



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEARTREE RADIO REALISATION LIMITED**

Company Number: **02521585**



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X86UPGI8

Company Name: **PEARTREE RADIO REALISATION LIMITED**

Company Number: **02521585**

Confirmation **25/05/2019**

Statement date:

Sic Codes: **60100**

Principal activity **Radio broadcasting**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	629037
Currency:	GBP	Aggregate nominal value:	373500.154305

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

Shareholding 12:	23082 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN ARNISON
Shareholding 13:	1260 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FREDERICK BARTEN BAKER
Shareholding 14:	961 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HUGH BALLANTINE DYKES
Shareholding 15:	4067 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY WATSON BARSTOW
Shareholding 16:	455 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH A BATCHELOR
Shareholding 17:	709 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN LANGTON BECK
Shareholding 18:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BISCO
Shareholding 19:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THOMAS BLEASDALE
Shareholding 20:	1168 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHEA JOAN BOOTHMAN
Shareholding 21:	1901 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET MARY BOWMAN
Shareholding 22:	3947 ORDINARY shares held as at the date of this confirmation statement
Name:	J H HARRIS (DESIGNATION NOM) BREWIN NOMINEES LIMITED
Shareholding 23:	2260 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL S BROTHERTON

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

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

Shareholding 26: **9841 ORDINARY 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 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 shares held as at the date of this confirmation statement**
Name: **R L F BURGESS A/C ROSE CHARLOTTE BURGESS**

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

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

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

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

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

Shareholding 34: **62303 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LAWIE FREDERICK BURGESS**

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

Shareholding 36:	630 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PETER IREDALE CAMPBELL
Shareholding 37:	4391 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MARY CAMP
Shareholding 38:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH CANSDALE
Shareholding 39:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAMERON CARR
Shareholding 40:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DODGSON CARR
Shareholding 41:	410 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MILNE CARR
Shareholding 42:	54676 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE HOPE CARTMELL
Shareholding 43:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN CARTMELL
Shareholding 44:	20 ORDINARY 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 shares held as at the date of this confirmation statement
Name:	TIMOTHY HENRY CARTMELL
Shareholding 46:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES STUDHOLME CARTMELL
Shareholding 47:	808 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY RYLLIS CLARK
Shareholding 48:	1346 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA MARY CLAY

Shareholding 49:	740 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MARGARET ANN CLAYTON
Shareholding 50:	740 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE MARGARET CLAYTON
Shareholding 51:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN COUZENS
Shareholding 52:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN COUZENS
Shareholding 53:	1040 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TE AND JOYCE EG COWEN
Shareholding 54:	1918 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET CAROLINE COX
Shareholding 55:	8741 ORDINARY shares held as at the date of this confirmation statement
Name:	CUMBERLAND AND WESTMORLAND HERALD LIMITED
Shareholding 56:	962 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE SARAH DALZEL-JOB
Shareholding 57:	7120 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEOFFREY DAY
Shareholding 58:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD GILBERT DIGGLE
Shareholding 59:	304 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CLARE DIXON
Shareholding 60:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CHRISTINE DIXON
Shareholding 61:	5312 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY MARGARET DOBBIN

Shareholding 62:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DODD
Shareholding 63:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	REV DENNIS CURZON DONALD
Shareholding 64:	2160 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD EGREMONT
Shareholding 65:	7016 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FIRBY AND ARABELLA MARY SUSAN GRAHAM
Shareholding 66:	4071 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PLUNKET FISHER
Shareholding 67:	1346 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN STEWART FRASER
Shareholding 68:	1346 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES FRASER
Shareholding 69:	1895 ORDINARY 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 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 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GLASSON
Shareholding 72:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN GLASSON
Shareholding 73:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	L JOHN GLASSON
Shareholding 74:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT W M GLASSON

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

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

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

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

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

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

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

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

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

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

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

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

Shareholding 87:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA ELIZABETH HANNAY
Shareholding 88:	1209 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY LANGTON HEWETT
Shareholding 89:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA CAROLYN GHETAH HOBBS
Shareholding 90:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MILLER HOGG
Shareholding 91:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN TEMPEST HOLT
Shareholding 92:	5915 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HANNAH IKIN
Shareholding 93:	6193 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE JACKSON
Shareholding 94:	808 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MRS KRYSTYNA JACKSON
Shareholding 95:	3129 ORDINARY shares held as at the date of this confirmation statement
Name:	FAY JOHNSTON
Shareholding 96:	4071 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEPHEN LAMB
Shareholding 97:	2529 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL LAMB
Shareholding 98:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WISTAR MORTON FRANTZ LATIMER

Shareholding 99:	807 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LAYTON
Shareholding 100:	807 ORDINARY shares held as at the date of this confirmation statement
Name:	ZYGMUNT LAYTON-HENRY
Shareholding 101:	14325 ORDINARY shares held as at the date of this confirmation statement
Name:	VISCOUNT ULLSWATER
Shareholding 102:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MISS GWENDOLEN ENID MACHELL
Shareholding 103:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER MACINTYRE
Shareholding 104:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SARAH MACINTYRE
Shareholding 105:	9480 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DOROTHY MACINTYRE
Shareholding 106:	1067 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE BEDFORD MADELEY
Shareholding 107:	3216 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH ROBERT MALLINSON
Shareholding 108:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE MANN
Shareholding 109:	4030 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE MARY MARLAND
Shareholding 110:	13420 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES MARY MASON

