



Companies House

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

## Confirmation Statement

Company Name: **VERT ROTORS UK LIMITED**

Company Number: **SC441152**



Received for filing in Electronic Format on the: **25/10/2021**

XAFTUIH6

Company Name: **VERT ROTORS UK LIMITED**

Company Number: **SC441152**

Confirmation **23/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>987929</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9879.29</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>987929</b>
		Total aggregate nominal value:	<b>9879.29</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: **46470 ORDINARY shares held as at the date of this confirmation statement**

Name: **AERO-DEN LP**

Shareholding 2: **3064 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN AITKEN**

Shareholding 3: **6788 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH CHARLES ANDERSON**

Shareholding 4: **3394 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ATKINSON**

Shareholding 5: **21403 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAKUMA BABA**

Shareholding 6: **35467 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXEY BELOV**

Shareholding 7: **2155 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL VINCENT BOYLE**

Shareholding 8: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN CRIBBES**

Shareholding 9: **125600 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEG DMITRIEV**

Shareholding 10: **1436 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH DODDS**

Shareholding 11: **14156 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.G. THOMSON (HOLDINGS) LIMITED**

Shareholding 12:	<b>921 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HARRY ECKERSALL</b>
Shareholding 13:	<b>2133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ANTHONY ELLIS</b>
Shareholding 14:	<b>2514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G &amp; S BUTTSWORTH HOLDINGS PTY LTD</b>
Shareholding 15:	<b>8652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND HALL</b>
Shareholding 16:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HART</b>
Shareholding 17:	<b>1077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PHILIP LANCELEY HEYWOOD</b>
Shareholding 18:	<b>1185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY SIM HOCHFIELD</b>
Shareholding 19:	<b>3064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBuckle MITCHELL TRUSTEES LTD &amp; DAVID ARTHUR HOUSTON AS TRUSTEES OF FLEXIBLE PENSION - D A HOUSTON</b>
Shareholding 20:	<b>8199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ARTHUR HOUSTON</b>
Shareholding 21:	<b>6234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD FRANCIS IRWIN HOUSTON</b>
Shareholding 22:	<b>12149 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>
Shareholding 23:	<b>3499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANITA KENNEDY</b>

Shareholding 24:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER KILPATRICK</b>
Shareholding 25:	<b>3069 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM LAIDLAW</b>
Shareholding 26:	<b>3322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BURNIE LONG</b>
Shareholding 27:	<b>1914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACKAY</b>
Shareholding 28:	<b>10553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DEREK MARCHANT</b>
Shareholding 29:	<b>2479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON JAMES MCCULLOCH</b>
Shareholding 30:	<b>7183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT MCDERMOTT</b>
Shareholding 31:	<b>11710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN MCNEILL</b>
Shareholding 32:	<b>4050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE BRENDA MCNEILL</b>
Shareholding 33:	<b>1051 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GILBERT MILLICAN</b>
Shareholding 34:	<b>1839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BRYCE MORRISON</b>
Shareholding 35:	<b>4630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAGLIARI</b>

Shareholding 36:	<b>1556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A CAHN)</b>
Shareholding 37:	<b>3567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A ELLIOT)</b>
Shareholding 38:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A LOUDEN)</b>
Shareholding 39:	<b>4725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A NOBLE)</b>
Shareholding 40:	<b>1236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C BLUE BLACK INTERNATIONAL, LLC)</b>
Shareholding 41:	<b>539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C C ARMOUR)</b>
Shareholding 42:	<b>1846 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C C BURROW)</b>
Shareholding 43:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C C GOULIMIS)</b>
Shareholding 44:	<b>4310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C C HARLAND)</b>
Shareholding 45:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C C KANE)</b>
Shareholding 46:	<b>3134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C D BALFOUR)</b>
Shareholding 47:	<b>1819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C D LEE)</b>
Shareholding 48:	<b>718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C D MARTIN)</b>

Shareholding 49:	<b>5566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C D NUNN)</b>
Shareholding 50:	<b>4113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C G ALLAN)</b>
Shareholding 51:	<b>116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C G CURRAN)</b>
Shareholding 52:	<b>2514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C G MARTIN)</b>
Shareholding 53:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C G MCKINSTRY)</b>
Shareholding 54:	<b>324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C G MORTON)</b>
Shareholding 55:	<b>3134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J BALFOUR)</b>
Shareholding 56:	<b>1166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J CROOKS)</b>
Shareholding 57:	<b>584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J ELLIOT)</b>
Shareholding 58:	<b>1615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J HALKERSTON)</b>
Shareholding 59:	<b>808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J HALL)</b>
Shareholding 60:	<b>2274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J LEIPER)</b>

