



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHITE SPRING COMPANY LIMITED**

Company Number: **04524814**



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X8ZJ6MJ4

Company Name: **WHITE SPRING COMPANY LIMITED**

Company Number: **04524814**

Confirmation **19/02/2020**

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>456775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY WHITE</b>
Shareholding 2:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HENS</b>
Shareholding 3:	<b>64103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUTH EAST SEED FUND LP</b>
Shareholding 4:	<b>48077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BANK OF LONDON AND MIDDLE EAST PLC</b>
Shareholding 5:	<b>30380 transferred on 2019-08-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HORNBUCKLE MITCHELL TRUSTEES LTD PRIVATE PENSION C.MURPHY</b>
Shareholding 6:	<b>36158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PELHAM MORRIS OLIVE</b>
Shareholding 7:	<b>21422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TATE</b>
Shareholding 8:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HATTRELL</b>
Shareholding 9:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY HEAP</b>
Shareholding 10:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HOHLER</b>

Shareholding 11:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYOKO KIKUCHI BOYLE</b>
Shareholding 12:	<b>7900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RENTOUL</b>
Shareholding 13:	<b>16026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON CAPITAL INVESTMENT PARTNERS 'TRAFALGAR' LP</b>
Shareholding 14:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WHITE</b>
Shareholding 15:	<b>22368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BOADEN</b>
Shareholding 16:	<b>22368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LONDON CAPITAL CO. LIMITED</b>
Shareholding 17:	<b>22368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM COOK</b>
Shareholding 18:	<b>4562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA FLIND</b>
Shareholding 19:	<b>4474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEWIN</b>
Shareholding 20:	<b>20132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN WILLIAMS</b>
Shareholding 21:	<b>4562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FLIND</b>
Shareholding 22:	<b>1675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BLUNDELL</b>

Shareholding 23: **13244 transferred on 2018-04-30**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**JAMES HAY PENSION TRUSTEES LIMITED (W FLIND)**

Shareholding 24: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS SMITH**

Shareholding 25: **127550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINT RETRO LIMITED**

Shareholding 26: **13244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES LLP (W FLIND)**

Shareholding 27: **30380 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MURPHY**

## **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