

Confirmation Statement

Company Name: PEARTREE RADIO REALISATION LIMITED

Company Number: 02521585

Received for filing in Electronic Format on the: 08/06/2018

X77P91Π

Company Name: PEARTREE RADIO REALISATION LIMITED

Company Number: 02521585

Confirmation 25/05/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 629037

Currency: GBP Aggregate nominal value: 373500

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	629037	
		Total aggregate nominal	373500	
		value:		
		Total aggregate amount	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: **629037 transferred on 2018-03-12**

0 ORDINARY shares held as at the date of this confirmation statement

Name: CN GROUP LTD

Shareholding 2: 4073 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY ANITA ADDINGTON

Shareholding 3: 20124 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGERY MARY ALLCOCK

Shareholding 4: 4260 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JOHN & LEISL M ALLOCK

Shareholding 5: 808 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET AMATI

Shareholding 6: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE MARY ANDREW

Shareholding 7: 1068 ORDINARY shares held as at the date of this confirmation

statement

Name: CRISPIN HARRY ARNISON

Shareholding 8: 15434 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF CR ARNISON DISCRETIONARY TRUST

Shareholding 9: 319 ORDINARY shares held as at the date of this confirmation

statement

Name: ELLEN MARY ARNISON

Shareholding 10: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET ELIZABETH ARNISON

Shareholding 11: 339 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA MARY ARNISON

Electronically filed document for Company Number:

Shareholding 12: 399 ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY RUTH ARNISON

Shareholding 13: 23082 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JOHN ARNISON

Shareholding 14: 1260 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL FREDERICK BARTEN BAKER

Shareholding 15: 961 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES HUGH BALLANTINE DYKES

Shareholding 16: 4067 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN MARY WATSON BARSTOW

Shareholding 17: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH BATCHELOR

Shareholding 18: 709 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN LANGTON BECK

Shareholding 19: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BISCO

Shareholding 20: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON THOMAS BLEASDALE

Shareholding 21: 1168 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHEA JOAN BOOTHMAN

Shareholding 22: 1901 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET MARY BOWMAN

Shareholding 23: 3947 ORDINARY shares held as at the date of this confirmation

statement

Name: BREWIN NOMINEES LTD

Shareholding 24: 2260 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL S BROTHERTON

Shareholding 25: 1308 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN SUSAN GALE BROWN**

Shareholding 26: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE BULLOUGH

Shareholding 27: 9841 ORDINARY shares held as at the date of this confirmation

statement

Name: RLF BURGESS A/C CATHERINE SARAH BURGESS

Shareholding 28: 9841 ORDINARY shares held as at the date of this confirmation

statement

Name: RLF BURGESS A/C JAMES JOHN AUDLEY BURGESS

Shareholding 29: 9841 ORDINARY shares held as at the date of this confirmation

statement

Name: RLF BURGESS A/C ROSE CHARLOTTE BURGESS

Shareholding 30: 9841 ORDINARY shares held as at the date of this confirmation

statement

Name: RLF BURGESS A/C RACHEL VICTORIA BURGESS

Shareholding 31: 1715 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA ROSEMARY BURGESS

Shareholding 32: 66762 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES WILLIAM JOHN BURGESS

Shareholding 33: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD JAMES BURGESS

Shareholding 34: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK ROBERT BURGESS

Shareholding 35: 62303 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LAWIE FREDERICK BURGESS

Shareholding 36: 682 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF VERA BUSHBY

Shareholding 37: 630 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN PETER IREDALE CAMPBELL

Shareholding 38: 4391 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE MARY CAMP

Shareholding 39: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN ELIZABETH CANSDALE

Shareholding 40: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CAMERON CARR

Shareholding 41: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN DODGSON CARR

Shareholding 42: 410 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET MILNE CARR

Shareholding 43: 54676 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE HOPE CARTMELL

Shareholding 44: 615 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JOHN CARTMELL

Shareholding 45: 20 ORDINARY shares held as at the date of this confirmation statement

Name: WJS CARTMELL A/C RORY WILLIAM STUDHOLME CARTMELL

Shareholding 46: 807 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY HENRY CARTMELL

Shareholding 47: 615 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JAMES STUDHOLME CARTMELL

Shareholding 48: 808 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY RYLLIS CLARK

Electronically filed document for Company Number:

Shareholding 49: 1346 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA MARY CLAY

Shareholding 50: 740 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET ANN CLAYTON

Shareholding 51: 740 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE MARGARET CLAYTON

Shareholding 52: 450 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN COUZENS**

Shareholding 53: **225 ORDINARY shares held as at the date of this confirmation**

statement

Name: MICHAEL JOHN COUZENS

Shareholding 54: 1040 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL T E & JOYCE E G COWEN

Shareholding 55: 1918 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET CAROLINE COX

