



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TENNANTS CONSOLIDATED LIMITED**

Company Number: **00250915**



Received for filing in Electronic Format on the: **21/07/2022**

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Company Name: **TENNANTS CONSOLIDATED LIMITED**

Company Number: **00250915**

Confirmation **21/07/2022**

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:	<b>1132 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J F ABELL</b>
Shareholding 2:	<b>152426 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JAMES ALEXANDER</b>
Shareholding 3:	<b>3791 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>D J ALEXANDER &amp; OTHERS</b>
Shareholding 4:	<b>6209 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>L M ALEXANDER</b>
Shareholding 5:	<b>77777 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R L ALEXANDER</b>
Shareholding 6:	<b>44960 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S G ALEXANDER</b>
Shareholding 7:	<b>2821 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER DISCRETIONARY TRUST</b>
Shareholding 8:	<b>9857 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 2010 DISCRETIONARY TRUST</b>
Shareholding 9:	<b>55432 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S M ALEXANDER</b>
Shareholding 10:	<b>122136 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S K T ALEXANDER AND OTHERS - A/C JRA/SETT</b>
Shareholding 11:	<b>37817 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>V R ALEXANDER</b>

Shareholding 12:	<b>205835 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PAUL ALEXANDER</b>
Shareholding 13:	<b>13058 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BASF CORPORATION</b>
Shareholding 14:	<b>16323 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE(GA) GROUP NOMINEES LIMITED A/C GA</b>
Shareholding 15:	<b>1404 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C A EWING</b>
Shareholding 16:	<b>1404 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J J E EWING</b>
Shareholding 17:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S C FARMER</b>
Shareholding 18:	<b>77777 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>B J HALEY</b>
Shareholding 19:	<b>33 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A E HART</b>
Shareholding 20:	<b>15376 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J R KNIGHT</b>
Shareholding 21:	<b>169947 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S K KNIGHT</b>
Shareholding 22:	<b>1788 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R W KNIGHT</b>
Shareholding 23:	<b>1775 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A R KNIGHT</b>
Shareholding 24:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>

Name:	<b>N MCGARRITY</b>
Shareholding 25:	<b>65 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M A MODEL</b>
Shareholding 26:	<b>127 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PICTET &amp; CIE</b>
Shareholding 27:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>E ROBINSON</b>
Shareholding 28:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>F SAUNDERS</b>
Shareholding 29:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SCOTT</b>
Shareholding 30:	<b>22500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>T'EES OF THE LATE DR W B ALEXANDER - GRANDCHILDREN'S FUND</b>
Shareholding 31:	<b>696 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>T'EES OF THE WILL TRUST OF LATE MRS C A VAN-HAY</b>
Shareholding 32:	<b>1600 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>B O WALPOLE</b>
Shareholding 33:	<b>1632 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH DIXON</b>
Shareholding 34:	<b>2599 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ALLSOPP</b>
Shareholding 35:	<b>2598 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE ROSE TENNANT PEEL</b>
Shareholding 36:	<b>1814 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S K T ALEXANDER 2011 DISCRETIONARY SETTLEMENT</b>

Shareholding 37:	<b>3154 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE RT HON LORD FRANCIS NORTHBROOK</b>
Shareholding 38:	<b>4154 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LTD A/C 2144200</b>
Shareholding 39:	<b>21092 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SKT ALEXANDER WILL TRUST</b>
Shareholding 40:	<b>94344 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD - A/C EXDEPAIF</b>
Shareholding 41:	<b>26390 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 1984 DISCRETIONARY SETTLEMENT</b>
Shareholding 42:	<b>26391 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C VAN-HAY 1985 DISCRETIONARY SETTLEMENT</b>
Shareholding 43:	<b>15506 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 181818</b>
Shareholding 44:	<b>26063 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 181834</b>
Shareholding 45:	<b>109563 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TENNANTS PENSION TRUSTEES LIMITED</b>
Shareholding 46:	<b>173516 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - ACCOUNT 205286</b>
Shareholding 47:	<b>479081 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LIMITED - A/C TZCLT</b>
Shareholding 48:	<b>127 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ST JOHN HALL</b>
Shareholding 49:	<b>41231 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **PERSHING INTERNATIONAL NOMINEES LIMITED - A/C TZCLTG**

