominal value: | <b>125</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**VOTING: ONE VOTE PER H SHARE DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                         | <b>S 1 GBP</b>  | Aggregate nominal value: | <b>25</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND THE SUM OF THE SURPLUS REMAINING REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W1 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W10 1</b>    | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W11 1</b>    | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W2 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W3 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W4 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W5 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W6 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W7 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W8 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL  
MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS  
OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC  
AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF  
ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>W9 1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP</b>      |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP AS ADJUSTED FOR BASIC AND ADDITIONAL DIVIDENDS AS SET OUT MORE SPECIFICALLY IN THE ARTICLES OF ASSOCIATION AND NO FURTHER ENTITLEMENT REDEMPTION: NOT REDEEMABLE**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>500000</b> |
|                         | <b>I 1 GBP</b>    | Aggregate nominal value: | <b>500000</b> |
| Currency:               | <b>GBP</b>        |                          |               |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH I SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE I SHARES. CAPITAL: THE ISSUE PRICE OF THE I SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED I DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE I SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>112600</b> |
|                         | <b>J 1 GBP</b>    | Aggregate nominal value: | <b>112600</b> |
| Currency:               | <b>GBP</b>        |                          |               |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH J SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE J SHARES. CAPITAL: THE ISSUE PRICE OF THE J SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED J DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE J SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).**



|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>107600</b> |
|                         | <b>K 1 GBP</b>    | Aggregate nominal value: | <b>107600</b> |
| Currency:               | <b>GBP</b>        |                          |               |

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDEND: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE OF EACH K SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE K SHARES. CAPITAL: THE ISSUE PRICE OF THE K SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED K DIVIDEND (AS DEFINED BY THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE K SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>721011</b> |
|           |            | Total aggregate nominal value: | <b>721011</b> |
|           |            | Total aggregate amount         | <b>0</b>      |
|           |            | unpaid:                        |               |

# 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: **25 ORDINARY S 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

Shareholding 2: **1 ORDINARY W1 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

Shareholding 3: **1 ORDINARY W10 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

Shareholding 4: **1 ORDINARY W11 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 5: 1 ORDINARY W2 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 6: 1 ORDINARY W3 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 7: 1 ORDINARY W4 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 8: 1 ORDINARY W5 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 9: 1 ORDINARY W6 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 10: 1 ORDINARY W7 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 11: 1 ORDINARY W8 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**Shareholding 12: 1 ORDINARY W9 1 GBP shares held as at the date of this confirmation statement**

**Name: DANIEL TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
EDWARD ROBERT TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

**JANET H TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
NICHOLAS TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST  
WILLIAM TURNER AS TRUSTEE OF THE TURNER FAMILY  
DISCRETIONARY TRUST**

|                  |                                                                                            |
|------------------|--------------------------------------------------------------------------------------------|
| Shareholding 13: | <b>125 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>DANIEL TURNER</b>                                                                       |
| Shareholding 14: | <b>13 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>EDWARD ROBERT TURNER</b>                                                                |
| Shareholding 15: | <b>250000 REDEEMABLE I 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EDWARD ROBERT TURNER</b>                                                                |
| Shareholding 16: | <b>125 ORDINARY D 1 GBP shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>HANNAH TURNER</b>                                                                       |
| Shareholding 17: | <b>12 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JANET H TURNER</b>                                                                      |
| Shareholding 18: | <b>250000 REDEEMABLE I 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JANET H TURNER</b>                                                                      |
| Shareholding 19: | <b>125 ORDINARY H 1 GBP shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>JANET TURNER</b>                                                                        |
| Shareholding 20: | <b>53800 REDEEMABLE K 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JANET TURNER</b>                                                                        |
| Shareholding 21: | <b>125 ORDINARY F 1 GBP shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>JOANNE TURNER</b>                                                                       |
| Shareholding 22: | <b>56300 REDEEMABLE J 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOANNE TURNER</b>                                                                       |
| Shareholding 23: | <b>125 ORDINARY G 1 GBP shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>NICHOLAS TURNER</b>                                                                     |

Shareholding 24: **53800 REDEEMABLE K 1 GBP shares held as at the date of this confirmation statement**  
Name: **NICHOLAS TURNER**

Shareholding 25: **125 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**  
Name: **WILLIAM TURNER**

Shareholding 26: **56300 REDEEMABLE J 1 GBP shares held as at the date of this confirmation statement**  
Name: **WILLIAM TURNER**

## **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