Shareholding 56: 8741 ORDINARY shares held as at the date of this confirmation

statement

Name: CUMBERLAND & WESTMORLAND HERALD LTD

Shareholding 57: 962 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPHINE SARAH DALZEL-JOB

Shareholding 58: 7120 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY GEOFFREY DAY

Shareholding 59: 10 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD GILBERT DIGGLE

Shareholding 60: 304 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE CLARE DIXON

Shareholding 61: 225 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN CHRISTINE DIXON

Electronically filed document for Company Number:

Shareholding 62: 5312 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY MARGARET DOBBIN

Shareholding 63: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN DODD

Shareholding 64: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS CURZON DONALD**

Shareholding 65: 2160 ORDINARY shares held as at the date of this confirmation

statement

Name: THE LORD EGREMONT

Shareholding 66: 7016 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL FIRBY

ARABELLA MARY SUSAN GRAHAM

Shareholding 67: 4071 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH PLUNKET FISHER

Shareholding 68: 1346 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN STEWART FRASER

Shareholding 69: 1346 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM JAMES FRASER

Shareholding 70: **1895 ORDINARY shares held as at the date of this confirmation**

statement

Name: GILTSPUR NOMINEES LTD A/C BUNS

Shareholding 71: 490 ORDINARY shares held as at the date of this confirmation

statement

Name: GILTSPUR NOMINEES LTD A/C BUNS

Shareholding 72: 77 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER GLASSON

Shareholding 73: 77 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN GLASSON

Shareholding 74: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: L JOHN GLASSON

Electronically filed document for Company Number:

Shareholding 75: 77 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT W M GLASSON

Shareholding 76: 455 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM GLASSON

Shareholding 77: 1005 ORDINARY shares held as at the date of this confirmation

statement

Name: ARABELLA MARY SUSAN GRAHAM

Shareholding 78: 1026 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA MELIORA WINIFRED GRAHAM

Shareholding 79: 1026 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA MALISE SAMANTHA GRAHAM

Shareholding 80: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH LOUISE GREY

Shareholding 81: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE RAYMOND HALL

Shareholding 82: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN A HANCOCK

Shareholding 83: 4317 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD RUSSELL HANNAY

Shareholding 84: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCA LUCY HANNAY

Shareholding 85: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ISOBEL POPPY HANNAY

Shareholding 86: 3818 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH PATRICK HANNAY

Shareholding 87: 4069 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK WILLIAM HANNAY

Electronically filed document for Company Number:

Shareholding 88: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIA ELIZABETH HANNAY

Shareholding 89: 1209 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIRLEY LANGTON HEWETT

Shareholding 90: **620 ORDINARY shares held as at the date of this confirmation**

statement

Name: NICOLA CAROLYN GHETAH HOBBS

Shareholding 91: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MILLER HOGG

Shareholding 92: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MORGAN TEMPEST HOLT

Shareholding 93: 5915 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH HANNAH IKIN

Shareholding 94: 6193 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE JACKSON

Shareholding 95: 808 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF KRYSTYNA JACKSON

Shareholding 96: 3129 ORDINARY shares held as at the date of this confirmation

statement

Name: FAY JOHNSTON

Shareholding 97: 4071 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER STEPHEN LAMB

Shareholding 98: 2529 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MICHAEL LAMB

Shareholding 99: 3300 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH WISTAR MORTON FRANTZ LATIMER

Shareholding 100: 807 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY LAYTON

Shareholding 101: 807 ORDINARY shares held as at the date of this confirmation

statement

Name: **ZYGMUNT LAYTON-HENRY**

Shareholding 102: 14325 ORDINARY shares held as at the date of this confirmation

statement

Name: THE VISCOUNT ULLSWATER

Shareholding 103: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF GWENDOLEN ENID MACHELL

Shareholding 104: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER MACINTYRE**

Shareholding 105: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN SARAH MACINTYRE**

Shareholding 106: 9480 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH DOROTHY MACINTYRE

Shareholding 107: 1067 ORDINARY shares held as at the date of this confirmation

statement

Name: CHLOE BEDFORD MADELEY

Shareholding 108: 3216 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH ROBERT MALLINSON

Shareholding 109: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELIZABETH JANE MANN**

Shareholding 110: 4030 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE MARY MARLAND

Shareholding 111: 13420 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES MARY MASON

Shareholding 112: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH LINDSEY MASTERS

Shareholding 113: 2033 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY ELIZABETH JANET MATTHEWS

Shareholding 114: **160 ORDINARY shares held as at the date of this confirmation**

statement

Name: IAIN FREW MAXWELL

Shareholding 115: 242 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HUNTER MAXWELL (VII)

Shareholding 116: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HUNTER MAXWELL (VIII)

Shareholding 117: 140 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBERT MAXWELL

Shareholding 118: 2876 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPA MARY MOMBER

Shareholding 119: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: EMILY ISOBEL CLARE MORTON

