



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHITE SPRING COMPANY LIMITED**

Company Number: **04524814**



Received for filing in Electronic Format on the: **25/02/2022**

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Company Name: **WHITE SPRING COMPANY LIMITED**

Company Number: **04524814**

Confirmation **19/02/2022**

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: | 456775 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARY WHITE |
| Shareholding 2: | 85000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS HENS |
| Shareholding 3: | 64103 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOUTH EAST SEED FUND LP |
| Shareholding 4: | 48077 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BANK OF LONDON AND MIDDLE EAST PLC |
| Shareholding 5: | 36158 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL PELHAM MORRIS OLIVE |
| Shareholding 6: | 21422 transferred on 2021-03-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement DAVID TATE |
| Shareholding 7: | 3500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN HATTRELL |
| Shareholding 8: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY HEAP |
| Shareholding 9: | 1600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD HOHLER |
| Shareholding 10: | 3500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KYOKO KIKUCHI BOYLE |
| Shareholding 11: | 7900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY RENTOUL |

| | |
|------------------|---|
| Shareholding 12: | 16026 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LONDON CAPITAL INVESTMENT PARTNERS 'TRAFALGAR' LP |
| Shareholding 13: | 1600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN WHITE |
| Shareholding 14: | 22368 transferred on 2021-04-08 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW BOADEN |
| Shareholding 15: | 22368 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE LONDON CAPITAL CO. LIMITED |
| Shareholding 16: | 22368 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM COOK |
| Shareholding 17: | 4562 transferred on 2021-04-30 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNA FLIND |
| Shareholding 18: | 4474 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER LEWIN |
| Shareholding 19: | 20132 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEAN WILLIAMS |
| Shareholding 20: | 4562 transferred on 2021-04-30 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM FLIND |
| Shareholding 21: | 1675 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BLUNDELL |
| Shareholding 22: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLAS SMITH |
| Shareholding 23: | 224088 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CALEDONIA MINT GROUP LTD |

Shareholding 24: **13244 transferred on 2021-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES LLP (W FLIND)**

Shareholding 25: **30380 transferred on 2021-03-29**
0 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