



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JAMES JONES & SONS LIMITED**

Company Number: **SC005832**



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Company Name: **JAMES JONES & SONS LIMITED**

Company Number: **SC005832**

Confirmation **30/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IN RESPECT OF DIVIDENDS, HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY DIRECTORS AND IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS. HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION AND BE ENTITLED TO SUMS IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>282891</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>282891</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. IN RESPECT OF DIVIDENDS, HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY DIRECTORS AND IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS. HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION AND BE ENTITLED TO SUMS IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>285691</b>
		Total aggregate nominal value:	<b>285691</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:	<b>20 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE BARTY</b>
Shareholding 2:	<b>2014 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE BARTY</b>
Shareholding 3:	<b>45 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYDIA BAUGHEN</b>
Shareholding 4:	<b>95 transferred on 2020-10-28 215 transferred on 2020-11-06 1847 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYDIA BAUGHEN</b>
Shareholding 5:	<b>69 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA BAUGHEN</b>
Shareholding 6:	<b>6207 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA BAUGHEN</b>
Shareholding 7:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN BIRNIE</b>
Shareholding 8:	<b>1045 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN BIRNIE</b>
Shareholding 9:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BOYD</b>
Shareholding 10:	<b>168 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BOYD</b>

Shareholding 11:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY BOYD</b>
Shareholding 12:	<b>168 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY BOYD</b>
Shareholding 13:	<b>114 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA BOYD</b>
Shareholding 14:	<b>11309 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA BOYD</b>
Shareholding 15:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JD BROOK</b>
Shareholding 16:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A BRUCE JONES</b>
Shareholding 17:	<b>600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JD BROOK</b>
Shareholding 18:	<b>5326 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A BRUCE JONES</b>
Shareholding 19:	<b>10752 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET MARY BRUCE JONES</b>
Shareholding 20:	<b>160 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET MARY BRUCE JONES</b>
Shareholding 21:	<b>17878 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STINA BRUCE JONES</b>
Shareholding 22:	<b>32 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STINA BRUCE JONES</b>

Shareholding 23:	<b>158 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA BRUCE JONES</b>
Shareholding 24:	<b>880 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM R BRUCE JONES</b>
Shareholding 25:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CAMPBELL</b>
Shareholding 26:	<b>10486 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA BRUCE JONES</b>
Shareholding 27:	<b>15 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CAMPBELL</b>
Shareholding 28:	<b>523 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CAMPBELL</b>
Shareholding 29:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS CHAPMAN</b>
Shareholding 30:	<b>17 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE CHAPMAN</b>
Shareholding 31:	<b>1557 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CAMPBELL</b>
Shareholding 32:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS CHAPMAN</b>
Shareholding 33:	<b>139 transferred on 2021-05-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF ROSEMARY K F CLARKE</b>
Shareholding 34:	<b>8 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLINS</b>

Shareholding 35: **1644 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE CHAPMAN**

Shareholding 36: **2 transferred on 2021-05-12**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXECS OF ROSEMARY K F CLARKE**

Shareholding 37: **310 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELAGH M D CRAFER**

Shareholding 38: **20 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR R DICKSON**

Shareholding 39: **647 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID COLLINS**

Shareholding 40: **3 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELAGH M D CRAFER**

Shareholding 41: **1986 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR R DICKSON**

Shareholding 42: **1723 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME DICKSON**

Shareholding 43: **16 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME DICKSON**

Shareholding 44: **3 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DICKSON**

Shareholding 45: **128 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIALL DICKSON**

Shareholding 46: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIALL DICKSON**

Shareholding 47:	<b>297 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMISH DICKSON</b>
Shareholding 48:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMISH DICKSON</b>
Shareholding 49:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL A/C MCD DICKSON</b>
Shareholding 50:	<b>341 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DICKSON</b>
Shareholding 51:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY GOULD</b>
Shareholding 52:	<b>4 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE FARISH</b>
Shareholding 53:	<b>600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SJ ELLIOT</b>
Shareholding 54:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SJ ELLIOT</b>
Shareholding 55:	<b>548 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTEN HOWES</b>
Shareholding 56:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HOWES</b>
Shareholding 57:	<b>475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HOWES</b>
Shareholding 58:	<b>26 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JONES</b>

