



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BGL OPERATION NEPTUNE LIMITED**

Company Number: **13709909**



Received for filing in Electronic Format on the: **23/12/2022**

XBJHHJGP

Company Name: **BGL OPERATION NEPTUNE LIMITED**

Company Number: **13709909**

Confirmation **27/10/2022**

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:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITANNIA'S GOLD LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDERREZAK MECIF MECIF
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM RABIA
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNES DE PALLIERES
Shareholding 5:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAIN GUICHARD
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAIN PRENVEILLE
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER J HENNIKER-GOTLEY
Shareholding 8:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRE ALMAJEANU
Shareholding 9:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRE CHATEL
Shareholding 10:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE PINARDEAU
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ELIZABETH AUCAMP
Shareholding 12:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA MARIA CRAVEIRO LOPES CORTEZ DE LOBAO
Shareholding 13:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE MISTIAEN
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREE DUCHEMIN

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE-AMELIE BENSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTOINE BOUDIER
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement ARMAND AGULLO
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASTEC FINANCE
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement ATLANTIS AS
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement AUDE CATHERINE DANIELE ECHALLON
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement BAUDOUIN DE PALLIERES
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEATA DREZEK
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENEDICTE MUTSCHLER
Shareholding 24: Name:	3 ORDINARY shares held as at the date of this confirmation statement BERTRAND PAILLE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUCE KIRCHMANN
Shareholding 26: Name:	4 ORDINARY shares held as at the date of this confirmation statement CAROLE BARBIN
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement CEDRIC CRISTINI DELPHINE MUNCK
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHANTAL DUBROCQ
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES BRUCE JAMIESON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE E HENNIKER-GOTLEY

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN LETH HANSEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE DEVOS THIERRY DEVOS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DARREL CLARKE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SCOTT MIDDLETON
Shareholding 35: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NEIL MILLER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE-ISABELLE ATTINGER
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement COLIN MCMULLEN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAG SVEN GARDEMAN
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement DANIEL TRECCIOLA
Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement DARREN DENZEL METCALFE
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY RICHARDS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID DUCHEMIN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID EWAN MITCHEL
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MUNDAY
Shareholding 45: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD THOMAS TURNER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE VEYREVEZE SAGITTI BRAYAT

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE MUTSCHLER
Shareholding 48: Name:	2 ORDINARY shares held as at the date of this confirmation statement DOUGLAS SYDNEY CROKER
Shareholding 49: Name:	4 ORDINARY shares held as at the date of this confirmation statement DREAM
Shareholding 50: Name:	8 ORDINARY shares held as at the date of this confirmation statement ENTERPRISE GESTAS TP
Shareholding 51: Name:	9 ORDINARY shares held as at the date of this confirmation statement EVELYNE FRANZI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYNE SEVRIN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARID YAHIA CHERIF
Shareholding 54: Name:	3 ORDINARY shares held as at the date of this confirmation statement FELLIPE FRANCHINI GLIORSI
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement FILIPE CORTEZ DE LOBAO DA GAMA CASTANHEIRA
Shareholding 56: Name:	2 ORDINARY shares held as at the date of this confirmation statement FRANCE CONSEIL PARIS
Shareholding 57: Name:	10 ORDINARY shares held as at the date of this confirmation statement FRANCISCO PINTO SOARES
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCOIS LE NORMAND DE FLAGHAC
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCOIS DE FLAGHAC GENEVIEVE DE FLAGHAC
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCOIS LATOUR
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERIC RONNY MARCEL GILLET
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIEL BOUDAREL ANNIE BOUDAREL

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE DUNCAN MITCHELL
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD FANGET
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALDINE ANNE HARNEY MICHAEL BARRIE EVANS
Shareholding 66: Name:	2 ORDINARY shares held as at the date of this confirmation statement GERARD BOUCHOT
Shareholding 67: Name:	9 ORDINARY shares held as at the date of this confirmation statement GESTAS INVEST SAS
Shareholding 68: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILLES ROUMEZI
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLES PIERRE TSCHANTZ
Shareholding 70: Name:	20 ORDINARY shares held as at the date of this confirmation statement GILLES W. PRITCHARD-GORDON & CO LIMITED
Shareholding 71: Name:	2 ORDINARY shares held as at the date of this confirmation statement GONCALO BRITO E CUNHA
Shareholding 72: Name:	2 ORDINARY shares held as at the date of this confirmation statement GRACE REBEKAH HARDINGHAM
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUY MATTHYS
Shareholding 74: Name:	2 ORDINARY shares held as at the date of this confirmation statement HARALDUR OLASON
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRIK STORM
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAIN RYLE MASSON
Shareholding 77: Name:	2 ORDINARY shares held as at the date of this confirmation statement IAN PETER FROST
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISABELLE PELLOUX