Shareholding 61:	<b>9371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J MCNEILL)</b>
Shareholding 62:	<b>3756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C J TREHERN)</b>
Shareholding 63:	<b>1346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C K HART)</b>
Shareholding 64:	<b>2873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C K MCDONALD)</b>
Shareholding 65:	<b>862 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C K WILSON)</b>
Shareholding 66:	<b>1351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C L ROBERTSON)</b>
Shareholding 67:	<b>2829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M ECKERSALL)</b>
Shareholding 68:	<b>3591 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M GOURLAY)</b>
Shareholding 69:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M HENDERSON)</b>
Shareholding 70:	<b>583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M MUTCH)</b>
Shareholding 71:	<b>538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M PIRSO)</b>
Shareholding 72:	<b>18469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M REDWOOD)</b>
Shareholding 73:	<b>874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C M ROSS)</b>



Shareholding 74: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C M SUTHERLAND)</b>
Shareholding 75: Name:	<b>9429 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C M VAUGHAN)</b>
Shareholding 76: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C M WRIGHT)</b>
Shareholding 77: Name:	<b>661 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C N BARRY)</b>
Shareholding 78: Name:	<b>2155 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C N PIRIE)</b>
Shareholding 79: Name:	<b>2333 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C N RICHARDS)</b>
Shareholding 80: Name:	<b>21085 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C NPJ INDUSTRIES LIMITED)</b>
Shareholding 81: Name:	<b>2873 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C P ATKINSON)</b>
Shareholding 82: Name:	<b>1252 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C P BROWN)</b>
Shareholding 83: Name:	<b>3316 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C P MCNEILL)</b>
Shareholding 84: Name:	<b>359 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C P MCNUTT)</b>
Shareholding 85: Name:	<b>1166 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C R COOPER)</b>
Shareholding 86: Name:	<b>1185 ORDINARY shares held as at the date of this confirmation statement PAR NOMINEES LIMITED (A/C R PHILIPS)</b>

Shareholding 87:	<b>5028 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C R SELLAR)</b>
Shareholding 88:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C R URQUHART)</b>
Shareholding 89:	<b>1819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S A RONALD)</b>
Shareholding 90:	<b>538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S BROWN)</b>
Shareholding 91:	<b>3483 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S HEMMATI)</b>
Shareholding 92:	<b>9422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S MCNEILL)</b>
Shareholding 93:	<b>366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S ROWELL)</b>
Shareholding 94:	<b>1159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C S SHAW)</b>
Shareholding 95:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C T NOBLE)</b>
Shareholding 96:	<b>1436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C T STEVENSON)</b>
Shareholding 97:	<b>6258 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C W NICHOLSON)</b>
Shareholding 98:	<b>3672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STUART WEIR PATERSON</b>

Shareholding 99:	<b>3949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN JOHN PATERSON</b>
Shareholding 100:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GRAHAM GUNN REID</b>
Shareholding 101:	<b>3822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER YURYEVICH ROMANOV</b>
Shareholding 102:	<b>5407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE ROSS</b>
Shareholding 103:	<b>252682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>
Shareholding 104:	<b>174 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C A FORBES)</b>
Shareholding 105:	<b>696 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C A KILPATRICK)</b>
Shareholding 106:	<b>415 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C C KANE)</b>
Shareholding 107:	<b>553 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G CURRAN)</b>
Shareholding 108:	<b>529 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G MORTON)</b>
Shareholding 109:	<b>829 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J CROOKS)</b>
Shareholding 110:	<b>347 transferred on 2021-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J HALKERSTON)</b>

Shareholding 111: **552 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C K CHANDLER)**

Shareholding 112: **313 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C M HENDERSON)**

Shareholding 113: **174 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C M MUTCH)**

Shareholding 114: **664 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C M ROSS)**

Shareholding 115: **347 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C M SUTHERLAND)**

Shareholding 116: **174 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C M WRIGHT)**

Shareholding 117: **796 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C N BARRY)**

Shareholding 118: **347 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C N RICHARDS)**

Shareholding 119: **1411 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C P BROWN)**

Shareholding 120: **530 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C R URQUHART)**

Shareholding 121: **1252 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C S HEMMATI)**

Shareholding 122: **1382 transferred on 2021-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C S SHAW)**

Shareholding 123:	<b>664 transferred on 2021-01-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED (A/C W NICHOLSON)</b>
Shareholding 124:	<b>5387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SHIEFF</b>
Shareholding 125:	<b>5387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHIEFF</b>
Shareholding 126:	<b>718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY SINCLAIR</b>
Shareholding 127:	<b>3360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD KENNETH SLOAN</b>
Shareholding 128:	<b>11564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SNOWDEN</b>
Shareholding 129:	<b>65200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STAMPER INVESTMENTS LIMITED</b>
Shareholding 130:	<b>42927 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVGENY TABOTA</b>
Shareholding 131:	<b>2333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YEN THI THU TRAN</b>
Shareholding 132:	<b>2999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN GARTH STRAIN TURNER</b>
Shareholding 133:	<b>11238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS RICHARD WARD</b>
Shareholding 134:	<b>3369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HENRY DEREK WARMERDAM</b>

Shareholding 135: **645 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ANTHONY GEORGE WAUGH**

Shareholding 136: **8790 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GEORGE WILLIAMSON**

Shareholding 137: **7046 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES COLLIN WOOD**

## **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