Shareholding 59:	<b>648 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY GOULD</b>
Shareholding 60:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA HAY SMITH</b>
Shareholding 61:	<b>169 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA HAY SMITH</b>
Shareholding 62:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTEN HOWES</b>
Shareholding 63:	<b>10281 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF RODERICK FORBES-JONES, DECEASED</b>
Shareholding 64:	<b>122 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE JONES</b>
Shareholding 65:	<b>12662 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE JONES</b>
Shareholding 66:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA KEHOE</b>
Shareholding 67:	<b>2588 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JONES</b>
Shareholding 68:	<b>26 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JONES</b>
Shareholding 69:	<b>2588 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JONES</b>
Shareholding 70:	<b>97 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF RODERICK FORBES-JONES, DECEASED</b>



Shareholding 71:	<b>3 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER F S LESLIE</b>
Shareholding 72:	<b>2021 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE KRIEGER</b>
Shareholding 73:	<b>6067 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LESLIE</b>
Shareholding 74:	<b>101 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LESLIE</b>
Shareholding 75:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JA KISSOCK</b>
Shareholding 76:	<b>8797 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA KEHOE</b>
Shareholding 77:	<b>21 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE KRIEGER</b>
Shareholding 78:	<b>247 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JA KISSOCK</b>
Shareholding 79:	<b>937 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL MAINGAY</b>
Shareholding 80:	<b>9 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL MAINGAY</b>
Shareholding 81:	<b>8196 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCBAIN</b>
Shareholding 82:	<b>134 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCBAIN</b>

Shareholding 83:	<b>6596 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM C S LESLIE</b>
Shareholding 84:	<b>8 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM C S LESLIE</b>
Shareholding 85:	<b>15985 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LESLIE</b>
Shareholding 86:	<b>155 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LESLIE</b>
Shareholding 87:	<b>9 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE PEARSON</b>
Shareholding 88:	<b>9645 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE PEARSON</b>
Shareholding 89:	<b>20 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH OKASHA</b>
Shareholding 90:	<b>2011 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH OKASHA</b>
Shareholding 91:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYSON MYRES</b>
Shareholding 92:	<b>642 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYSON MYRES</b>
Shareholding 93:	<b>37 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMEY A MCPHERSON</b>
Shareholding 94:	<b>3965 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMEY A MCPHERSON</b>

Shareholding 95: **11 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE RANDALL**

Shareholding 96: **206 transferred on 2021-01-11**  
**294 transferred on 2021-01-11**  
**518 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE RANDALL**

Shareholding 97: **49 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT C F RANDALL**

Shareholding 98: **1000 transferred on 2021-01-05**  
**3230 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT C F RANDALL**

Shareholding 99: **2 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN A PIRIE**

Shareholding 100: **379 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN A PIRIE**

Shareholding 101: **6 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JCD PERTWEE**

Shareholding 102: **600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JCD PERTWEE**

Shareholding 103: **3 transferred on 2021-03-09**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXECS OF MARGARET L SHERRIN**

Shareholding 104: **161 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA SAVAGE**

Shareholding 105: **2 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA SAVAGE**

Shareholding 106:	<b>6698 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR WILLIAM RIPLEY, BT</b>
Shareholding 107:	<b>11465 transferred on 2020-06-04 6173 transferred on 2020-06-04 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF LADY DOROTHY M D RIPLEY</b>
Shareholding 108:	<b>18 transferred on 2020-06-04 10 transferred on 2020-06-04 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF LADY DOROTHY M D RIPLEY</b>
Shareholding 109:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLY WHITE</b>
Shareholding 110:	<b>46 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF DR I T STUTTAFORD</b>
Shareholding 111:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF DR I T STUTTAFORD</b>
Shareholding 112:	<b>277 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R T STEVENSON</b>
Shareholding 113:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R T STEVENSON</b>
Shareholding 114:	<b>648 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA SIESE</b>
Shareholding 115:	<b>7 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA SIESE</b>
Shareholding 116:	<b>139 transferred on 2021-03-09 177 transferred on 2021-03-15 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECS OF MARGARET L SHERRIN</b>

Shareholding 117:	<b>489 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON SAVAGE</b>
Shareholding 118:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON SAVAGE</b>
Shareholding 119:	<b>2157 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F M BAUGHEN</b>
Shareholding 120:	<b>45 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F M BAUGHEN</b>
Shareholding 121:	<b>178 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A H B BEAN</b>
Shareholding 122:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A H B BEAN</b>
Shareholding 123:	<b>178 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M B BEAN</b>
Shareholding 124:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M B BEAN</b>
Shareholding 125:	<b>8 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE R G WYMER</b>
Shareholding 126:	<b>168 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLY WHITE</b>
Shareholding 127:	<b>3000 transferred on 2021-02-03 1118 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL G P WYMER</b>
Shareholding 128:	<b>7210 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE R G WYMER</b>

