



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BIRD DESIGN LIMITED**

Company Number: **06415098**



Received for filing in Electronic Format on the: **12/11/2022**

XBGMULRK

Company Name: **BIRD DESIGN LIMITED**

Company Number: **06415098**

Confirmation **01/11/2022**

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: **46135 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON WILLIS**

Shareholding 2: **420000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON WILLIS**

Shareholding 3: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HALL**

Shareholding 4: **35058 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT SCOTT**

Shareholding 5: **6215 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON FISCHER**

Shareholding 6: **12000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE PEARCE**

Shareholding 7: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY NIELSEN**

Shareholding 8: **6000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN AUSTIN**

Shareholding 9: **6215 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY KRYYSTYNIAK**

Shareholding 10: **5179 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HARRIS**

Shareholding 11: **20788 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PATERSON**

Shareholding 12:	<b>16788 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY PATERSON</b>
Shareholding 13:	<b>11921 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN CLARK</b>
Shareholding 14:	<b>5179 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACKINNON</b>
Shareholding 15:	<b>28362 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILLIS</b>
Shareholding 16:	<b>3108 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAREED AHMAD</b>
Shareholding 17:	<b>6215 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN TAYLOR</b>
Shareholding 18:	<b>5179 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOODE SPORT</b>
Shareholding 19:	<b>5822 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA WALKER</b>
Shareholding 20:	<b>3600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENT DANIEL</b>
Shareholding 21:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN LAMBERT</b>
Shareholding 22:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TINDALE</b>
Shareholding 23:	<b>5715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HICKMAN</b>
Shareholding 24:	<b>1072 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>CAMILLA SMITH</b>
Shareholding 25:	<b>3572 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIS</b>
Shareholding 26:	<b>1786 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEE</b>
Shareholding 27:	<b>1786 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE SANDERS</b>
Shareholding 28:	<b>3572 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL SANSOM</b>
Shareholding 29:	<b>1786 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FENTON</b>
Shareholding 30:	<b>6072 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAOYAO LIU</b>
Shareholding 31:	<b>5358 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CASSIDY</b>
Shareholding 32:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVINDRA PATWARDHAN</b>
Shareholding 33:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER OSBORNE</b>
Shareholding 34:	<b>3572 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART FOLLEY</b>
Shareholding 35:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LOVELL</b>
Shareholding 36:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINSTON PETERS</b>

Shareholding 37:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH BURY</b>
Shareholding 38:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ PATIL</b>
Shareholding 39:	<b>3572 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DEVONALD</b>
Shareholding 40:	<b>3125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE DEVONALD</b>
Shareholding 41:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BOYES</b>
Shareholding 42:	<b>715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PROCTOR</b>
Shareholding 43:	<b>850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SHAM</b>

## **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