



Confirmation Statement

Company Name: **THE VILLAGE HABERDASHERY LIMITED**

Company Number: **07424986**



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Company Name: **THE VILLAGE HABERDASHERY LIMITED**

Company Number: **07424986**

Confirmation **01/11/2016**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1167403</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>116.7403</b>

Prescribed particulars

**A) THE COMPANY HAS ISSUED ORDINARY SHARES AND ORDINARY SHAREHOLDERS RECEIVE FULL VOTING RIGHTS.B) ORDINARY SHARES CARRY ONE VOTE PER SHARE, AND ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS IF PAID.C) IF THE COMPANY IS WOUND UP, ORDINARY SHAREHOLDERS CAN SHARE IN THE PROCEEDS OF THE COMPANY'S ASSETS AFTER ALL THE DEBTS HAVE BEEN PAID.D) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF THIS REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1167403</b>
		Total aggregate nominal value:	<b>116.7403</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement ASSIBA ABES</b>
Shareholding 2: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement DAVID ABRAHAM</b>
Shareholding 3: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement CATHERINE ADAMS</b>
Shareholding 4: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement BILEN AHMET</b>
Shareholding 5: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement LIS ALDRIDGE</b>
Shareholding 6: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement DEBORAH ANDREWS</b>
Shareholding 7: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement HANNAH ANNEAR</b>
Shareholding 8: Name:	<b>853 ORDINARY shares held as at the date of this confirmation statement NICOLA ASHMAN</b>
Shareholding 9: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement INGRID BALE</b>
Shareholding 10: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement KAREN BALL</b>
Shareholding 11: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement COLETTE BAMATTRE</b>
Shareholding 12: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement EMMA BARBER</b>

Shareholding 13:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANNELIESE GLOTH KLEIN BARKER</b>
Shareholding 14:	<b>43479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BARKER</b>
Shareholding 15:	<b>1535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BARKER</b>
Shareholding 16:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN BEARDER</b>
Shareholding 17:	<b>1024 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BECKETT</b>
Shareholding 18:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUNICE BEECHING</b>
Shareholding 19:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADELE BEEKEN</b>
Shareholding 20:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BENKANOUN</b>
Shareholding 21:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNAVIVE BENNETT</b>
Shareholding 22:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE BENNETT</b>
Shareholding 23:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVROZ BILLING</b>
Shareholding 24:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN BIRKBECK</b>
Shareholding 25:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN BIRKETT</b>
Shareholding 26:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BIRKETT</b>

Shareholding 27: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement ABIGAIL BISHOP CLARKE</b>
Shareholding 28: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement VIVIAN BLOK</b>
Shareholding 29: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement LYNETTE BOTES</b>
Shareholding 30: Name:	<b>1706 ORDINARY shares held as at the date of this confirmation statement RACHAEL BRAN</b>
Shareholding 31: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement SARA BREEN</b>
Shareholding 32: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement SHARON BROOKES</b>
Shareholding 33: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement CATRIONA BROWN</b>
Shareholding 34: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement CATHERINE BRYCE</b>
Shareholding 35: Name:	<b>1706 ORDINARY shares held as at the date of this confirmation statement FIONA BUCKERIDGE</b>
Shareholding 36: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement JOHN BURR</b>
Shareholding 37: Name:	<b>853 ORDINARY shares held as at the date of this confirmation statement GAVIN BURRELL</b>
Shareholding 38: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement FIONA CALVERT</b>
Shareholding 39: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement KATRIONA CAMERON</b>
Shareholding 40: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement KAREN CARPENTER</b>

Shareholding 41:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN CARR</b>
Shareholding 42:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA CARSON</b>
Shareholding 43:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN CASSADY-CAIN</b>
Shareholding 44:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CAUCHI</b>
Shareholding 45:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY CAVANAGH</b>
Shareholding 46:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA CHARLESWORTH</b>
Shareholding 47:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEI CHEUNG</b>
Shareholding 48:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRINA CHEW</b>
Shareholding 49:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOK CHUANG PENG</b>
Shareholding 50:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ANN COLLINS</b>
Shareholding 51:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELINE COMBET</b>
Shareholding 52:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREE COOKE</b>
Shareholding 53:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE COOLBEAR JENKINS</b>