Shareholding 129:	<b>13187 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA L WYMER</b>
Shareholding 130:	<b>70 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA L WYMER</b>
Shareholding 131:	<b>18117 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE M-MASSINGBERD</b>
Shareholding 132:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P J ROBINSON</b>
Shareholding 133:	<b>7071 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P J ROBINSON</b>
Shareholding 134:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O C M RANDALL</b>
Shareholding 135:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O C M RANDALL</b>
Shareholding 136:	<b>100 transferred on 2021-03-09 8900 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M C PEARSON</b>
Shareholding 137:	<b>27 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM R BRUCE JONES</b>
Shareholding 138:	<b>4031 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM R BRUCE JONES</b>
Shareholding 139:	<b>40 transferred on 2020-10-30 18007 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM R BRUCE JONES</b>
Shareholding 140:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G E M GRAY</b>

Shareholding 141:	<b>57 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DA LESLIE</b>
Shareholding 142:	<b>1541 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER F S LESLIE</b>
Shareholding 143:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH G R LESLIE</b>
Shareholding 144:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY LESLIE</b>
Shareholding 145:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE BALFOUR</b>
Shareholding 146:	<b>3 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE BALFOUR</b>
Shareholding 147:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARRON BOARDMAN</b>
Shareholding 148:	<b>11 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY E V DICKSON</b>
Shareholding 149:	<b>1087 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY E V DICKSON</b>
Shareholding 150:	<b>4 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ALASTAIR ROSS DICKSON</b>
Shareholding 151:	<b>3 transferred on 2020-09-21 21 transferred on 2020-09-21 345 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ALASTAIR ROSS DICKSON</b>
Shareholding 152:	<b>34 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRAY</b>

Shareholding 153:	<b>4 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES R A ROPNER</b>
Shareholding 154:	<b>471 transferred on 2021-03-22 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES R A ROPNER</b>
Shareholding 155:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA E L ROPNER</b>
Shareholding 156:	<b>468 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA E L ROPNER</b>
Shareholding 157:	<b>12 transferred on 2020-07-08 12 transferred on 2020-09-21 412 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE FARISH</b>
Shareholding 158:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BALFOUR</b>
Shareholding 159:	<b>3 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY CHARLES CRAFER</b>
Shareholding 160:	<b>309 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY CHARLES CRAFER</b>
Shareholding 161:	<b>1823 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES IAN BRUCE JONES</b>
Shareholding 162:	<b>1822 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA JANE TAIT</b>
Shareholding 163:	<b>1822 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS DAVID BRUCE JONES</b>
Shareholding 164:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES IAN BRUCE JONES</b>



Shareholding 165:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA JANE TAIT</b>
Shareholding 166:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS DAVID BRUCE JONES</b>
Shareholding 167:	<b>90 transferred on 2020-09-25 210 transferred on 2020-10-27 625 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATY LOUISE BRUCE JONES</b>
Shareholding 168:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HELEN DRUMMOND-BRADY</b>
Shareholding 169:	<b>98 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HELEN DRUMMOND-BRADY</b>
Shareholding 170:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME JAMES BARTY-TAYLOR</b>
Shareholding 171:	<b>522 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELAGH JANE CAMPBELL</b>
Shareholding 172:	<b>39 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ROBERTS</b>
Shareholding 173:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCKENZIE</b>
Shareholding 174:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BLYTH</b>
Shareholding 175:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FORBES BERRY CHAPMAN</b>
Shareholding 176:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA GEORGINA CHAPMAN</b>

Shareholding 177:	<b>140 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES TOM BRUCE JONES</b>
Shareholding 178:	<b>140 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZA RACHEL BRUCE JONES</b>
Shareholding 179:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FORBES BERRY CHAPMAN</b>
Shareholding 180:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA GEORGINA CHAPMAN</b>
Shareholding 181:	<b>12 transferred on 2020-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL FARISH</b>
Shareholding 182:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN MCBROOM</b>
Shareholding 183:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL MCBROOM</b>
Shareholding 184:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KEHOE</b>
Shareholding 185:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL KEHOE</b>
Shareholding 186:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK PEARSON</b>
Shareholding 187:	<b>471 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEELEY ROPNER</b>
Shareholding 188:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CLARKE</b>

Shareholding 189:	<b>139 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CLARKE</b>
Shareholding 190:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE M-MASSINGBERD</b>
Shareholding 191:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR WILLIAM RIPLEY, BT</b>
Shareholding 192:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ROBERTS</b>
Shareholding 193:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BLYTH</b>
Shareholding 194:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCKENZIE</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor