



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STOKE CITY FOOTBALL CLUB LIMITED**

Company Number: **00099885**



Received for filing in Electronic Format on the: **06/09/2023**

XCBIBSJS

Company Name: **STOKE CITY FOOTBALL CLUB LIMITED**

Company Number: **00099885**

Confirmation **23/08/2023**

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: Name:	12 ORDINARY shares held as at the date of this confirmation statement EDWARD A S HOWSON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDMUND CURZON JOHNSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM (DEC'D) JOHNSON
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement FRED JONES
Shareholding 5: Name:	110 ORDINARY shares held as at the date of this confirmation statement HARVEY G JONES
Shareholding 6: Name:	100 PREFERENCE shares held as at the date of this confirmation statement HARVEY G JONES
Shareholding 7: Name:	5 ORDINARY shares held as at the date of this confirmation statement HELEN MARY JONES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN DONALD KELSON
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEFFREY ROBERT KING
Shareholding 10: Name:	5 ORDINARY shares held as at the date of this confirmation statement GEORGE LEA
Shareholding 11: Name:	500 ORDINARY shares held as at the date of this confirmation statement R C LEA
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD LEESE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK LEIGHS

Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES STUART LIGHTFOOT
Shareholding 15: Name:	204 ORDINARY shares held as at the date of this confirmation statement JAMES DUNCAN LIVINGSTONE
Shareholding 16: Name:	86 PREFERENCE shares held as at the date of this confirmation statement JAMES DUNCAN LIVINGSTONE
Shareholding 17: Name:	204 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARY LIVINGSTONE
Shareholding 18: Name:	86 PREFERENCE shares held as at the date of this confirmation statement ELIZABETH MARY LIVINGSTONE
Shareholding 19: Name:	500 ORDINARY shares held as at the date of this confirmation statement GEFFREY LEWIS MANNING
Shareholding 20: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID MCDONALD
Shareholding 21: Name:	5 ORDINARY shares held as at the date of this confirmation statement DOUGLAS MCDONALD
Shareholding 22: Name:	500 ORDINARY shares held as at the date of this confirmation statement P A MCLAUGHIN
Shareholding 23: Name:	75 ORDINARY shares held as at the date of this confirmation statement G J (DEC`D) MCMANUS
Shareholding 24: Name:	130 PREFERENCE shares held as at the date of this confirmation statement G J (DEC`D) MCMANUS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE MIDDLETON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MILWARD
Shareholding 27: Name:	13 ORDINARY shares held as at the date of this confirmation statement SHELAGH CHRISTINE MOLLOY

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILDA MORGAN
Shareholding 29: Name:	5 ORDINARY shares held as at the date of this confirmation statement HAROLD WILLIAM NAYLOR
Shareholding 30: Name:	5 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN NIXON
Shareholding 31: Name:	12 ORDINARY shares held as at the date of this confirmation statement JANET MARY NODEN
Shareholding 32: Name:	5 ORDINARY shares held as at the date of this confirmation statement H OAKES
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE RONALD VICTOR PAINE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIE JOY PAIN
Shareholding 35: Name:	11 ORDINARY shares held as at the date of this confirmation statement ALAN WILLIAM PEAKE
Shareholding 36: Name:	5 ORDINARY shares held as at the date of this confirmation statement GEOFFREY LESLIE PEMBERTON
Shareholding 37: Name:	39 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES (DEC`D) POTTS
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement F PRICE
Shareholding 39: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROBERT S PRICE
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM RABY
Shareholding 41: Name:	5 ORDINARY shares held as at the date of this confirmation statement VYNER JOHN RIMMINGTON
Shareholding 42: Name:	10 ORDINARY shares held as at the date of this confirmation statement FREDERICK CYRIL RADFORD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement W RATCLIFFE
Shareholding 44:	250 transferred on 2023-04-14

Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN SALMON
Shareholding 45:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALAN REEVES
Shareholding 46:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARTHUR REEVES
Shareholding 47:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN REEVES
Shareholding 48:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SEABRIDGE
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALBERT ROGERS
Shareholding 50:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES WILLIAM ROSE
Shareholding 51:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ERNEST ROWE
Shareholding 52:	713 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LESLIE SHERWIN
Shareholding 53:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES IRENE SALMON
Shareholding 54:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS EDWARD SALT
Shareholding 55:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOUGLAS WESLEY SCHOFIELD
Shareholding 56:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	3M (NSPS) LTD
Shareholding 57:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM (DEC`D) SHARP
Shareholding 58:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JNR SHERRAT
Shareholding 59:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ARTHUR CHARLES SHERRAT

Shareholding 60: Name:	2 ORDINARY shares held as at the date of this confirmation statement WALTER JOHN (DEC`D) SHUFFLEBOTTOM
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROWLAND HERD SIMPSON
Shareholding 62: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL SMITH
Shareholding 63: Name:	5 ORDINARY shares held as at the date of this confirmation statement JUDITH MARY STONESTREET
Shareholding 64: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARJORIE SUTTON
Shareholding 65: Name:	100 ORDINARY shares held as at the date of this confirmation statement STAFFS SENTINAL NEWSPAPERS
Shareholding 66: Name:	100 PREFERENCE shares held as at the date of this confirmation statement STAFFS SENTINAL NEWSPAPERS
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSE CRAWFORD MICHAEL SHIRLEY
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE FREDERICK (DEC`D) STEPHENS
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROLD (DEC`D) STOCKTON
Shareholding 70: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARTIN RICHARD STODDARD
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA WAINWRIGHT
Shareholding 72: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOHN WILLIAM SWETNAM
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALBERT THOMPSON
Shareholding 74: Name:	2 ORDINARY shares held as at the date of this confirmation statement ERNEST RAYMOND TILEY
Shareholding 75: Name:	8 ORDINARY shares held as at the date of this confirmation statement ADMAN STEELE

Shareholding 76: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN TURNER
Shareholding 77: Name:	84 ORDINARY shares held as at the date of this confirmation statement FREDERICK E TINSLEY
Shareholding 78: Name:	680762 ORDINARY shares held as at the date of this confirmation statement PETER COATES
Shareholding 79: Name:	10 ORDINARY shares held as at the date of this confirmation statement S W TOWNSEND
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH GEORGE WALSHAW
Shareholding 81: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES (DEC'D) VALANCE
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDWIN TIPPING
Shareholding 83: Name:	10 ORDINARY shares held as at the date of this confirmation statement R C WALL
Shareholding 84: Name:	13 ORDINARY shares held as at the date of this confirmation statement WILLIAM MICHAEL WOOLRIDGE
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES WILKIE
Shareholding 86: Name:	5 ORDINARY shares held as at the date of this confirmation statement NEIL D ARROWSMITH
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROLD MITCHELL WOOD
Shareholding 88: Name:	52 PREFERENCE shares held as at the date of this confirmation statement STOKE CITY HOLDINGS LIMITED
Shareholding 89: Name:	10 PREFERENCE shares held as at the date of this confirmation statement WILLIAM MICHAEL WOOLRIDGE
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY WINSOR

Shareholding 91:	34582674 ORDINARY shares held as at the date of this confirmation statement
Name:	STOKE CITY HOLDINGS LIMITED
Shareholding 92:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BLOOD
Shareholding 93:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY (JNR) BOOTH
Shareholding 94:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT (DEC`D) ALCOCK
Shareholding 95:	414066 ORDINARY shares held as at the date of this confirmation statement
Name:	STOKE CITY HOLDINGS LIMITED
Shareholding 96:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM AMSON
Shareholding 97:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ADAMS
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY A ASHMALL
Shareholding 99:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD ALLEN
Shareholding 100:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY BURROWS
Shareholding 101:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL STUART BRYAN
Shareholding 102:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JOHN ASTBURY
Shareholding 103:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES AXON
Shareholding 104:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT T BATTERSBY
Shareholding 105:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE KENNETH BEARDMORE
Shareholding 106:	25 ORDINARY shares held as at the date of this confirmation statement

