



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEARTREE RADIO REALISATION LIMITED**

Company Number: **02521585**



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X98T8A54

Company Name: **PEARTREE RADIO REALISATION LIMITED**

Company Number: **02521585**

Confirmation **25/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	629037
	GBP0.593764755	Aggregate nominal value:	373500.154305
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	629037
		Total aggregate nominal value:	373500.154305
		Total aggregate amount unpaid:	0

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:	4073 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	ROSEMARY ANITA ADDINGTON
Shareholding 2:	20124 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	MARGERIE MARY ALLCOCK
Shareholding 3:	4260 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JOHN AND DR LEISL M ALLCOCK
Shareholding 4:	808 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	MARGARET AMATI
Shareholding 5:	340 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE MARY ANDREW
Shareholding 6:	1068 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	CRISPIN HARRY ARNISON
Shareholding 7:	15434 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	TRUSTEES OF C R ARNISON DISCRETIONARY WILL TRUST
Shareholding 8:	319 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	ELLEN MARY ARNISON
Shareholding 9:	20000 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	JANET ELIZABETH ARNISON
Shareholding 10:	339 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	LAURA MARY ARNISON
Shareholding 11:	399 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name:	SALLY RUTH ARNISON MBE

Shareholding 12: **23082 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY JOHN ARNISON**

Shareholding 13: **1260 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL FREDERICK BARTEN BAKER**

Shareholding 14: **961 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES HUGH BALLANTINE DYKES**

Shareholding 15: **4067 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN MARY WATSON BARSTOW**

Shareholding 16: **455 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH A BATCHELOR**

Shareholding 17: **709 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANN LANGTON BECK**

Shareholding 18: **300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BISCO**

Shareholding 19: **640 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON THOMAS BLEASDALE**

Shareholding 20: **1168 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANTHEA JOAN BOOTHMAN**

Shareholding 21: **1901 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JANET MARY BOWMAN**

Shareholding 22: **3947 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **J H HARRIS (DESIGNATION NOM) BREWIN NOMINEES LIMITED**

Shareholding 23: **2260 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL S BROTHERTON**

Shareholding 24: **1308 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **HELEN SUSAN GALE BROWN**

Shareholding 25: **160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LORRAINE BULLOUGH**

Shareholding 26: **9841 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **R L F BURGESS A/C MISS CATHERINE SARAH BURGESS**

Shareholding 27: **9841 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **R L F BURGESS A/C MR JAMES JOHN AUDLEY BURGESS**

Shareholding 28: **9841 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **R L F BURGESS A/C ROSE CHARLOTTE BURGESS**

Shareholding 29: **9841 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **R L F BURGESS A/C RACHEL VICTORIA BURGESS**

Shareholding 30: **1715 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDRA ROSEMARY BURGESS**

Shareholding 31: **66762 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES WILLIAM JOHN BURGESS**

Shareholding 32: **250 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD JAMES BURGESS**

Shareholding 33: **250 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **FREDERICK ROBERT BURGESS**

Shareholding 34: **62303 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MR ROBERT LAWIE FREDERICK BURGESS**

Shareholding 35: **682 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MRS VERA BUSHBY**

Shareholding 36: **630 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ALLAN PETER IREDALE CAMPBELL**

Shareholding 37: **4391 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE MARY CAMP**

Shareholding 38: **110 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN ELIZABETH CANSDALE**

Shareholding 39: **160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CAMERON CARR**

Shareholding 40: **160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN DODGSON CARR**

Shareholding 41: **410 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET MILNE CARR (DECEASED)**

Shareholding 42: **54676 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANNE HOPE CARTMELL**

Shareholding 43: **615 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW JOHN CARTMELL**

Shareholding 44: **20 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **W J S CARTMELL A/C RORY WILLIAM STUDHOLME CARTMELL**

Shareholding 45: **807 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY HENRY CARTMELL**

Shareholding 46: **615 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM JAMES STUDHOLME CARTMELL**

Shareholding 47: **808 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MARY RYLLIS CLARK**

Shareholding 48: **1346 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SHEILA MARY CLAY**

Shareholding 49: **740 transferred on 2019-09-30**
0 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MARGARET ANN CLAYTON**

Shareholding 50: **1480 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **VALERIE MARGARET CLAYTON**

Shareholding 51: **450 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JEAN COUZENS**

Shareholding 52: **225 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN COUZENS**

Shareholding 53: **1040 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL TE AND JOYCE EG COWEN**

Shareholding 54: **1918 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET CAROLINE COX**

Shareholding 55: **8741 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CUMBERLAND AND WESTMORLAND HERALD LIMITED - IN ADMINISTRATION**

Shareholding 56: **962 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOSEPHINE SARAH DALZEL-JOB**

Shareholding 57: **7120 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY GEOFFREY DAY**

Shareholding 58: **10 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RONALD GILBERT DIGGLE**