Shareholding 120: 310 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DAVID MORTON

Shareholding 121: 4667 ORDINARY shares held as at the date of this confirmation

statement

Name: GILES HERCHARD MOUNSEY-HEYSHAM

Shareholding 122: 2153 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN EDITH MUNKS

Shareholding 123: **683 ORDINARY shares held as at the date of this confirmation**

statement

Name: DAVID WESLEY MURRAY

Shareholding 124: 1067 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRSTY JEAN NICOLE

Shareholding 125: 4204 ORDINARY shares held as at the date of this confirmation

statement

Name: GRETA MARY NOBLE

Shareholding 126: 10225 ORDINARY shares held as at the date of this confirmation

statement

Name: NORTH NOMINEES LIMITED

Shareholding 127: 615 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY MARY O'DONNELL

Shareholding 128: **6810 ORDINARY shares held as at the date of this confirmation**

statement

Name: ARNOLD GUY PAGE

Shareholding 129: 6810 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL RICHARD PAGE**

Shareholding 130: 190 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA SUSAN PATTINSON

Shareholding 131: **702 ORDINARY shares held as at the date of this confirmation**

statement

Name: JOHN ANTHONY PATTINSON

Shareholding 132: 210 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CLIVE PATTINSON

Shareholding 133: 3257 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIAN JOY PEMBERTON-PIGOTT

Shareholding 134: 380 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERIN FORSTER PHILIP

Shareholding 135: 1038 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY LYNNE PLUMMER**

Shareholding 136: 83 ORDINARY shares held as at the date of this confirmation statement

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Name: URSULA JANE PUMPHREY

Electronically filed document for Company Number:

Shareholding 137: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: RATHBONE NOMINEES LIMITED

Shareholding 138: 380 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF ARTHUR DOUGLAS RICKERBY

Shareholding 139: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: LANCELOT WILLIAM GREGORY ROBSON

Shareholding 140: 428 ORDINARY shares held as at the date of this confirmation

statement

Name: DAGMAR SIMPSON

Shareholding 141: 2220 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA MARGARET MELANIE STILES

Shareholding 142: 644 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE LYNDA STORY

Shareholding 143: 2101 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN HARVEY & HILARY JANE STORY

Shareholding 144: 644 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH ALAN STORY

Shareholding 145: 2131 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JOHN STORY

Shareholding 146: 620 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH CLAYTON STOUT

Shareholding 147: 818 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE LYON SUTCLIFFE

Shareholding 148: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JOHN SWANSTON

Shareholding 149: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA JANE THOMAS

Shareholding 150: 4274 ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL CLARE THOMAS

Shareholding 151: 510 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL EDWIN THOMPSON

Shareholding 152: 4122 ORDINARY shares held as at the date of this confirmation

statement

Name: MYLES HEYWOOD THOMPSON

Shareholding 153: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE AGNES MORGAN THOMSON

Shareholding 154: 10361 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WILLIAM TRIMBLE

Shareholding 155: 283 ORDINARY shares held as at the date of this confirmation

statement

Name: ETHNA MARGARET TRIMBLE

Shareholding 156: 2570 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JOHN FLETCHER VANE

Shareholding 157: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: HENRY WILLIAM FREDERICK FLETCHER-VANE

Shareholding 158: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: MIRANDA MARY FLETCHER-VANE

Shareholding 159: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSA KATHARINE FLETCHER-VANE

Shareholding 160: 1808 ORDINARY shares held as at the date of this confirmation

statement

Name: LORD INGLEWOOD

Shareholding 161: 1015 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE ANDREW VEITCH

Shareholding 162: 1015 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDWARD VEITCH

Shareholding 163: 2034 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH WARD-JACKSON**

Shareholding 164: 3053 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF JULIA MARY WATSON

Shareholding 165: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WATSON

Shareholding 166: 793 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ARTHUR DE WELTDEN WELDON

Shareholding 167: 833 ORDINARY shares held as at the date of this confirmation

statement

Name: STEUART WILLIAM PRATCHITT WELDON

Shareholding 168: 3345 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES WESTOLL

Shareholding 169: 3020 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN FAIRFAX WESTOLL

Shareholding 170: 4384 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ANTHONY WESTON

Shareholding 171: 1025 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA CAROL CECILIA WHITAKER

Shareholding 172: 450 ORDINARY shares held as at the date of this confirmation

statement

Name: WHITE ROSE NOMINEES LIMITED

Shareholding 173: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: RACHEL SARAH WILLIAM

Electronically filed document for Company Number:

Shareholding 174: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF ANN WILSON

Shareholding 175: 3870 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN WINFREY

Shareholding 176: 3646 ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY SHERIDAN WITT

Shareholding 177: 3129 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE KEMBLE WORTHINGTON

Shareholding 178: 615 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH A YOUNG

Shareholding 179: 16565 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF THE MAXWELL TRUST

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

02521585

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor