



Companies House

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

## Confirmation Statement

Company Name: **ADROK LIMITED**

Company Number: **SC181158**



Received for filing in Electronic Format on the: **19/11/2019**

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Company Name: **ADROK LIMITED**

Company Number: **SC181158**

Confirmation **18/11/2019**

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: **10363 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCHESTER PARTNERS LLP**

Shareholding 2: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANFRED BISCHOFF**

Shareholding 3: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BISSELL**

Shareholding 4: **157 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASTRID BLACKBURN**

Shareholding 5: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GEORGE BOADEN**

Shareholding 6: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIANE BOESCH**

Shareholding 7: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LADY HILARY BROWNE-WILKINSON**

Shareholding 8: **257 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE MICHAEL BUCK**

Shareholding 9: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLENE P. CARROLL**

Shareholding 10: **236 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHOLIC AGENCY FOR OVERSEAS DEVELOPMENT**

Shareholding 11: **514 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM CHRYSTAL**

Shareholding 12:	<b>1028 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY CRAVEN</b>
Shareholding 13:	<b>698 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECIL DUNCAN</b>
Shareholding 14:	<b>1079 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LIONEL EXTON</b>
Shareholding 15:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALCON CORPORATE INVESTMENTS LTD</b>
Shareholding 16:	<b>3864 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL LORNE FORSYTH</b>
Shareholding 17:	<b>257 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EDWARD HATCHARD</b>
Shareholding 18:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NEIL HAYTHORNTHWAITE</b>
Shareholding 19:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NOEL H JAMES</b>
Shareholding 20:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WILLIAM JONAS</b>
Shareholding 21:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMY ROBERT KAWKABANI</b>
Shareholding 22:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LEMBERGER AND PHYLLIS LEMBERGER</b>
Shareholding 23:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS MALKMUS</b>

Shareholding 24:	<b>1926 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALEXANDER MCLAREN</b>
Shareholding 25:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLIN MICHAEL</b>
Shareholding 26:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN CHARLES MUNRO</b>
Shareholding 27:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE MARGARET HELEN PAINE</b>
Shareholding 28:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK PERRY</b>
Shareholding 29:	<b>514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOLME QVORTRUP</b>
Shareholding 30:	<b>251 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE REW</b>
Shareholding 31:	<b>4400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBINSON</b>
Shareholding 32:	<b>377 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE SARAH SADDINGTON</b>
Shareholding 33:	<b>157 transferred on 2019-02-05 79 transferred on 2019-02-05 251 transferred on 2019-02-05 236 transferred on 2019-02-05 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN PAUL BENJAMIN REW &amp; AMANDA JANE TREVILLA REW AS CO-EXECUTORS OF THE ESTATE OF ALFRED ODELL (DECEASED)</b>
Shareholding 34:	<b>38300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE COLIN STOVE</b>

Shareholding 35: **17900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON DOUGLAS COLVIN STOVE**

Shareholding 36: **27300 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN MARGARET WYNESS STOVE**

Shareholding 37: **11000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELVIN GEORGE WYNESS STOVE**

Shareholding 38: **79 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WOODING**

Shareholding 39: **29639 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECK RESOURCES LIMITED**

## **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