Name:	ROY STEWART BEECH
Shareholding 107: Name:	3 ORDINARY shares held as at the date of this confirmation statement JEAN RAMAGE MITCHELL BLACKLEY
Shareholding 108: Name:	5 ORDINARY shares held as at the date of this confirmation statement EDITH ANN CARTLEDGE
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN THOMAS LARE CHARLESWORTH
Shareholding 110: Name:	500 ORDINARY shares held as at the date of this confirmation statement A W CLUBB
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BRADBURY
Shareholding 112: Name:	4 ORDINARY shares held as at the date of this confirmation statement CYRIL ORR BRIDGETT
Shareholding 113: Name:	4 ORDINARY shares held as at the date of this confirmation statement ERIC BRIDGETT
Shareholding 114: Name:	4 ORDINARY shares held as at the date of this confirmation statement WILLIAM HENRY (DEC`D) BROCK
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BRODIE
Shareholding 116: Name:	357 ORDINARY shares held as at the date of this confirmation statement PHILIP NICHOLAS DEGG
Shareholding 117: Name:	5 ORDINARY shares held as at the date of this confirmation statement LLOYD DAVIES
Shareholding 118: Name:	10 ORDINARY shares held as at the date of this confirmation statement DOUGLAS HERBERT DAVISON
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES BURTON
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES (DEC`D) CALVIN
Shareholding 121: Name:	7 ORDINARY shares held as at the date of this confirmation statement DAVID CAPPER

Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CARTLEDGE
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY COXEN
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH WILLIAM COLLIS
Shareholding 125: Name:	3 ORDINARY shares held as at the date of this confirmation statement ERNEST DABBS
Shareholding 126: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT T (DEC'D) COOPER
Shareholding 127: Name:	31 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN EDWARDS
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement PERCY (DEC'D) COPE
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement CYRIL EDWARDS
Shareholding 130: Name:	25 ORDINARY shares held as at the date of this confirmation statement DAVID JOSEPH EDWARDS
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC WILLIAMS DENNIS
Shareholding 132: Name:	713 ORDINARY shares held as at the date of this confirmation statement CYNTHIA DEGG
Shareholding 133: Name:	4 ORDINARY shares held as at the date of this confirmation statement FRANCIS (SENIOR) DEVAL
Shareholding 134: Name:	356 ORDINARY shares held as at the date of this confirmation statement SIMON DOUGLAS DEGG
Shareholding 135: Name:	10 ORDINARY shares held as at the date of this confirmation statement THOMAS COLLINSON
Shareholding 136: Name:	42 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGE DERBYSHIRE
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS RAE COMLEY

Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUIS COATES
Shareholding 139: Name:	5 ORDINARY shares held as at the date of this confirmation statement MELVYN DODD
Shareholding 140: Name:	130 ORDINARY shares held as at the date of this confirmation statement MALCOLM DUNCAN
Shareholding 141: Name:	5 ORDINARY shares held as at the date of this confirmation statement LESLIE GRAHAM DUNN
Shareholding 142: Name:	108 ORDINARY shares held as at the date of this confirmation statement DAVID EABRY
Shareholding 143: Name:	152 PREFERENCE shares held as at the date of this confirmation statement DAVID EABRY
Shareholding 144: Name:	3 ORDINARY shares held as at the date of this confirmation statement EUNICE GRIFFITHS
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERNEST GRIFFITHS
Shareholding 146: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER JOHN GREGORY
Shareholding 147: Name:	500 ORDINARY shares held as at the date of this confirmation statement DEREK EDWARDS
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENETH ARTHUR EDWARDS
Shareholding 149: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN R R EMERY
Shareholding 150: Name:	100 ORDINARY shares held as at the date of this confirmation statement IRENE EMMOTT
Shareholding 151: Name:	26 ORDINARY shares held as at the date of this confirmation statement JOHN EVANS
Shareholding 152: Name:	5 ORDINARY shares held as at the date of this confirmation statement MICHAEL FRANCIS DEVAL

Shareholding 153: Name:	10 ORDINARY shares held as at the date of this confirmation statement A E DODD
Shareholding 154: Name:	5 ORDINARY shares held as at the date of this confirmation statement GRAHAM JOHN DODD
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GRATTON
Shareholding 156: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN ROYSTONE GREAVES
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GREEN
Shareholding 158: Name:	25 ORDINARY shares held as at the date of this confirmation statement PAULINE MARY EVANS
Shareholding 159: Name:	3 ORDINARY shares held as at the date of this confirmation statement E E ALBERT HASSALL
Shareholding 160: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEWIS HEATH
Shareholding 161: Name:	2 ORDINARY shares held as at the date of this confirmation statement THOMAS STANLEY HAYNES
Shareholding 162: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN STUART FORRESTER
Shareholding 163: Name:	5 ORDINARY shares held as at the date of this confirmation statement PAUL GROCOTT
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES GUEST
Shareholding 165: Name:	1 transferred on 2023-03-27 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN LINDSAY HALL
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ALBERT (DEC`D) GREGORY
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS FARR
Shareholding 168: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH WILLIAM FELLOWS

Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH WILLIAM FIELDHOUSE
Shareholding 170: Name:	2 ORDINARY shares held as at the date of this confirmation statement HAROLD GNNDEY
Shareholding 171: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT D HARRIS
Shareholding 172: Name:	130 PREFERENCE shares held as at the date of this confirmation statement VERA ELIZABETH HARDEN
Shareholding 173: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERTRAM VICTOR HAMMERSLEY
Shareholding 174: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOAN HARRIS
Shareholding 175: Name:	29 PREFERENCE A shares held as at the date of this confirmation statement PETER COATES
Shareholding 176: Name:	88023 ORDINARY Y shares held as at the date of this confirmation statement STOKE CITY HOLDINGS
Shareholding 177: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLORENCE HARPER
Shareholding 178: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL BANCROFT
Shareholding 179: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS HINDLE
Shareholding 180: Name:	2 ORDINARY shares held as at the date of this confirmation statement DENNIS HEEKS
Shareholding 181: Name:	42 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES HAYNES
Shareholding 182: Name:	30 ORDINARY shares held as at the date of this confirmation statement ROBERT MORRISON HEWITT
Shareholding 183: Name:	74 ORDINARY shares held as at the date of this confirmation statement VERA ELIZABETH HARDEN
Shareholding 184:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	CHARLES HALLAM
Shareholding 185: Name:	2 ORDINARY shares held as at the date of this confirmation statement J P HEWITT
Shareholding 186: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER JOHN LANDON HARBER
Shareholding 187: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH (DEC`D) HOLMES
Shareholding 188: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN HOPKIN
Shareholding 189: Name:	3 ORDINARY shares held as at the date of this confirmation statement WARREN LEAT
Shareholding 190: Name:	64000 ORDINARY I shares held as at the date of this confirmation statement STOKE CITY HOLDINGS
Shareholding 191: Name:	1 ORDINARY W shares held as at the date of this confirmation statement STOKE CITY HOLDINGS
Shareholding 192: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDMUND (DEC`D) HOBSON
Shareholding 193: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY HOLMES
Shareholding 194: Name:	93 PREFERENCE B shares held as at the date of this confirmation statement STOKE CITY HOLDINGS
Shareholding 195: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JOHN HENRY CONNOR
Shareholding 196: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS EDWARD HOWE
Shareholding 197: Name:	5 transferred on 2022-10-03 0 ORDINARY shares held as at the date of this confirmation statement SHEILA MARY HOWELLS
Shareholding 198: Name:	2601 ORDINARY shares held as at the date of this confirmation statement DR PETER JAMES CROWE

Shareholding 199:	32 PREFERENCE shares held as at the date of this confirmation statement
Name:	DR PETER JAMES CROWE
Shareholding 200:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN HANCOCK
Shareholding 201:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OWEN
Shareholding 202:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JANE BAGLEY
Shareholding 203:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN HALL
Shareholding 204:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOWELLS

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