Shareholding 59: **304 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JANE CLARE DIXON**

Shareholding 60: **225 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN CHRISTINE DIXON**

Shareholding 61: **5312 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEMARY MARGARET DOBBIN**

Shareholding 62: **300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN DODD**

Shareholding 63: **330 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **REV DENNIS CURZON DONALD**

Shareholding 64: **2160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LORD EGREMONT**

Shareholding 65: **7016 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL FIRBY AND ARABELLA MARY SUSAN GRAHAM**

Shareholding 66: **4071 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **KEITH PLUNKET FISHER**

Shareholding 67: **1346 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **IAN STEWART FRASER**

Shareholding 68: **1346 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MALCOLM JAMES FRASER**

Shareholding 69: **1895 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES LIMITED A/C BUNS (M C AND L K LIDDELL)**

Shareholding 70: **490 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES LIMITED A/C BUNS (M J M THOMPSON DECEASED)**

Shareholding 71: **77 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GLASSON**

Shareholding 72: **77 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN GLASSON**

Shareholding 73: **220 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **L JOHN GLASSON**

Shareholding 74: **77 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT W M GLASSON**

Shareholding 75: **455 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM GLASSON**

Shareholding 76: **1005 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ARABELLA MARY SUSAN GRAHAM**

Shareholding 77: **1026 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LAURA MELIORA WINIFRED GRAHAM**

Shareholding 78: **1026 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA MALISE SAMANTHA GRAHAM**

Shareholding 79: **1000 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH LOUISE GREY**

Shareholding 80: **300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE RAYMOND HALL**

Shareholding 81: **340 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN A HANCOCK MBE**

Shareholding 82: **4317 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD RUSSELL HANNAY**

Shareholding 83: **100 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **FRANCESCA LUCY HANNAY**

Shareholding 84: **100 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **ISOBEL POPPY HANNAY**

Shareholding 85: **3818 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **KEITH PATRICK HANNAY**

Shareholding 86: **4069 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **PATRICK WILLIAM HANNAY**

Shareholding 87: **100 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **SOPHIA ELIZABETH HANNAY**

Shareholding 88: **1209 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **SHIRLEY LANGTON HEWETT**

Shareholding 89: **620 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **NICOLA CAROLYN GHETAH HOBBS**

Shareholding 90: **300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **WILLIAM MILLER HOGG**

Shareholding 91: **200 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **MORGAN TEMPEST HOLT**

Shareholding 92: **5915 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **ELIZABETH HANNAH IKIN**

Shareholding 93: **6193 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **JANE JACKSON**

Shareholding 94: **808 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **EXECUTORS OF MRS KRYSTYNA JACKSON**

Shareholding 95: **3129 ORDINARY GBP0.593764755 SHARES** shares held as at the date
of this confirmation statement
Name: **FAY JOHNSTON**

Shareholding 96: **4071 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **PETER STEPHEN LAMB**

Shareholding 97: **2529 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD MICHAEL LAMB**

Shareholding 98: **3300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH WISTAR MORTON FRANTZ LATIMER**

Shareholding 99: **269 transferred on 2020-03-26**
269 transferred on 2020-03-26
269 transferred on 2020-04-15
0 ORDINARY GBP0.593764755 SHARES shares held as at the date of this confirmation statement
Name: **IAN EDWARD ONIONS AS EXECUTOR OF ANTHONY ROMAN LAYTON**

Shareholding 100: **807 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ZYGMUNT LAYTON-HENRY**

Shareholding 101: **14325 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **VISCOUNT ULLSWATER**

Shareholding 102: **156 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MISS GWENDOLEN ENID MACHELL**

Shareholding 103: **600 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **HEATHER MACINTYRE**

Shareholding 104: **600 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **HELEN SARAH MACINTYRE**

Shareholding 105: **9480 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH DOROTHY MACINTYRE**

Shareholding 106: **1067 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHLOE BEDFORD MADELEY**

Shareholding 107: **3216 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOSEPH ROBERT MALLINSON**

Shareholding 108: **3000 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ELIZABETH JANE MANN**

Shareholding 109: **4030 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **PENELOPE MARY MARLAND**

Shareholding 110: **13420 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **FRANCES MARY MASON**

Shareholding 111: **1050 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JUDITH LINDSEY MASTERS**

Shareholding 112: **2033 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEMARY ELIZABETH JANET MATTHEW**

Shareholding 113: **160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **IAIN FREW MAXWELL**

Shareholding 114: **242 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HUNTER MAXWELL VII**

Shareholding 115: **160 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HUNTER MAXWELL VIII**

Shareholding 116: **140 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES ROBERT MAXWELL**

Shareholding 117: **2876 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **PHILIPA MARY MOMBER**

Shareholding 118: **340 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EMILY ISOBEL CLARE MORTON**

Shareholding 119: **310 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN DAVID MORTON**

Shareholding 120: **4667 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GILES HERCHARD MOUNSEY-HEYSHAM**

Shareholding 121: **2153 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN EDITH MUNKS**

Shareholding 122: **683 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID WESLEY MURRAY**

Shareholding 123: **1067 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **KIRSTY JEAN NICOLE**

Shareholding 124: **4204 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GRETA MARY NOBLE**

Shareholding 125: **615 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LUCY MARY O'DONNELL**

Shareholding 126: **6810 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ARNOLD GUY PAGE**

Shareholding 127: **6810 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **NEIL RICHARD PAGE**

Shareholding 128: **190 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA SUSAN PATTINSON**

Shareholding 129: **702 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ANTHONY PATTINSON**

Shareholding 130: **210 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **REV RICHARD CLIVE PATTINSON**

Shareholding 131: **3257 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MIRIAN JOY PEMBERTON-PIGOTT**

Shareholding 132: **380 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CATHERIN FORSTER PHILIP**

Shareholding 133: **1038 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **HENRY LYNNE PLUMMER**

Shareholding 134: **83 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **URSULA JANE PUMPHREY**

Shareholding 135: **320 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **(CD BRIMS) RATHBONE NOMINEES LIMITED**

Shareholding 136: **110 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LANCELOT WILLIAM GREGORY ROBSON**

Shareholding 137: **428 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DAGMAR SIMPSON**

Shareholding 138: **2220 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **PAMELA MARGARET MELANIE STILES**

Shareholding 139: **644 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANNE LYNDA STORY**

Shareholding 140: **2101 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN HARVEY AND HILARY JANE STORY**

Shareholding 141: **644 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **HUGH ALAN STORY**

Shareholding 142: **2131 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM JOHN STORY**

Shareholding 143: **620 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ELIZABETH CLAYTON STOUT**

Shareholding 144: **818 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANNE LYON SUTCLIFFE**

Shareholding 145: **320 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW JOHN SWANSTON**

Shareholding 146: **1000 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA JANE THOMAS**

Shareholding 147: **4274 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL CLARE THOMAS**

Shareholding 148: **510 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL EDWIN THOMPSON**

Shareholding 149: **4122 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **MYLES HEYWOOD THOMPSON**

Shareholding 150: **300 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CAROLINE AGNES MORGAN THOMSON**

Shareholding 151: **10361 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID WILLIAM TRIMBLE**

Shareholding 152: **283 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ETHNA MARGARET TRIMBLE**

Shareholding 153: **2570 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN FLETCHER VANE**

Shareholding 154: **640 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **THE HON HENRY WILLIAM FREDERICK FLETCHER-VANE**

Shareholding 155: **640 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **THE HON MIRANDA MARY FLETCHER-VANE**

Shareholding 156: **640 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **THE HON ROSA KATHARINE FLETCHER-VANE**

Shareholding 157: **1808 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **LORD INGLEWOOD**

Shareholding 158: **1015 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GEORGE ANDREW VEITCH**

Shareholding 159: **1015 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON EDWARD VEITCH**

Shareholding 160: **2034 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH WARD-JACKSON**

Shareholding 161: **3053 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MRS JULIA MARY WATSON**

Shareholding 162: **320 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT WATSON**

Shareholding 163: **793 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT ARTHUR DE WELTDEN WELDON**

Shareholding 164: **833 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **STEUART WILLIAM PRATCHITT WELDON**

Shareholding 165: **3345 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES WESTOLL**

Shareholding 166: **3020 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD JOHN FAIRFAX WESTOLL**

Shareholding 167: **4384 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD ANTHONY WESTON**

Shareholding 168: **1025 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **GEORGINA CAROL CECILIA WHITAKER**

Shareholding 169: **450 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **(TURNER, SHELDON, WALLACE) WHITE ROSE NOMINEES LIMITED**

Shareholding 170: **50 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL SARAH WILLIAMS**

Shareholding 171: **1500 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MRS ANN WILSON**

Shareholding 172: **3870 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD JOHN WINFREY**

Shareholding 173: **3646 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **WENDY SHERIDAN WITT**

Shareholding 174: **3129 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JACQUELINE KEMBLE WORTHINGTON**

Shareholding 175: **615 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **SARAH A YOUNG**

Shareholding 176: **16565 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **TRUSTEES OF THE MAXWELL TRUST**

Shareholding 177: **10225 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN MCROBERT HARRIS**

Shareholding 178: **380 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **DOUGLAS ANTHONY PATRICKSON RICKERBY**

Shareholding 179: **269 ORDINARY GBP0.593764755 SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY LAYTON-HENRY**

Shareholding 180: **269 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **ALICE MARGARET QUAYLE**

Shareholding 181: **269 ORDINARY GBP0.593764755 SHARES** shares held as at the date of
this confirmation statement
Name: **DOMINIQUE ANTHONY LONGFORD**

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