

# CS01

## Confirmation statement



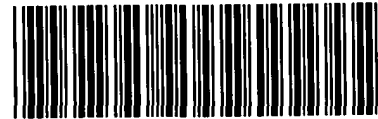
Companies House

**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee may be payable with this form**  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to report changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



\*AC3SBH81\*  
A17 18/05/2023 #55  
COMPANIES HOUSE

THURSDAY

### Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number: 1 3 3 8 6 4 4 6  
Company name in full: LANDMARK GROUP HOLDINGS LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date: 1 0 / 0 5 / 2 0 2 3

① **Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	MALCOLM CLARK
Company name	LANDMARK GROUP HOLDINGS LTD
Address	1 ROYAL EXCHANGE
Post town	LONDON
County/Region	
Postcode	E C 3 V 3 D G
Country	
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send this part if none of  
your SIC codes have changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Standard industrial classification (SIC)  
To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>1</sup>

Please show any new SIC codes.

Classification code 1	7	0	1	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description

ACTIVITIES OF HEAD OFFICES

**<sup>1</sup> Standard industrial classification**  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

## Part 2

## Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
0.10p	ORDINARY	1,002,510,831	100,251,083.10	
<b>Totals</b>		1,002,510,831	100,251,083.10	£100,251,083.10

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
<b>Totals (including continuation pages)</b>	1,002,510,831	100,251,083.10	£100,251,083.10

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

# CS01- additional information page

## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	ORDINARY
Prescribed particulars	ORDINARY SHARES OF £0.10 EACH A. EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION
Class of share	
Prescribed particulars	AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). B. THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C. THE SHARES ALL
Class of share	
Prescribed particulars	RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C. THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. D. THE SHARES ARE NOT REDEEMABLE.

# CS01- additional information page

## Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)



Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ✓ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at:  
[www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to Section C3
- ☐ **No** go to Section C3

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

### C3

#### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on an EU regulated market.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

<sup>③</sup> **Exemption from keeping a PSC register**  
In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> **Exemption from keeping a PSC register no longer applies.**  
If you need to provide PSC information complete and return the appropriate forms.

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

<b>Registered Holder</b>	<b>Folio Number</b>	<b>Total Holding</b>
Jill Frances Fenwick	2	8,627,906
Christopher David Cracknell	3	1,267,532
Ian Charles Cracknell	4	9,810,381
Mabel Ann Booker	5	16,665,285
Cynthia Janice Elizabeth Goodliffe	6	16,937,102
Jennifer Anne Elliott	7	18,276,293
Peter George Goodliffe	8	11,105,724
Jennifer Anne Garton	9	22,073,002
Carolyn Jane Goodliffe	10	13,935,950
Joanna Russell	11	17,142,335
Catherine Elaine Goode	12	12,005,826
Barbara Ann Fudge	13	2,539,530
Timothy Richard McLean Lucas	14	9,752,729
Elizabeth Anne Carter	15	18,411,085
Richard Dudley Holgate	16	17,255
Andrew Richard Goodliffe	17	7,722,120
Sally Jane Shuker	18	20,883,219
Laura Jayne Goodliffe-Hand	19	21,880,761
Nicholas George Hunnard Goodliffe	20	21,880,558
Ian Thomas Goodliffe	21	11,401,089
Richard Mark Fuller Curry	22	1,015
Robert Brian George Goodliffe	23	1,754,326
Nigel John Fuller Curry	24	37,352,000
Gillian Elizabeth Waygood	25	3,577,063
Michael Graham Upward	26	3,188,724
Evelyn Louisa Lee	27	4,366,936
Stephen Gilbert Waud	28	8,136,443
Jeremy Charles Waud	29	363,167
Sarah Joan Childs	30	11,112,220
Ian Alexander Hemming	31	11,618,705
Susan Louise Zanin	32	4,048,226
Richard Thomas Fudge	33	1,319,500
Nigel Bowthorpe	34	3,599,596
Kim Sarah Collinson	35	7,111,496
Louise Stewart	36	3,748,192
Robert John Holgate	37	1,916,726
Jonathan Gilbert Goodliffe	38	23,364,285
Jeremy John Fenwick	39	6,730,059
Brian Charles Goode	40	4,161,500
Mary-Rose Goodliffe	41	8,106,805
Susan Jane Power	42	11,597,390
Cynthia Katharine Goodliffe	43	24,789,142
Allison Jane Goodliffe	44	21,294,294
Helen Jane Holgate	45	2,914,471
Carolyn Jane Goodliffe & Joanna Russell [Account Designation: Mr C.J. Tuffen]	46	1,451,653
Joan Evelyn Waud	47	9,448,635



**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

Jacqueline Ellen Louise Waud	48	3,679,375
Lani Vivian Falck Goodliffe	49	9,431,989
Diana Rosemary Bowthorpe	50	181,888
Colin Bertram Fudge	51	406,000
Leonore Findlay Goodliffe	52	2,030,000
Carole Lesley Cracknell	53	1,191,813
Nadine Elizabeth Pawlak	54	9,120,790
Karen Jayne Goodliffe	55	2,125,004
Paul Ettore Zanin	56	233,450
Robert William Russell	57	203,000
Stephen Paul Booker	58	9,120,790
Jesse Weyland Holgate	59	5,894,308
George William Soper	60	5,138,945
Jennifer Anne Elliott and Christopher James Elliott	61	4,084,360
MA Booker, SJ Power & AR Goodliffe Esq [Trustees for Mrs Mabel Ann Booker]	62	18,270,000
Richard Dudley Holgate and Robert John Holgate [Trustees for Richard Dudley Holgate]	63	3,422,580
Sebastian Anthony Power	64	22,065,288
Isabella Cara Zanin	65	1,218,000
Alexandra Harriet Fudge	66	1,218,000
Victoria Rose Fudge	67	1,218,000
Jonathan James Zanin	68	1,218,000
Andree Patricia Mary Parker	69	12,253,486
Edward Ronald Power	70	6,177,696
Matthew Gilbert Howell	71	5,302,766
Simon Peter Howell	72	7,877,415
Jane Alexandra Howell	73	9,705,430
Timothy Edward Howell	74	9,420,215
Gillian Fudge	75	3,774,379
S.J. Power, E.R. Power and A.P.M. Power [Trustees for Mrs. Susan Jane Power]	76	18,270,000
Peter Edward Howell	77	336,777
Rachel Jane Baker	78	33,901
Jeremy Richard Holgate	79	531,251
Michael Finn Goodliffe	80	5,166,959
George Frederick Goodliffe	81	5,166,756
Justin Edward Goodliffe	82	7,184,779
Aidan Mark Joyce Booker Trust	83	2,030,000
Jennifer Louise Holgate	84	406,000
Katie Alexandra Goodliffe	85	8,077,979
Luke James Goodliffe	86	4,060,000
Edward Christopher Cracknell	87	1,602,076
Elizabeth Anne Carter & Joanna Russell [For Info: Trustees for CJ Tuffen]	88	532,875
Rebecca Louise Atherton	89	145,145
Benjamin Alexander Childs	90	290,290

**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

Caroline Wendy Jane Hemming	91	203,000
Elizabeth Anna Cracknell	92	1,602,076
Thomas Paul Goodliffe	93	5,166,756
William Henry Goodliffe	94	5,166,959
Sydney Jean Joyce Booker Trust	95	2,030,000
William Frederick Stewart	96	680,050
Oliver Sebastian Stewart	97	678,020
Alice Lucy Holgate	98	75,110
Georgia Elizabeth Holgate	99	75,110
Charlotte Louise Holgate	100	75,110
Sarah Melissa Bowthorpe	101	2,009,700
Louise Beryl Goodliffe	102	4,060
Morwenna Elizabeth Snider	103	6,369,125
Elizabeth Jane Hamilton	104	6,902
James David Waygood	105	95,613
Jane Elizabeth Goodliffe	106	59,183,635
Matthew Daniel Fenwick	107	469,336
Alice Jane Atkins	108	669,900
Samuel Ben Fenwick	109	152,859
Barnaby William Fenwick	110	234,871
Rachel Gemma Goode	111	1,501,388
Michael Charles Goode	112	710,500
Tristan James Joyce Booker	113	2,030,000
Diana Margaret Howell, Matthew Gilbert Howell & Simon Peter Howell	114	24,360,000
Louise Marina Goodliffe	115	9,553,180
Diana Rosemary Bowthorpe, Nigel Bowthorpe & Kim Sarah Collinson	116	4,770,500
Julian Geoffrey Collinson	117	203,000
Charles Gilbert Norbert Waud	118	610,624
Myles Jeremy Ninian Waud	119	387,730
Maximilian Gilbert Waud	120	2,030,000
Georgina Lucie Waud	121	2,030,000
Isabella Evelyn Lee	122	1,015,000
Jemima Eloise Lee	123	1,015,000
Benjamin James Clark	124	1,015,000
Ruby Elizabeth Howell	125	20,300
Karen Amanda Howell	126	1,319,500
Clare Margaret Howell	127	20,300
Marianne Gina Holgate	128	1,454,698
Ian Thomas Goodliffe & Andrew Richard Goodliffe	129	203,000
Katie Elizabeth Shuker	130	6,392,470
Lucy Harriet Shuker	131	6,392,267
Jesse Scott Snider	132	81,200
Joseph Christopher Samuel Childs	133	294,147
Heather Mary Suksem	134	479,892
Camilla Evelyn Broomhall	135	2,419,151