Shareholding 54: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement HANNAH CORNISH</b>
Shareholding 55: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement SARAH COX</b>
Shareholding 56: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement JENNIE CRAIGS</b>
Shareholding 57: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED</b>
Shareholding 58: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement LESLEY CURRY</b>
Shareholding 59: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement JEAN-LOUIS DINH</b>
Shareholding 60: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement FRITZ DJABEA</b>
Shareholding 61: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement LYNNE DUDDY</b>
Shareholding 62: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement VICTORIA DUNCAN</b>
Shareholding 63: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement HARRIET DYSON</b>
Shareholding 64: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement ANTONIO EGEA DÍAZ</b>
Shareholding 65: Name:	<b>69 ORDINARY shares held as at the date of this confirmation statement BEATRICE ENYE</b>
Shareholding 66: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement ROSS EVANS</b>
Shareholding 67: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement JULIE FAGAN</b>
Shareholding 68: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement AMY FERRALL</b>

Shareholding 69:	<b>444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOTTA VIRGINIA FIOCCHI</b>
Shareholding 70:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>
Shareholding 71:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH FOISTER</b>
Shareholding 72:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FORRESTER</b>
Shareholding 73:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FOSTER</b>
Shareholding 74:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY FOXTON</b>
Shareholding 75:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNE FRENCH</b>
Shareholding 76:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY FROST</b>
Shareholding 77:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE GALILEE</b>
Shareholding 78:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER GALLOWAY</b>
Shareholding 79:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINA CRISTINA GARCIA ZARIQUIEY</b>
Shareholding 80:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSEY GARDINER</b>
Shareholding 81:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA GELLER</b>
Shareholding 82:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARRIE GELLING</b>



Shareholding 83: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement ILYA GERMAN</b>
Shareholding 84: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement NATHALIE GIAUQUE</b>
Shareholding 85: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement LINDSEY GIDDINGS</b>
Shareholding 86: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement TANYA GILBERT</b>
Shareholding 87: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement MARIANNE GILL</b>
Shareholding 88: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement LOUISA GOULT</b>
Shareholding 89: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement LYNDSEY GRAHAM</b>
Shareholding 90: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement MAUREEN GRAINGER</b>
Shareholding 91: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement HANNAH GRAVETT</b>
Shareholding 92: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement KATRINA GRAY</b>
Shareholding 93: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement GERALDINE GREEN</b>
Shareholding 94: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement KERRY GREEN</b>
Shareholding 95: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement PAMELA GREEN</b>
Shareholding 96: Name:	<b>342 ORDINARY shares held as at the date of this confirmation statement JAMES GREGORY</b>

Shareholding 97:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTTO HAMELINK</b>
Shareholding 98:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA HAMILTON</b>
Shareholding 99:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY HARVEY</b>
Shareholding 100:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION HASLAM</b>
Shareholding 101:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA HATHAWAY</b>
Shareholding 102:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAY</b>
Shareholding 103:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HAYNES</b>
Shareholding 104:	<b>4263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEAH YONG HENG</b>
Shareholding 105:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HERSEY</b>
Shareholding 106:	<b>3411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY HILL</b>
Shareholding 107:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA HIRSH</b>
Shareholding 108:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERRIAN HOLLAND</b>
Shareholding 109:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RASHIDA HOSSAIN</b>

Shareholding 110:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR HOUGHTON</b>
Shareholding 111:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOWLAND</b>
Shareholding 112:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HUGGETT</b>
Shareholding 113:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAZIA IQBAL</b>
Shareholding 114:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEZREEL JAMES</b>
Shareholding 115:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JEFFRIES</b>
Shareholding 116:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JELLIS</b>
Shareholding 117:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA JOHNSON</b>
Shareholding 118:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER KELSON</b>
Shareholding 119:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD KENNEDY</b>
Shareholding 120:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN KENNEDY</b>
Shareholding 121:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KEYE</b>
Shareholding 122:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KITE</b>
Shareholding 123:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA KLEVAN</b>

Shareholding 124: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement FLORENCE KNAPP</b>
Shareholding 125: Name:	<b>853 ORDINARY shares held as at the date of this confirmation statement GEOFF KNOTT</b>
Shareholding 126: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement JULIE KOESTER</b>
Shareholding 127: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement PENELOPE KRAUSE-WHITEING</b>
Shareholding 128: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement HANNAH PATRICIA A. A. LADIPO</b>
Shareholding 129: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement WAI FONG LAI</b>
Shareholding 130: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement GILL LAMMING</b>
Shareholding 131: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement PAIGE LAW</b>
Shareholding 132: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement ADAM LAWRENCE</b>
Shareholding 133: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement HELEN LAY</b>
Shareholding 134: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement JOANNA LAYCOCK</b>
Shareholding 135: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement PAUL LE FONDRE</b>
Shareholding 136: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement HELEN LEACH</b>
Shareholding 137: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement RACHAEL LEAN</b>

Shareholding 138:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEITH</b>
Shareholding 139:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN LEWIN</b>
Shareholding 140:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LEWIS</b>
Shareholding 141:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE LINDSAY</b>
Shareholding 142:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA LLOYD</b>
Shareholding 143:	<b>8526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA LODDO</b>
Shareholding 144:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LOFT</b>
Shareholding 145:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA LOHMANN</b>
Shareholding 146:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY LONGHURST</b>
Shareholding 147:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY MALKIN</b>
Shareholding 148:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIF MANJOTHI</b>
Shareholding 149:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIGI MARCHIORELLO DAL CORNO</b>
Shareholding 150:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA MARCO</b>

Shareholding 151:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MARKHAM</b>
Shareholding 152:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MARLAND</b>
Shareholding 153:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFFIA MARLIN</b>
Shareholding 154:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MARLOWE</b>
Shareholding 155:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARRIOTT</b>
Shareholding 156:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MCFADYEN</b>
Shareholding 157:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY MCKENNON</b>
Shareholding 158:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MCKENZIE</b>
Shareholding 159:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIS MCKENZIE CECIL</b>
Shareholding 160:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE MCKIE</b>
Shareholding 161:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATE MCLAURIN</b>
Shareholding 162:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLY MCLEAN</b>
Shareholding 163:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARINA MCNULTY</b>
Shareholding 164:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMAD NABIL BIN MD ARIS</b>

Shareholding 165: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement MOHAMMED MEAH</b>
Shareholding 166: Name:	<b>34101 ORDINARY shares held as at the date of this confirmation statement ANDREA MERRON</b>
Shareholding 167: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement ANNA MILFORD</b>
Shareholding 168: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement ANN MILLS-DUGGAN</b>
Shareholding 169: Name:	<b>1706 ORDINARY shares held as at the date of this confirmation statement WILLIAM MINCHIN</b>
Shareholding 170: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement KEVAN MOORE</b>
Shareholding 171: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement KIM MORAN-JONES</b>
Shareholding 172: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement REBECCA MORCOMBE</b>
Shareholding 173: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement LESLEY MORRIS</b>
Shareholding 174: Name:	<b>69 ORDINARY shares held as at the date of this confirmation statement ANNE-CATHERINE MOSSIAT</b>
Shareholding 175: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement JENNIFER MURDISON</b>
Shareholding 176: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement CAROL MURRAY</b>
Shareholding 177: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement CAROLLE MURRAY</b>
Shareholding 178: Name:	<b>683 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE NEWLAND</b>

Shareholding 179: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement ADAM NIVEN</b>
Shareholding 180: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement TRACEY NIXSON</b>
Shareholding 181: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement CHINELO NJAKA</b>
Shareholding 182: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement ABIGAIL NORMAN</b>
Shareholding 183: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement ALISON NURTON</b>
Shareholding 184: Name:	<b>3411 ORDINARY shares held as at the date of this confirmation statement STEWART OADES</b>
Shareholding 185: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement MORAG OATES</b>
Shareholding 186: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement SARAH OLIVER</b>
Shareholding 187: Name:	<b>342 ORDINARY shares held as at the date of this confirmation statement SONJA PALMQVIST</b>
Shareholding 188: Name:	<b>512 ORDINARY shares held as at the date of this confirmation statement ALESSIA PAOLETTO</b>
Shareholding 189: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement MARK PARLOUR</b>
Shareholding 190: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement NATALIE PARTINGTON</b>
Shareholding 191: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement GHANSHAM PATEL</b>
Shareholding 192: Name:	<b>853 ORDINARY shares held as at the date of this confirmation statement MUSADDIK PATEL</b>



Shareholding 193: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement LAWRATU PATTON</b>
Shareholding 194: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement ANNABEL PEARCEY</b>
Shareholding 195: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement HELEN PICKEN</b>
Shareholding 196: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement KATIE PINNINGTON</b>
Shareholding 197: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement BEN POLLARD</b>
Shareholding 198: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement SVEA POLSTER BROUGHTON</b>
Shareholding 199: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement BEN POPATLAL</b>
Shareholding 200: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement LYNN POTTS</b>
Shareholding 201: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement JANE PRESTON</b>
Shareholding 202: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement FIONA PULLEN</b>
Shareholding 203: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement STEVEN PURVIS</b>
Shareholding 204: Name:	<b>1706 ORDINARY shares held as at the date of this confirmation statement MARY RAFTER</b>
Shareholding 205: Name:	<b>154 ORDINARY shares held as at the date of this confirmation statement EMILY RANDLE</b>
Shareholding 206: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement RICHARD RATCLIFFE</b>
Shareholding 207: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement MR DOMINIC RAYNER</b>

Shareholding 208:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN RAYNER</b>
Shareholding 209:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN RHOADES</b>
Shareholding 210:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN RICHARDSON</b>
Shareholding 211:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE RICHMOND</b>
Shareholding 212:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE ROBBINS</b>
Shareholding 213:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA ROBERTS</b>
Shareholding 214:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY ROBINSON</b>
Shareholding 215:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON RODIN</b>
Shareholding 216:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA RUSSELL</b>
Shareholding 217:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE RUTTER</b>
Shareholding 218:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLE SAULET-BOULVAIS</b>
Shareholding 219:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER SVELIO</b>
Shareholding 220:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SAWYER</b>
Shareholding 221:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANFRED SCHLETT</b>

Shareholding 222:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARMEN SCHMIDT</b>
Shareholding 223:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA SCOTHERN</b>
Shareholding 224:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SCURLOCK-RICHARDSON</b>
Shareholding 225:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANA SEDLAKOVA</b>
Shareholding 226:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON SEGAL</b>
Shareholding 227:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH SHEPPARD</b>
Shareholding 228:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA SHORTELL</b>
Shareholding 229:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SNOW</b>
Shareholding 230:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA SORSBY</b>
Shareholding 231:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN STEELE</b>
Shareholding 232:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER STEWART</b>
Shareholding 233:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE STODDART</b>
Shareholding 234:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA TAYLOR</b>
Shareholding 235:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLWEN THOMAS</b>

Shareholding 236: Name:	<b>86 ORDINARY shares held as at the date of this confirmation statement NONITA THOMAS</b>
Shareholding 237: Name:	<b>1279 ORDINARY shares held as at the date of this confirmation statement DAVID THOMPSON</b>
Shareholding 238: Name:	<b>188 ORDINARY shares held as at the date of this confirmation statement ANDREA TRILL</b>
Shareholding 239: Name:	<b>171 ORDINARY shares held as at the date of this confirmation statement SARAH TUFFIN</b>
Shareholding 240: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement NICHOLAS TWOMEY</b>
Shareholding 241: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement UCHEOMA UGOJI</b>
Shareholding 242: Name:	<b>1706 ORDINARY shares held as at the date of this confirmation statement KOMAL VAGHELA</b>
Shareholding 243: Name:	<b>427 ORDINARY shares held as at the date of this confirmation statement MARY VRABECZ</b>
Shareholding 244: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement KAREN WAKE</b>
Shareholding 245: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement KIT WALLACE</b>
Shareholding 246: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement RYAN WALTER</b>
Shareholding 247: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement JENNIFER WALTER</b>
Shareholding 248: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement NATALIE WARREN</b>
Shareholding 249: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement RAFAL WASOWSKI</b>

Shareholding 250:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WATSON-O'NEILL</b>
Shareholding 251:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC WELDON</b>
Shareholding 252:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA WELIN</b>
Shareholding 253:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN WELLINGTON-BARRATT</b>
Shareholding 254:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAVILLE WHYNN</b>
Shareholding 255:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WILD</b>
Shareholding 256:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT WILDING</b>
Shareholding 257:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORRENE WITCHARD</b>
Shareholding 258:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRA WITHERS-JONES</b>
Shareholding 259:	<b>2558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA WOODCOCK</b>
Shareholding 260:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA WOODWARD</b>
Shareholding 261:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME WRIGHT</b>
Shareholding 262:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED ZAFARULLAH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ANNELIESE GLOTH KLEIN BARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1977**

Nationality: **BRITISH & AMERICAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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