Shareholding 111:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH LINDSEY MASTERS
Shareholding 112:	2033 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY ELIZABETH JANET MATTHEW
Shareholding 113:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN FREW MAXWELL
Shareholding 114:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNTER MAXWELL VII
Shareholding 115:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNTER MAXWELL VIII
Shareholding 116:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT MAXWELL
Shareholding 117:	2876 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPA MARY MOMBER
Shareholding 118:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY ISOBEL CLARE MORTON
Shareholding 119:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID MORTON
Shareholding 120:	4667 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES HERCHARD MOUNSEY-HEYSHAM
Shareholding 121:	2153 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN EDITH MUNKS
Shareholding 122:	683 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WESLEY MURRAY

Shareholding 123:	1067 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY JEAN NICOLE
Shareholding 124:	4204 ORDINARY shares held as at the date of this confirmation statement
Name:	GRETA MARY NOBLE
Shareholding 125:	10225 transferred on 2018-09-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement (J M HARRIS) NORTH NOMINEES LIMITED (BRACKENBURGH SETTLEMENT)
Shareholding 126:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY MARY O'DONNELL
Shareholding 127:	6810 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNOLD GUY PAGE
Shareholding 128:	6810 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL RICHARD PAGE
Shareholding 129:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA SUSAN PATTINSON
Shareholding 130:	702 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY PATTINSON
Shareholding 131:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	REV RICHARD CLIVE PATTINSON
Shareholding 132:	3257 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRIAN JOY PEMBERTON-PIGOTT
Shareholding 133:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERIN FORSTER PHILIP
Shareholding 134:	1038 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LYNNE PLUMMER

Shareholding 135: Name:	83 ORDINARY shares held as at the date of this confirmation statement URSULA JANE PUMPHREY
Shareholding 136: Name:	320 ORDINARY shares held as at the date of this confirmation statement (CD BRIMS) RATHBONE NOMINEES LIMITED
Shareholding 137: Name:	380 transferred on 2018-12-10 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF MR ARTHUR DOUGLAS RICKERBY
Shareholding 138: Name:	110 ORDINARY shares held as at the date of this confirmation statement LANCELOT WILLIAM GREGORY ROBSON
Shareholding 139: Name:	428 ORDINARY shares held as at the date of this confirmation statement DAGMAR SIMPSON
Shareholding 140: Name:	2220 ORDINARY shares held as at the date of this confirmation statement PAMELA MARGARET MELANIE STILES
Shareholding 141: Name:	644 ORDINARY shares held as at the date of this confirmation statement ANNE LYNDA STORY
Shareholding 142: Name:	2101 ORDINARY shares held as at the date of this confirmation statement COLIN HARVEY AND HILARY JANE STORY
Shareholding 143: Name:	644 ORDINARY shares held as at the date of this confirmation statement HUGH ALAN STORY
Shareholding 144: Name:	2131 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOHN STORY
Shareholding 145: Name:	620 ORDINARY shares held as at the date of this confirmation statement ELIZABETH CLAYTON STOUT
Shareholding 146: Name:	818 ORDINARY shares held as at the date of this confirmation statement ANNE LYON SUTCLIFFE
Shareholding 147: Name:	320 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN SWANSTON

Shareholding 148:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE THOMAS
Shareholding 149:	4274 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CLARE THOMAS
Shareholding 150:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWIN THOMPSON
Shareholding 151:	4122 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES HEYWOOD THOMPSON
Shareholding 152:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE AGNES MORGAN THOMSON
Shareholding 153:	10361 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM TRIMBLE
Shareholding 154:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	ETHNA MARGARET TRIMBLE
Shareholding 155:	2570 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN FLETCHER VANE
Shareholding 156:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON HENRY WILLIAM FREDERICK FLETCHER-VANE
Shareholding 157:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON MIRANDA MARY FLETCHER-VANE
Shareholding 158:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON ROSA KATHARINE FLETCHER-VANE
Shareholding 159:	1808 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD INGLEWOOD

Shareholding 160:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANDREW VEITCH
Shareholding 161:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARD VEITCH
Shareholding 162:	2034 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH WARD-JACKSON
Shareholding 163:	3053 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MRS JULIA MARY WATSON
Shareholding 164:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WATSON
Shareholding 165:	793 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR DE WELTDEN WELDON
Shareholding 166:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	STEUART WILLIAM PRATCHITT WELDON
Shareholding 167:	3345 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WESTOLL
Shareholding 168:	3020 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN FAIRFAX WESTOLL
Shareholding 169:	4384 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY WESTON
Shareholding 170:	1025 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA CAROL CECILIA WHITAKER
Shareholding 171:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	(TURNER, SHELDON, WALLACE) WHITE ROSE NOMINEES LIMITED
Shareholding 172:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL SARAH WILLIAMS

Shareholding 173:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MRS ANN WILSON
Shareholding 174:	3870 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN WINFREY
Shareholding 175:	3646 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY SHERIDAN WITT
Shareholding 176:	3129 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE KEMBLE WORTHINGTON
Shareholding 177:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH A YOUNG
Shareholding 178:	16565 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE MAXWELL TRUST
Shareholding 179:	10225 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCROBERT HARRIS
Shareholding 180:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ANTHONY PATRICKSON RICKERBY

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