**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

Mark Broomhall	136	2,419,151
James Brian Hwfa Goodliffe	137	1,612,835
Ludovic George Hunnard Goodliffe	138	821,541
Delilah Mabel Gladys Goodliffe	139	967,701
Bethany Claire Goodliffe	140	406,000
Ian Thomas Goodliffe Re Jacob Daniel Goodliffe Johnson	141	203,000
Ian Thomas Goodliffe Re Abigail Maud Goodliffe Johnson	142	406,000
Ian Thomas Goodliffe Re Jessica Lily Goodliffe Johnson	143	406,000
Harry Thomas Goodliffe	144	406,000
Malcolm Clark	145	1,742,552
Andrew Patrick Paul Mortimer	146	1,157,912
Cecil Ryan	147	572,663
Trevor Michael Hearnden	148	1,320,718
Benjamin Jack Goodliffe	149	406,000
Adrian James Shuker	150	1,015,000
Nigel Bowthorpe [As Trustee for Dylan Reginald Bowthorpe]	151	682,080
Kim Sarah Collinson [As Trustee for Chloe Mae Collinson]	152	682,080
Kim Sarah Collinson [As Trustee for Harry Arthur Collinson]	153	682,080
Zara Rebecca Howell	154	20,300
Alicia Jane Goodliffe	155	406,000
Katie Jane Russell	156	4,067,105
Jessica Elizabeth Russell	157	4,067,308
Punam Goodliffe	158	50,750
John Hunter	159	4,201,288
Jennifer Anne Elliott & Christopher James Elliott - Account 1	160	1,624,000
Jennifer Anne Elliott & Christopher James Elliott - Account 2	161	1,624,000
Jennifer Anne Elliott & Christopher James Elliott - Account 3	162	1,624,000
Jennifer Anne Elliott & Christopher James Elliott - Account 4	163	4,838,099
Ewout Edwin Benschop	164	101,500
Jennifer Anne Elliott & Christopher James Elliott - Account 6	165	5,212,431
Wilfred George Saumarez Goodliffe	166	967,498
Quinn Jonah Saumarez Goodliffe	167	967,498
Casper Silias John Goodliffe	168	967,701
Lauren Joanna Goodliffe	169	406,000
Gilles Claude Bernard Mahe	170	7,398,335
Nigel Bowthorpe [As Trustee for Billy Reginald Bowthorpe]	171	682,080
Lynchwood Nominees Limited - Designation 2006420	172	4,872,000

**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

Louise Marina Goodliffe & Andrew Richard Goodliffe	173	5,385,590
Jennifer Louise Tuffen	174	4,067,105
Christopher John Tuffen	175	752,318
Joanna Russell, Robert William Russell & Elizabeth Anne Carter [Trustees of the John Brian Goodliffe Life Interest Will Trust	176	6,017,529
James Darnton	177	511,560
Ella May Hemming	178	188,790
Isabelle Alexandra Hemming	179	188,587
Evie Katherine Hemming	180	188,587
Jonathan Ian Corner	181	370,272
Hannah Frances Waud	182	387,730
Lois Heywood	183	143,115
Cynthia Janice Elizabeth Goodliffe, Andrew Richard Goodliffe, Ian Thomas Goodliffe [Trustees for the Janice Goodliffe Discretionary Settlement 2022]	184	9,541,000
Frederick Harry James Elliott	185	557,844
Alexander Richard Christopher Elliott	186	557,844
Harry Derek Robert Elliott	187	558,047
Julie Rosemary Fenwick	188	234,668
Ryan Peter Atkins	189	609,000
Emma Jane Goodliffe	190	4,018,182
Norawach Comchareon	191	189,805
Breda Donohoe	192	208,075
India Hilary Grogan Goode	193	710,500
Ella Hemming Discretionary Trust	194	7,409,500
Evie Hemming Discretionary Trust	195	7,409,500
Isabelle Hemming Discretionary Trust	196	7,409,500
The Joseph Childs Discretionary Trust	197	7,003,500
The Benjamin Childs Discretionary Trust	198	7,003,500
The Rebecca Atherton Discretionary Trust	199	7,003,500
Matthew Alexander Atherton	200	145,145
Cameron John Goodliffe	201	1,612,632
Finlay Derek Goodliffe	202	1,612,632
Marianne Gina Holgate & Jesse Weyland Holgate: Trustees for The Victoria Rose Fallon Discretionary Trust	203	263,900
Sarah Reed	204	1,015,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 1)	205	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 2)	206	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 3)	207	609,000

**LANDMARK GROUP HOLDINGS LIMITED**  
**COMPANY NUMBER 13386446**

Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 4)	208	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 5)	209	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 6)	210	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 7)	211	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 8)	212	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 9)	213	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of The Timothy Lucas Discretionary Trust (No 10)	214	609,000
Timothy Richard McLean Lucas & Margaret Josephine Lucas: Trustees of QE Lucas Will Trust	215	5,925,367
Margaret Josephine Lucas	216	304,500
Natasha Francesca Fenwick	217	152,656
Richard Thomas Fudge, Gillian Fudge & Julie Harvey Hazelton: Trustees of The Barbara Fudge Family Trust 2022	218	933,800
Paul Ettore Zanin, Susan Louise Zanin & Paul Parsons: Trustees of The Colin Fudge Family Trust 2022	219	933,800
Alan Bruce Stewart	220	406,000
<b>Total Shares as at 10/05/2023</b>		<b>1,002,510,831</b>