



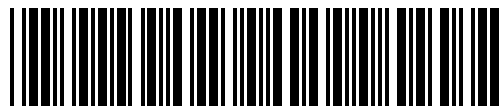
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ardgowan Distillery Company Limited**

Company Number: **SC537030**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1JYKI

Company Name: **Ardgowan Distillery Company Limited**

Company Number: **SC537030**

Confirmation **19/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	31577
	ORDINARY	Aggregate nominal value:	3157.7
Currency:	GBP		

Prescribed particulars

EACH EQUITY SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY, THE A ORDINARY SHARES WHICH ARE NOT FULLY PAID SHALL NOT ENTITLE THEIR HOLDERS TO: PARTICIPATE IN DISTRIBUTIONS PARTICIPATE IN ANY RETURN OF CAPITAL RECEIVE NOTICE OF, OR ATTEND, ANY GENERAL MEETING OF THE COMPANY OR ANY VOTING RIGHTS (WHETHER AT A GENERAL MEETING OF THE COMPANY OR OTHERWISE)

Class of Shares:	A	Number allotted	21846
	ORDINARY	Aggregate nominal value:	2184.6
Currency:	GBP		

Prescribed particulars

EACH EQUITY SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY, 2.4 THE A ORDINARY SHARES WHICH ARE NOT FULLY PAID SHALL NOT ENTITLE THEIR HOLDERS TO: PARTICIPATE IN DISTRIBUTIONS PARTICIPATE IN ANY RETURN OF CAPITAL RECEIVE NOTICE OF, OR ATTEND, ANY GENERAL MEETING OF THE COMPANY OR ANY VOTING RIGHTS (WHETHER AT A GENERAL MEETING OF THE COMPANY OR OTHERWISE)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

VOTING: EACH FULLY PAID A ORDINARY SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY. SUBJECT TO ARTICLE 7.5.2 (RESTRICTED SHARES), AND THE PROVISIONS OF THE ACT, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF FULLY PAID A ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF FULLY PAID A ORDINARY SHARES PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY FULLY PAID A ORDINARY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY HOLDER OF FULLY PAID A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH FULLY PAID A ORDINARY SHARE OF WHICH IT IS THE HOLDER. THE A ORDINARY SHARES WHICH ARE NOT FULLY PAID SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, OR ATTEND, ANY GENERAL MEETING OF THE COMPANY; NOR TO ANY VOTING RIGHTS (WHETHER AT A GENERAL MEETING OF THE COMPANY OR OTHERWISE).

DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST, THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID A ORDINARY SHARES, THE G ORDINARY SHAREHOLDERS AND THE G1 ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE.

CAPITAL: THE FULLY PAID A ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1), WHICH RIGHTS RANK PARI PASSU WITH THE RIGHTS TO PARTICIPATE IN A CAPITAL RETURN CONFERRED ON THEIR HOLDERS BY THE ORDINARY SHARES. ALL SUCH RIGHTS ARE AS SET OUT IN ARTICLE 23.3. A ORDINARY SHARES WHICH ARE NOT FULLY PAID DO NOT CONFER ANY RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL.

REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

VOTING: DEFERRED SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS: DEFERRED SHARES CONFER NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. CAPITAL: ON ANY WINDING UP OR REDUCTION OF CAPITAL, THERE SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH DEFERRED SHARES BEFORE PAYING TO THE HOLDERS OF ANY EQUITY SHARE CAPITAL THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON EACH EQUITY SHARE HELD BY THEM RESPECTIVELY. THEREAFTER, THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY FURTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. REDEMPTION: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	G	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING: THE G ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND, OR TO SPEAK OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST, THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID A ORDINARY SHARES, THE G ORDINARY SHAREHOLDERS AND THE G1 ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE G ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1), SUCH RIGHTS BEING AS SET OUT IN ARTICLE 23.3.