Shareholding 79: Name:	2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE JOSSET DESBOIS
Shareholding 80: Name:	30 ORDINARY shares held as at the date of this confirmation statement JAGOUR LIMITED
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALASDAIR GEORGE SELKIRK
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAY W. MARTIN
Shareholding 83: Name:	6 ORDINARY shares held as at the date of this confirmation statement JEAN-CLAUDE DENNILAULER
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN-CHRISTOPHE BLOCH
Shareholding 85: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEAN-FRANCOIS VERT
Shareholding 86: Name:	4 ORDINARY shares held as at the date of this confirmation statement JEAN-MICHEL CHARLES
Shareholding 87: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEAN-PIERRE MARGERIN
Shareholding 88: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEREMIE BERTRAND LUC LEMARIE
Shareholding 89: Name:	1 transferred on 2022-09-16 0 ORDINARY shares held as at the date of this confirmation statement JOAO DE SALDANHA
Shareholding 90: Name:	14 ORDINARY shares held as at the date of this confirmation statement JOHAN HAMPUS THORSON
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN NORRIS
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN TERENCE TRUSLOVE
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MARK TYLER
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement JORDAN LEHUE

Shareholding 95: Name:	4 ORDINARY shares held as at the date of this confirmation statement JOSEPH HENDERSON
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA RACHEL BROWN
Shareholding 97: Name:	4 ORDINARY shares held as at the date of this confirmation statement JULIEN MARINIER
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH GRAHAM BLACKSLEY
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH BLACKSLEY
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM MUNCH
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISTIAN ROHE KONGSTED KRUM METTE ROHE KONGSTED KRUM
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement LASSE INGEMANN
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEVI J. DAVIS
Shareholding 104: Name:	2 ORDINARY shares held as at the date of this confirmation statement LISA ANN DAVIS
Shareholding 105: Name:	3 ORDINARY shares held as at the date of this confirmation statement LISBON TECH WORKS UNIPESSOAL LTDA
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONGMORE PROPERTIES LIMITED
Shareholding 107: Name:	2 ORDINARY shares held as at the date of this confirmation statement LUC DARMHAUT
Shareholding 108: Name:	17 ORDINARY shares held as at the date of this confirmation statement LUDOVIC AYMEN DE LAJEARD
Shareholding 109: Name:	3 ORDINARY shares held as at the date of this confirmation statement LUIS MANUEL DE CASTRO GOMES LOURENCO
Shareholding 110: Name:	2 ORDINARY shares held as at the date of this confirmation statement MAEL PAUL CANILLE CHAUDOT

Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAFALDA CASTANHEIRA JOSE MARIA CASTELO BRANCO
Shareholding 112: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARC EMMANUEL DAUTRY
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIUS FONTAINE
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK CHRIS AUCAMP
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK EDWARD CHATFIELD
Shareholding 116: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARTIN HAZELL
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATHIEU PAILLE
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES WADDINGTON
Shareholding 119: Name:	2 ORDINARY shares held as at the date of this confirmation statement MAURO MONAI
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL FORD
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JUL
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SAMMONS
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHEL COTE
Shareholding 124: Name:	3 ORDINARY shares held as at the date of this confirmation statement MICHEL AUBERT DE LA FAIGE LIECHTY
Shareholding 125: Name:	8 ORDINARY shares held as at the date of this confirmation statement MICHEL SEVESTRE
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICKAEL DUBOIS AMANDINE DECARPENTRY

Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement MILES BURKHARDT CHRISTIAN BURKHARDT
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA LOPES DA SILVA
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATHALIE DALLEMAGNE
Shareholding 130: Name:	2 ORDINARY shares held as at the date of this confirmation statement NIALL DAVID BRANNON FAIRS
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BURMEISTER
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MASON-JONES JULIET MASON-JONES
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICKY STEPHEN EMSLIE
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA MORROW
Shareholding 135: Name:	20 ORDINARY shares held as at the date of this confirmation statement NICOLAS BUERER
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLAS ROIRAND
Shareholding 137: Name:	3 ORDINARY shares held as at the date of this confirmation statement NICOLAS ROLLAND
Shareholding 138: Name:	2 ORDINARY shares held as at the date of this confirmation statement NICOLE FANTOU
Shareholding 139: Name:	22 ORDINARY shares held as at the date of this confirmation statement NIKOLAJSEN CAPITAL AG
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOUARA MESLY
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER GRENFELL BAILEY
Shareholding 142: Name:	3 ORDINARY shares held as at the date of this confirmation statement OLIVER FAMILY ESTATES LIMITED

Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVIER LAURENT
Shareholding 144: Name:	20 ORDINARY shares held as at the date of this confirmation statement ONE TOP LIMITED
Shareholding 145: Name:	2 ORDINARY shares held as at the date of this confirmation statement OWEN DANNATT
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement PASCALE PAILLE
Shareholding 147: Name:	2 ORDINARY shares held as at the date of this confirmation statement PATRICK MIKLAVE
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK VALLA
Shareholding 149: Name:	3 ORDINARY shares held as at the date of this confirmation statement PAUL HARDINGHAM
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement PEDRO DE SALDANHA
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER ANDERSEN
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP SCHWARCZ
Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE CHAMPEIL
Shareholding 154: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE STEINBERG
Shareholding 155: Name:	60 ORDINARY shares held as at the date of this confirmation statement REACH SUBSEA AS
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD BURMEISTER
Shareholding 157: Name:	3 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES SWEETING
Shareholding 158: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN GRAHAM COLLA
Shareholding 159:	1 transferred on 2022-04-26

Name:	2 ORDINARY shares held as at the date of this confirmation statement ROLAND BLOCH
Shareholding 160: Name:	8 ORDINARY shares held as at the date of this confirmation statement ROLAND LENAIN
Shareholding 161: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE SCANZI
Shareholding 162: Name:	2 ORDINARY shares held as at the date of this confirmation statement SALLY ANN FEELY
Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL DANIEL MEYER
Shareholding 164: Name:	4 ORDINARY shares held as at the date of this confirmation statement SARAH-JAYNE METCALFE
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAS EVEREST HOLDING
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEVERINE AYMEN DE LAJEARD
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON LISA WILSON
Shareholding 168: Name:	16 ORDINARY shares held as at the date of this confirmation statement SIMON BYRNE
Shareholding 169: Name:	2 ORDINARY shares held as at the date of this confirmation statement SKULI SIGURDSSON
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE FAVERO DUGAS
Shareholding 171: Name:	7 ORDINARY shares held as at the date of this confirmation statement SOPHIE PINTO SOARES
Shareholding 172: Name:	1 ORDINARY shares held as at the date of this confirmation statement SORAYA ANDERSON
Shareholding 173: Name:	3 ORDINARY shares held as at the date of this confirmation statement SPAIN SALUD EXCELENCIA SL
Shareholding 174: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHANE MARTIN
Shareholding 175:	2 transferred on 2022-03-31

2 transferred on 2022-03-31

Name:	6 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN FAIRS
Shareholding 176: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUSAN BERMAN
Shareholding 177: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYLVIE COTE
Shareholding 178: Name:	1 ORDINARY shares held as at the date of this confirmation statement THIAGO VICTOR GUSMAN SLIVAK
Shareholding 179: Name:	3 ORDINARY shares held as at the date of this confirmation statement THIERRY CHANTREAU
Shareholding 180: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS KONGSTED KRUM
Shareholding 181: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JOHN WELLS
Shareholding 182: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOMMY L. GEORGE
Shareholding 183: Name:	1 ORDINARY shares held as at the date of this confirmation statement TORBEN ERIC PALLIS
Shareholding 184: Name:	10 ORDINARY shares held as at the date of this confirmation statement TRANSPORTS GESTAS SAS
Shareholding 185: Name:	10 ORDINARY shares held as at the date of this confirmation statement TRUDI JANE HANNAFORD
Shareholding 186: Name:	1 ORDINARY shares held as at the date of this confirmation statement URSULA BOZIO-MADE
Shareholding 187: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERONIQUE DUPUIS
Shareholding 188: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINCENT FEODON
Shareholding 189: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIANE MADELEINE DENISE TSCHANTZ
Shareholding 190: Name:	1 ORDINARY shares held as at the date of this confirmation statement YANNICK TISON

Shareholding 191: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVES DOMINIQUE ABILY
Shareholding 192: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVES CHRISTIAN MOUREY
Shareholding 193: Name:	7 ORDINARY shares held as at the date of this confirmation statement YVON FOURNIER
Shareholding 194: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZOUHIR SADKI SADKI
Shareholding 195: Name:	20 transferred on 2022-04-06 0 ORDINARY shares held as at the date of this confirmation statement NTN HOLDINGS LLC
Shareholding 196: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MEADOWS

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