

## 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: 160702 transferred on 2021-07-15 0 ORDINARY shares held as at the date of this confirmation statement Name: GEORGE H HAYNES ESQ

Shareholding 2: $\quad 303456$ ORDINARY shares held as at the date of this confirmation statement
Name: IAN HEATHCOAT AMORY WILLIAM F HEATHCOAT AMORY FRANCES LOUISE HEATHCOAT AMORY

Shareholding 3: 1190257 ORDINARY shares held as at the date of this confirmation statement
Name: IAN HEATHCOAT AMORY CATHERINE ELIZABETH CAVENDER

Shareholding 4: $\quad 72879$ ORDINARY shares held as at the date of this confirmation statement CATHERINE E CAVENDER

Shareholding 5: 52150 ORDINARY shares held as at the date of this confirmation statement
Name: HARRY JAMES HEATHCOAT AMORY

Shareholding 6: 224294 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID HEATHCOAT AMORY SIMON CAIRNS

Shareholding 7: 2477190 ORDINARY shares held as at the date of this confirmation statement
Name: THE PALMERSTON TRUSTEE CO LTD

Shareholding 8: 13458 ORDINARY shares held as at the date of this confirmation statement
DAVID JOHN BASSETT
Name:

171720 ORDINARY shares held as at the date of this confirmation statement
Name: ELIZA SONIA LEVIEN

Shareholding 10: 971199 ORDINARY shares held as at the date of this confirmation statement
Name: EDWARD F HEATHCOAT AMORY

Shareholding 11: 132064 transferred on 2021-06-21 0 ORDINARY shares held as at the date of this confirmation statement
Name: MARYLEE A RAVNKILDE

Shareholding 12: 82150 ORDINARY shares held as at the date of this confirmation statement
Name: WILLIAM FRANCIS HEATHCOAT AMORY

Shareholding 13: 39944 ORDINARY shares held as at the date of this confirmation statement
Name: BENJAMIN DAVID HEATHCOAT AMORY

Shareholding 14: 695685 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID P HEATHCOAT AMORY

Shareholding 15: 832812 ORDINARY shares held as at the date of this confirmation statement
Name: HUGH VISCOUNT GARMOYLE DAVID HEATHCOAT AMORY MICHAEL SAYERS

Shareholding 16: 4749 ORDINARY shares held as at the date of this confirmation statement
Name: SAMUEL WILLIAM TATTON BROWN

Shareholding 17: 39943 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICK THOMAS HEATHCOAT AMORY

Shareholding 18: 94150 ORDINARY shares held as at the date of this confirmation statement
Name: JAMES REEVE ESQ

Shareholding 19: 139616 ORDINARY shares held as at the date of this confirmation statement
Name: LUCY S E BLACKWELL

Shareholding 20: 79902 ORDINARY shares held as at the date of this confirmation statement
Name: JOANNA H TATTON-BROWN

Shareholding 21: 4749 ORDINARY shares held as at the date of this confirmation statement
Name: DANIEL NICHOLAS TATTON BROWN

Shareholding 22: 153381 ORDINARY shares held as at the date of this confirmation statement
Name: BRUCE H BEACHAM
LINDA M L HEATHCOAT AMORY

Shareholding 23: 17794 ORDINARY shares held as at the date of this confirmation statement
Name: THE COUNTESS CAIRNS

Shareholding 24: 53000 ORDINARY shares held as at the date of this confirmation statement
Name: HELEN ALEXANDRA HAINES

Shareholding 25: 4749 ORDINARY shares held as at the date of this confirmation statement
Name: HARRIET ALICE EVANS

Shareholding 26: 153717 ORDINARY shares held as at the date of this confirmation statement
Name: JESSICA D M GREEN

Shareholding 27: 94151 ORDINARY shares held as at the date of this confirmation statement
Name: PHILIPPA KNIGHT

Shareholding 28: 53000 ORDINARY shares held as at the date of this confirmation statement
Name:
JOANNA LOUISE WAKEFIELD

Shareholding 29: 681643 ORDINARY shares held as at the date of this confirmation statement
Name: IAN AMORY

Shareholding 30: 50000 ORDINARY shares held as at the date of this confirmation statement
Name: MARJORIE F TILTMAN

Shareholding 31: 102718 ORDINARY shares held as at the date of this confirmation statement
Name:
BRUCE H BEACHAM

Shareholding 32: 65760 ORDINARY shares held as at the date of this confirmation statement
Name: ANNE J SIMMONS

Shareholding 33: $\mathbf{8 0 5 0 0 0}$ ORDINARY shares held as at the date of this confirmation statement
Name: IAN HEATHCOAT AMORY BRUCE H BEACHAM

Shareholding 34: 3562 ORDINARY shares held as at the date of this confirmation statement
Name: ISOBEL LUCY GRANT

Shareholding 35: 3561 ORDINARY shares held as at the date of this confirmation statement
Name: KATHERINE GRANT

Shareholding 36: 65759 ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL ANTHONY SIMMONS

Shareholding 37: 79902 ORDINARY shares held as at the date of this confirmation statement
Name: ROY NOMINEES LTD DES. 845000

Shareholding 38: 174939 ORDINARY shares held as at the date of this confirmation statement
Name: JACK HEATHCOAT AMORY

Shareholding 39: 172000 ORDINARY shares held as at the date of this confirmation statement
Name: FLORENCE RACHEL DE WALDEN

Shareholding 40: 3562 ORDINARY shares held as at the date of this confirmation statement
Name:
PETER MARK HADDON GRANT

Shareholding 41: 3562 ORDINARY shares held as at the date of this confirmation statement
Name: PETER CHINN DR EMMA GRANT

Shareholding 42: 13457 ORDINARY shares held as at the date of this confirmation statement
Name:
JOSEPH S A HEATHCOAT AMORY

Shareholding 43: 13457 ORDINARY shares held as at the date of this confirmation statement
Name: IDA POPPY HEATHCOAT AMORY

Shareholding 44: 13457 ORDINARY shares held as at the date of this confirmation statement
Name: STANLEY HEATHCOAT AMORY

Shareholding 45: 13460 ORDINARY shares held as at the date of this confirmation statement
Name: JACOBI HEATHCOAT AMORY

Shareholding 46: 58867 ORDINARY shares held as at the date of this confirmation statement
Name: TOBY D HEATHCOAT AMORY

Shareholding 47:
Name:

Shareholding 51: 160702 ORDINARY shares held as at the date of this confirmation statement
Name:

Shareholding 48: 171719 ORDINARY shares held as at the date of this confirmation statement
BRIDGET, LADY BECK

Shareholding 49: 15000 ORDINARY shares held as at the date of this confirmation statement BENJAMIN PERRY

Shareholding 50: 33016 ORDINARY shares held as at the date of this confirmation statement MARK PERRY
58868 ORDINARY shares held as at the date of this confirmation statement
SIMON C HEATHCOAT AMORY

## 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