Class of Shares:	G1	Number allotted	925
	ORDINARY	Aggregate nominal value:	92.5
Currency:	GBP		

Prescribed particulars

VOTING: THE G ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND, OR TO SPEAK OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST, THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID A ORDINARY SHARES, THE G ORDINARY SHAREHOLDERS AND THE G1 ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE G ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1), SUCH RIGHTS BEING AS SET OUT IN ARTICLE 23.3.

Class of Shares:	ORDINARY	Number allotted	49379
Currency:	GBP	Aggregate nominal value:	4937.9
Prescribed particulars			

VOTING: EACH ORDINARY SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, AND ATTEND, ANY GENERAL MEETING OF THE COMPANY. SUBJECT TO ARTICLE 7.5.2 (RESTRICTED SHARES), AND THE PROVISIONS OF THE COMPANIES ACT 2006 (THE "ACT"), AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES (AN "ORDINARY SHAREHOLDER") WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE HOLDERS OF THE FULLY PAID (AS DEFINED IN ARTICLE 1.1) A ORDINARY SHARES, THE HOLDERS OF THE G ORDINARY SHARES (THE "G ORDINARY SHAREHOLDERS") AND THE HOLDERS OF THE G1 ORDINARY SHARES (THE "G1 ORDINARY SHAREHOLDERS") PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES, FULLY PAID A ORDINARY SHARES, G ORDINARY SHARES AND G1 ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON ON OR IN RESPECT OF A SHARE ANY AMOUNTS PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RESPECT OF THAT SHARE. CAPITAL: THE ORDINARY SHARES CONFER UPON ON THEIR HOLDERS, RIGHTS TO PARTICIPATE IN A CAPITAL RETURN (AS DEFINED IN ARTICLE 22.1) WHICH RIGHTS RANK PARI PASSU WITH THE RIGHTS TO PARTICIPATE IN A CAPITAL RETURN CONFERRED ON THEIR HOLDERS BY THE FULLY PAID A ORDINARY SHARES. ALL SUCH RIGHTS ARE AS SET OUT IN ARTICLE 23.3. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104738
		Total aggregate nominal value:	10473.8
		Total aggregate amount	2133.93
		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:	31577 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAIN GMBH
Shareholding 2:	21846 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAIN GMBH
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAIN GMBH
Shareholding 4:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTIN PATRICK MCADAM
Shareholding 5:	150 G ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE BAKER
Shareholding 6:	125 G ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH BRYANS
Shareholding 7:	25 G ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIDSON
Shareholding 8:	100 G ORDINARY shares held as at the date of this confirmation statement
Name:	FIRCHOICE LIMITED
Shareholding 9:	50 G ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GARNER
Shareholding 10:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PATRICK MCADAM
Shareholding 11:	75 G ORDINARY shares held as at the date of this confirmation statement
Name:	RIMAR SERVICES LIMITED

Shareholding 12:	50 G ORDINARY shares held as at the date of this confirmation statement
Name:	RAY SHEERIN
Shareholding 13:	125 G ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA SKELTON
Shareholding 14:	50 G ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON WRIGHT
Shareholding 15:	75 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE BAKER
Shareholding 16:	100 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH BRYANS
Shareholding 17:	50 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA CAMPBELL
Shareholding 18:	50 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIDSON
Shareholding 19:	50 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRCHOICE LIMITED
Shareholding 20:	100 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRASER
Shareholding 21:	150 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MACFARLANE
Shareholding 22:	150 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PATRICK MCADAM
Shareholding 23:	100 G1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEPHEN MCINTYRE
Shareholding 24:	100 G1 ORDINARY shares held as at the date of this confirmation statement

Name:	JESSICA SKELTON
Shareholding 25:	7112 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE BAKER
Shareholding 26:	624 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BAKER
Shareholding 27:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BAKER
Shareholding 28:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNHILL HOLDING LLC
Shareholding 29:	1419 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BELL
Shareholding 30:	370 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY BOWMAN
Shareholding 31:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRUCE BROWN
Shareholding 32:	1139 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH BRYANS
Shareholding 33:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BUCHAN
Shareholding 34:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM F COHEN
Shareholding 35:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	ABHISHEK DAS
Shareholding 36:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIDSON

Shareholding 37:	4419 ORDINARY shares held as at the date of this confirmation statement
Name:	DOORBURY LIMITED
Shareholding 38:	7154 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CYRIL DOWLING
Shareholding 39:	487 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN DUGGAN
Shareholding 40:	753 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DUNN
Shareholding 41:	2045 ORDINARY shares held as at the date of this confirmation statement
Name:	EASTON CAPITAL LIMITED
Shareholding 42:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EASTON
Shareholding 43:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN EASTON
Shareholding 44:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	ECOSSE WELL TEST ENGINEERING LIMITED
Shareholding 45:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EGAN
Shareholding 46:	432 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL FINCH
Shareholding 47:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN FLANAGAN
Shareholding 48:	145 ORDINARY shares held as at the date of this confirmation statement
Name:	ALANNA FLETT
Shareholding 49:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GEORGE SHENNAN FLETT

Shareholding 50: Name:	60 ORDINARY shares held as at the date of this confirmation statement MAY PRAGNELL FLETT
Shareholding 51: Name:	61 ORDINARY shares held as at the date of this confirmation statement DAVID FRASER
Shareholding 52: Name:	41 ORDINARY shares held as at the date of this confirmation statement KATHLEEN FRASER
Shareholding 53: Name:	1636 ORDINARY shares held as at the date of this confirmation statement LAURENCE FUMIGALLI
Shareholding 54: Name:	550 ORDINARY shares held as at the date of this confirmation statement MIKE GARNER
Shareholding 55: Name:	204 ORDINARY shares held as at the date of this confirmation statement BERTRAND GAULTIER
Shareholding 56: Name:	135 ORDINARY shares held as at the date of this confirmation statement GAIL HAMILTON
Shareholding 57: Name:	453 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HUNT
Shareholding 58: Name:	420 ORDINARY shares held as at the date of this confirmation statement JOHANN AND NICOLE VERENA BIECHL
Shareholding 59: Name:	108 ORDINARY shares held as at the date of this confirmation statement ANGUS KERR
Shareholding 60: Name:	129 ORDINARY shares held as at the date of this confirmation statement ALAN LAHAISE
Shareholding 61: Name:	129 ORDINARY shares held as at the date of this confirmation statement GARY LE SUEUR
Shareholding 62: Name:	1022 ORDINARY shares held as at the date of this confirmation statement STEPHEN LILLEY

Shareholding 63:	1370 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS AND MARY FITZGERALD
Shareholding 64:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LYNCH
Shareholding 65:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR MACLEOD
Shareholding 66:	623 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK
Shareholding 67:	7195 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PATRICK MCADAM
Shareholding 68:	82 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MCELROY
Shareholding 69:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCFARLANE
Shareholding 70:	1135 ORDINARY shares held as at the date of this confirmation statement
Name:	MOORECHURCH LIMITED
Shareholding 71:	1412 ORDINARY shares held as at the date of this confirmation statement
Name:	WERNER MULLER
Shareholding 72:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NOUSE
Shareholding 73:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	SHONAIJ JEMMET PAGE
Shareholding 74:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PATERSON
Shareholding 75:	243 ORDINARY shares held as at the date of this confirmation statement
Name:	JORIS RADEMAKERS

Shareholding 76:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROUND
Shareholding 77:	339 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SALTER
Shareholding 78:	323 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SAVAGE
Shareholding 79:	61 ORDINARY shares held as at the date of this confirmation statement
Name:	XUE SHANG
Shareholding 80:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY SHEERIN
Shareholding 81:	663 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA SKELTON
Shareholding 82:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RH SHAW STEWART
Shareholding 83:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA L. THOMAS
Shareholding 84:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS L. THOMAS
Shareholding 85:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA THOMAS
Shareholding 86:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE MARIE AINSWORTH PENSION TRUST
Shareholding 87:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE RAY SHEERIN RETIREMENT BENEFIT SCHEME
Shareholding 88:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW G TULIS
Shareholding 89:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK L WOODSON

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