



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOWMAN MANUFACTURING COMPANY LIMITED**

Company Number: **01784930**



Received for filing in Electronic Format on the: **25/05/2019**

X86758S9

Company Name: **LOWMAN MANUFACTURING COMPANY LIMITED**

Company Number: **01784930**

Confirmation **21/05/2019**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                  |                                                                                             |
|------------------|---------------------------------------------------------------------------------------------|
| Shareholding 1:  | <b>160702 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>GEORGE H HAYNES ESQ</b>                                                                  |
| Shareholding 2:  | <b>303456 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>IAN HEATHCOAT AMORY<br/>WILLIAM F HEATHCOAT AMORY<br/>FRANCES LOUISE HEATHCOAT AMORY</b> |
| Shareholding 3:  | <b>1190257 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>IAN HEATHCOAT AMORY<br/>CATHERINE ELIZABETH CAVENDER</b>                                 |
| Shareholding 4:  | <b>72879 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>CATHERINE E CAVENDER</b>                                                                 |
| Shareholding 5:  | <b>52150 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>HARRY JAMES HEATHCOAT AMORY</b>                                                          |
| Shareholding 6:  | <b>224294 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>DAVID HEATHCOAT AMORY<br/>SIMON CAIRNS</b>                                               |
| Shareholding 7:  | <b>2477190 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>THE PALMERSTON TRUSTEE CO LTD</b>                                                        |
| Shareholding 8:  | <b>13458 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>DAVID JOHN BASSETT</b>                                                                   |
| Shareholding 9:  | <b>171720 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>ELIZA SONIA LEVIEN</b>                                                                   |
| Shareholding 10: | <b>971199 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>EDWARD F HEATHCOAT AMORY</b>                                                             |

|                  |                                                                                  |
|------------------|----------------------------------------------------------------------------------|
| Shareholding 11: | <b>132064 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARYLEE A RAVNKILDE</b>                                                       |
| Shareholding 12: | <b>82150 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM FRANCIS HEATHCOAT AMORY</b>                                           |
| Shareholding 13: | <b>39944 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BENJAMIN DAVID HEATHCOAT AMORY</b>                                            |
| Shareholding 14: | <b>695685 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID P HEATHCOAT AMORY</b>                                                   |
| Shareholding 15: | <b>832812 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL SAYERS<br/>HUGH VISCOUNT GARMOYLE<br/>DAVID HEATHCOAT AMORY</b>       |
| Shareholding 16: | <b>4749 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SAMUEL WILLIAM TATTON BROWN</b>                                               |
| Shareholding 17: | <b>39943 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PATRICK THOMAS HEATHCOAT AMORY</b>                                            |
| Shareholding 18: | <b>94150 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES REEVE ESQ</b>                                                           |
| Shareholding 19: | <b>56283 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LUCY S E BLACKWELL</b>                                                        |
| Shareholding 20: | <b>79902 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOANNA H TATTON-BROWN</b>                                                     |
| Shareholding 21: | <b>4749 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DANIEL NICHOLAS TATTON BROWN</b>                                              |
| Shareholding 22: | <b>153381 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LINDA M L HEATHCOAT AMORY<br/>BRUCE H BEACHAM</b>                             |

Shareholding 23: **150000 transferred on 2018-05-30**  
**150000 transferred on 2018-05-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA M L HEATHCOAT AMORY**  
**DAVID P HEATHCOAT AMORY**

Shareholding 24: **17794 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE COUNTESS CAIRNS**

Shareholding 25: **53000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN ALEXANDRA HAINES**

Shareholding 26: **4749 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET ALICE EVANS**

Shareholding 27: **70384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA D M GREEN**

Shareholding 28: **94151 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA KNIGHT**

Shareholding 29: **53000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA LOUISE WAKEFIELD**

Shareholding 30: **681643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN AMORY**

Shareholding 31: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARJORIE F TILTMAN**

Shareholding 32: **102718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE H BEACHAM**

Shareholding 33: **28483 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET M SIMMONS**

Shareholding 34: **9494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE J SIMMONS**

Shareholding 35: **805000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HEATHCOAT AMORY  
BRUCE H BEACHAM**

Shareholding 36: **3562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISOBEL LUCY GRANT**

Shareholding 37: **3561 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE GRANT**

Shareholding 38: **9494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL F SIMMONS**

Shareholding 39: **79902 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LTD DES. 845000**

Shareholding 40: **174939 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK HEATHCOAT AMORY**

Shareholding 41: **172000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORENCE RACHEL HEATHCOAT AMORY**

Shareholding 42: **3562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MARK HADDON GRANT**

Shareholding 43: **3562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CHINN  
DR EMMA GRANT**

Shareholding 44: **13457 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH S A HEATHCOAT AMORY**

Shareholding 45: **13457 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IDA POPPY HEATHCOAT AMORY**

Shareholding 46: **13457 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANLEY HEATHCOAT AMORY**

Shareholding 47: **13460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOBI HEATHCOAT AMORY**

Shareholding 48: **58867 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY D HEATHCOAT AMORY**

Shareholding 49: **58868 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON C HEATHCOAT AMORY**

Shareholding 50: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD F HEATHCOAT AMORY**  
**LUCY S E BLACKWELL**  
**JESSICA D M GREEN**

Shareholding 51: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S ARABELLA M HEATHCOAT AMORY**  
**LUCY S E BLACKWELL**  
**JESSICA D M GREEN**

Shareholding 52: **171719 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET, LADY BECK**

## **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