Shareholding 50: **604 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ELOISE CLAIRE ALEXANDER**

Shareholding 51: **604 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LAUREN GRACE ALEXANDER BALLA**

Shareholding 52: **600 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JAMES KNIGHT**

Shareholding 53: **44 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARGARET PAULA CHALDECOTT**

Shareholding 54: **1209 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GEMMA LAWRENCE-PARDEW**

Shareholding 55: **1209 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROBERT HALEY**

Shareholding 56: **1405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM LITTLE**

Shareholding 57: **43 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CGWL NOMINEES LTD ACC GC1**

Shareholding 58: **10000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HILDA MELLING**

Shareholding 59: **2680 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NED ARTHUR O'NEIL**

Shareholding 60: **2681 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAKE ANDREW O'NEIL**

Shareholding 61: **2680 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TOBY DUFF O'NEIL**

Shareholding 62:	<b>2681 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>POPPY MARY O'NEIL</b>
Shareholding 63:	<b>6250 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRASER JOHN MITCHELL</b>
Shareholding 64:	<b>729 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA WALPOLE</b>
Shareholding 65:	<b>540183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JAMES ALEXANDER</b>
Shareholding 66:	<b>6502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D J ALEXANDER &amp; OTHERS</b>
Shareholding 67:	<b>92961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L M ALEXANDER</b>
Shareholding 68:	<b>230306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R L ALEXANDER</b>
Shareholding 69:	<b>109775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S G ALEXANDER</b>
Shareholding 70:	<b>33786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER DISCRETIONARY TRUST</b>
Shareholding 71:	<b>7420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 2010 DISCRETIONARY TRUST</b>
Shareholding 72:	<b>1964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART EDWARD RITCHIE ALEXANDER</b>
Shareholding 73:	<b>163156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S M ALEXANDER</b>
Shareholding 74:	<b>26210 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>S K T ALEXANDER AND OTHERS - A/C 1984 SETT</b>
Shareholding 75:	<b>250750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S K T ALEXANDER AND OTHERS - A/C JRA/SETT</b>
Shareholding 76:	<b>27430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V R ALEXANDER</b>
Shareholding 77:	<b>808584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PAUL ALEXANDER</b>
Shareholding 78:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASF CORPORATION</b>
Shareholding 79:	<b>23220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BNY (OCS) NOMINEES LIMITED</b>
Shareholding 80:	<b>18669 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE(GA) GROUP NOMINEES LIMITED A/C GA</b>
Shareholding 81:	<b>4034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C A EWING</b>
Shareholding 82:	<b>4034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J J E EWING</b>
Shareholding 83:	<b>398 transferred on 2022-02-17 1593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M FINN NOMINEES LIMITED</b>
Shareholding 84:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOODBODY STOCKBROKERS NOMINEES LIMITED A/C GSCLT</b>
Shareholding 85:	<b>241209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B J HALEY</b>
Shareholding 86:	<b>93 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A E HART</b>



Shareholding 87:	<b>71968 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J R KNIGHT</b>
Shareholding 88:	<b>498398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S K KNIGHT</b>
Shareholding 89:	<b>3040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R W KNIGHT</b>
Shareholding 90:	<b>1690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A R KNIGHT</b>
Shareholding 91:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N MCGARRITY</b>
Shareholding 92:	<b>187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M A MODEL</b>
Shareholding 93:	<b>364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PICTET &amp; CIE</b>
Shareholding 94:	<b>3268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - ACCOUNT 8500</b>
Shareholding 95:	<b>54000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKY HILL LIMITED</b>
Shareholding 96:	<b>59449 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H R D TENNANT</b>
Shareholding 97:	<b>4325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S M TILSON</b>
Shareholding 98:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T'EES OF THE LATE DR W B ALEXANDER - GRANDCHILDREN'S FUND</b>
Shareholding 99:	<b>59210 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>T'EES OF THE WILL TRUST OF LATE MRS C A VAN-HAY</b>
Shareholding 100:	<b>1830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B O WALPOLE</b>
Shareholding 101:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BRUCE WILLIAM CURTIS HAYWARD</b>
Shareholding 102:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE ALBINIA CURTIS HAYWARD</b>
Shareholding 103:	<b>1358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH DIXON</b>
Shareholding 104:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P EVANS</b>
Shareholding 105:	<b>33576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED - A/C KKCLT</b>
Shareholding 106:	<b>5078 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S K T ALEXANDER 2011 DISCRETIONARY SETTLEMENT</b>
Shareholding 107:	<b>3609 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RT HON LORD FRANCIS NORTHBROOK</b>
Shareholding 108:	<b>25333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LTD A/C 2144200</b>
Shareholding 109:	<b>49422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKT ALEXANDER WILL TRUST</b>
Shareholding 110:	<b>107907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD - A/C EXDEPAIF</b>
Shareholding 111:	<b>31338 transferred on 2022-02-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BANK OF NEW YORK (NOMINEES) LTD</b>

Shareholding 112:	<b>90624 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 1984 DISCRETIONARY SETTLEMENT</b>
Shareholding 113:	<b>60954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C VAN-HAY 1985 DISCRETIONARY SETTLEMENT</b>
Shareholding 114:	<b>11744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 149309</b>
Shareholding 115:	<b>57104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 181818</b>
Shareholding 116:	<b>1533 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TENNANTS PENSION TRUSTEES LIMITED</b>
Shareholding 117:	<b>698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E K PEERS</b>
Shareholding 118:	<b>697 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A R PEERS</b>
Shareholding 119:	<b>627229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - ACCOUNT 205286</b>
Shareholding 120:	<b>224677 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LIMITED - A/C TZCLT</b>
Shareholding 121:	<b>1991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED - A/C RYCLY</b>
Shareholding 122:	<b>831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEVIOT CAPITAL (NOMINEES) LTD</b>
Shareholding 123:	<b>4790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELOISE CLAIRE ALEXANDER</b>
Shareholding 124:	<b>3990 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>LAUREN GRACE ALEXANDER BALLA</b>
Shareholding 125:	<b>1684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES KNIGHT</b>
Shareholding 126:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARGARET PAULA CHALDECOTT</b>
Shareholding 127:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE ELIZABETH HOWARD</b>
Shareholding 128:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONI LAUREN SCANLAN</b>
Shareholding 129:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOIS MERYL BRADNAM</b>
Shareholding 130:	<b>1385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA LAWRENCE-PARDEW</b>
Shareholding 131:	<b>2314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HALEY</b>
Shareholding 132:	<b>23570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED - A/C 972158</b>
Shareholding 133:	<b>4033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM LITTLE</b>
Shareholding 134:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LTD ACC GC1</b>
Shareholding 135:	<b>18670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED</b>
Shareholding 136:	<b>5599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NED ARTHUR O'NEIL</b>

Shareholding 137:	<b>5599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE ANDREW O'NEIL</b>
Shareholding 138:	<b>5599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY DUFF O'NEIL</b>
Shareholding 139:	<b>5598 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POPPY MARY O'NEIL</b>
Shareholding 140:	<b>73032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ALEXANDER 2009 DISCRETIONARY SETTLEMENT</b>
Shareholding 141:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY DIXON</b>
Shareholding 142:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVYCREST NOMINEES A/C 0198206</b>
Shareholding 143:	<b>1666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES ABELL</b>
Shareholding 144:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERTRUD WIRTZ</b>
Shareholding 145:	<b>2093 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA WALPOLE</b>
Shareholding 146:	<b>1667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISA JANE ABELL</b>
Shareholding 147:	<b>487727 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JAMES ALEXANDER</b>
Shareholding 148:	<b>68313 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>D J ALEXANDER &amp; OTHERS</b>
Shareholding 149:	<b>92136 ORDINARY A shares held as at the date of this confirmation statement</b>

Name:	<b>L M ALEXANDER</b>
Shareholding 150:	<b>223580 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R L ALEXANDER</b>
Shareholding 151:	<b>115045 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S G ALEXANDER</b>
Shareholding 152:	<b>3657 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER DISCRETIONARY TRUST</b>
Shareholding 153:	<b>22729 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 2010 DISCRETIONARY TRUST</b>
Shareholding 154:	<b>876 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART EDWARD RITCHIE ALEXANDER</b>
Shareholding 155:	<b>160887 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S M ALEXANDER</b>
Shareholding 156:	<b>5800 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S K T ALEXANDER AND OTHERS - A/C 1984 SETT</b>
Shareholding 157:	<b>360750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S K T ALEXANDER AND OTHERS - A/C JRA/SETT</b>
Shareholding 158:	<b>7389 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>V R ALEXANDER</b>
Shareholding 159:	<b>576840 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PAUL ALEXANDER</b>
Shareholding 160:	<b>37500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BASF CORPORATION</b>
Shareholding 161:	<b>17681 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BNY (OCS) NOMINEES LIMITED</b>

Shareholding 162:	<b>877 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MM&amp;F SULBY LIMITED</b>
Shareholding 163:	<b>876 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MM&amp;F 2015 LIMITED</b>
Shareholding 164:	<b>20548 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE(GA) GROUP NOMINEES LIMITED A/C GA</b>
Shareholding 165:	<b>350 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>P J DENNIS</b>
Shareholding 166:	<b>4034 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C A EWING</b>
Shareholding 167:	<b>4034 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J J E EWING</b>
Shareholding 168:	<b>239083 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>B J HALEY</b>
Shareholding 169:	<b>93 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A E HART</b>
Shareholding 170:	<b>50720 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J R KNIGHT</b>
Shareholding 171:	<b>501449 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S K KNIGHT</b>
Shareholding 172:	<b>2231 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R W KNIGHT</b>
Shareholding 173:	<b>5750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A R KNIGHT</b>
Shareholding 174:	<b>187 ORDINARY A shares held as at the date of this confirmation statement</b>

Name:	<b>M A MODEL</b>
Shareholding 175:	<b>364 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PICTET &amp; CIE</b>
Shareholding 176:	<b>3345 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - ACCOUNT 8500</b>
Shareholding 177:	<b>16000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SKY HILL LIMITED</b>
Shareholding 178:	<b>10000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 179:	<b>350 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C M SNELL</b>
Shareholding 180:	<b>71930 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>H R D TENNANT</b>
Shareholding 181:	<b>125000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>T'EES OF THE LATE DR W B ALEXANDER - GRANDCHILDREN'S FUND</b>
Shareholding 182:	<b>12019 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>T'EES OF THE WILL TRUST OF LATE MRS C A VAN-HAY</b>
Shareholding 183:	<b>2014 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>B O WALPOLE</b>
Shareholding 184:	<b>1000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PAYNE</b>
Shareholding 185:	<b>2250 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BRUCE WILLIAM CURTIS HAYWARD</b>
Shareholding 186:	<b>2250 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE ALBINIA CURTIS HAYWARD</b>



Shareholding 187:	<b>1609 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>INSTONE BLOOMFIELD 1994 REMOTER ISSUE FUND</b>
Shareholding 188:	<b>1921 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH DIXON</b>
Shareholding 189:	<b>6105 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ALLSOPP</b>
Shareholding 190:	<b>3590 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>P EVANS</b>
Shareholding 191:	<b>37397 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED - A/C KKCLT</b>
Shareholding 192:	<b>2283 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S K T ALEXANDER 2011 DISCRETIONARY SETTLEMENT</b>
Shareholding 193:	<b>3972 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE RT HON LORD FRANCIS NORTHBROOK</b>
Shareholding 194:	<b>17599 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LTD A/C 2144200</b>
Shareholding 195:	<b>424 transferred on 2021-11-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVYCREST NOMINEES A/C 0151747</b>
Shareholding 196:	<b>77000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SKT ALEXANDER WILL TRUST</b>
Shareholding 197:	<b>118767 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD - A/C EXDEPAIF</b>
Shareholding 198:	<b>35096 transferred on 2022-02-17</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BANK OF NEW YORK (NOMINEES) LTD</b>

Shareholding 199:	<b>75789 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THE STUART ALEXANDER 1984 DISCRETIONARY SETTLEMENT</b>
Shareholding 200:	<b>75789 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C VAN-HAY 1985 DISCRETIONARY SETTLEMENT</b>
Shareholding 201:	<b>600 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN WARWICK GIBSON</b>
Shareholding 202:	<b>53836 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 149309</b>
Shareholding 203:	<b>33225 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 181818</b>
Shareholding 204:	<b>50000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 149303</b>
Shareholding 205:	<b>56600 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - REF 181834</b>
Shareholding 206:	<b>1533 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TENNANTS PENSION TRUSTEES LIMITED</b>
Shareholding 207:	<b>558728 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED - ACCOUNT 205286</b>
Shareholding 208:	<b>423784 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LIMITED - A/C TZCLT</b>
Shareholding 209:	<b>2193 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED - A/C RYCLY</b>
Shareholding 210:	<b>1130 transferred on 2022-07-07</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AURUM NOMINEES LIMITED</b>

Shareholding 211:	<b>2899 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELOISE CLAIRE ALEXANDER</b>
Shareholding 212:	<b>2899 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN GRACE ALEXANDER BALLA</b>
Shareholding 213:	<b>1813 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES KNIGHT</b>
Shareholding 214:	<b>125 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARGARET PAULA CHALDECOTT</b>
Shareholding 215:	<b>1523 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA LAWRENCE-PARDEW</b>
Shareholding 216:	<b>2399 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HALEY</b>
Shareholding 217:	<b>25838 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED - A/C 972158</b>
Shareholding 218:	<b>4033 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM LITTLE</b>
Shareholding 219:	<b>125 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LTD ACC GC1</b>
Shareholding 220:	<b>16286 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED</b>
Shareholding 221:	<b>12115 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NED ARTHUR O'NEIL</b>
Shareholding 222:	<b>12115 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE ANDREW O'NEIL</b>
Shareholding 223:	<b>12115 ORDINARY A shares held as at the date of this confirmation statement</b>

Name:	<b>TOBY DUFF O'NEIL</b>
Shareholding 224:	<b>12116 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>POPPY MARY O'NEIL</b>
Shareholding 225:	<b>9000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ALEXANDER 2009 DISCRETIONARY SETTLEMENT</b>
Shareholding 226:	<b>3000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ANNE TENNANT</b>
Shareholding 227:	<b>750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON RIDDLE</b>
Shareholding 228:	<b>750 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CLARKE</b>
Shareholding 229:	<b>1421 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY DIXON</b>
Shareholding 230:	<b>1667 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES ABELL</b>
Shareholding 231:	<b>693 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENCE CAROLYN MERIOL GREIG</b>
Shareholding 232:	<b>4210 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRASER JOHN MITCHELL</b>
Shareholding 233:	<b>1000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GERTRUD WIRTZ</b>
Shareholding 234:	<b>2093 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA WALPOLE</b>
Shareholding 235:	<b>1667 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MELISA JANE ABELL</b>

Shareholding 236: **398 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE LAIRD WELBOURNE**

Shareholding 237: **424 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVYCREST NOMINEES A/C 0195381**

## **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