



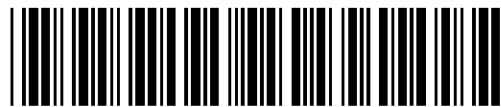
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ATOM BANK PLC**

Company Number: **08632552**



Received for filing in Electronic Format on the: **09/07/2018**

X79UIB49

Company Name: **ATOM BANK PLC**

Company Number: **08632552**

Confirmation **04/07/2018**

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:	1569565 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM THOMSON
Shareholding 2:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GILBERT
Shareholding 3:	19029 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HOCKEY-MORLEY
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONATHAN HENRY STILL
Shareholding 5:	160435 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM HENFREY
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAUL TILDESLEY
Shareholding 7:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KEITH BOLLAND
Shareholding 8:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPRESS HOLDINGS (THOMPSON) LIMITED FUNDED UNAPPROVED RETIREMENT BENEFITS SCHEME (CST)
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LESLIE AND LYNN WILSON
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GEORGE BRIDGEMAN

Shareholding 11: **533333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LORNA MORAN**

Shareholding 12: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN ROBINSON**

Shareholding 13: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CHARLES SHEPHERDSON**

Shareholding 14: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HBB HOMES LIMITED**

Shareholding 15: **2333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEL GROUP INVESTMENTS LIMITED**

Shareholding 16: **466667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE DOROTHY REECE**

Shareholding 17: **1004493 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDDLETON ENTERPRISES LIMITED**

Shareholding 18: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ANDREW JOHNSON**

Shareholding 19: **270000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HENRY HANKS**

Shareholding 20: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHNSON**

Shareholding 21: **67030 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART DAVID BROMLEY**

Shareholding 22: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROY SANDBACH**

Shareholding 23:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN JOHNSON
Shareholding 24:	13069 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY ROYSTON FOOTE
Shareholding 25:	811111 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD MARTIN PINDAR
Shareholding 26:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ASHTON WALKER
Shareholding 27:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY THOMAS OPPERMAN
Shareholding 28:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	M A M RONALDSON
Shareholding 29:	89334 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE JAYNE HAAGENSEN
Shareholding 30:	683334 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMAS MULLEN
Shareholding 31:	96000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOULT
Shareholding 32:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DANIEL AND ELAINE ISABEL MCLEOD
Shareholding 33:	342391 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES MCCARTHY
Shareholding 34:	37292 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK WILSON HOULT

Shareholding 35: **235000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG ANDREW ILEY**

Shareholding 36: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED - A W THOMSON**

Shareholding 37: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MCCLUSKEY**

Shareholding 38: **52000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FRANCIS MCFALL**

Shareholding 39: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHEMIS INVESTMENTS LIMITED**

Shareholding 40: **13334 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PINDAR**

Shareholding 41: **124444 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAWSON**

Shareholding 42: **243478 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO MINCHELLA**

Shareholding 43: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE DRUMMOND**

Shareholding 44: **77000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOGAN**

Shareholding 45: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN SEMPLE**

Shareholding 46: **198714 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY EMRYS-ROBERTS**

Shareholding 47: **176812 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMANO MINCHELLA**

Shareholding 48: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **VHV INVESTMENTS UK LIMITED**

Shareholding 49: **533334 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER THOMPSON**

Shareholding 50: **6144929 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 51: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ADELSBACH**

Shareholding 52: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAHAN SHAHEEN**

Shareholding 53: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD SALAM**

Shareholding 54: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **EME CAPITAL LLP**

Shareholding 55: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HARRISON**

Shareholding 56: **333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAREK ANTOINE NSEIR**

Shareholding 57: **68074 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET CLARE ROSEWELL**

Shareholding 58: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROSS HOUSE BUILDINGS LIMITED**

Shareholding 59: **39720597 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 60: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAN JAMES JOICEY**

Shareholding 61: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MICHAEL JOICEY**

Shareholding 62: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH ELISABETH JOICEY**

Shareholding 63: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE VIDA JOICEY**

Shareholding 64: **197102 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARIQ AND SHUGUFTA MASOOD**

Shareholding 65: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN AND MICHELLE BEENSHILL**

Shareholding 66: **266668 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENAISSANCE CAPITAL PARTNERS LIMITED**

Shareholding 67: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STREETER**

Shareholding 68: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ILEY**

Shareholding 69: **63750 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TWIDDY**

Shareholding 70: **191250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN CHAPPELL**

Shareholding 71:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY MCCARTHY
Shareholding 72:	112000 ORDINARY shares held as at the date of this confirmation statement
Name:	CANACCORD NOMINEES LIMITED
Shareholding 73:	213768 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GRIFFITHS
Shareholding 74:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	AV DAWSON LIMITED
Shareholding 75:	2774444 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 795014)
Shareholding 76:	121997 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA DOREEN JACKSON
Shareholding 77:	21739 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUW RODERICK GRIFFITHS
Shareholding 78:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON & CO INVESTMENTS 2014 LLP
Shareholding 79:	2303100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARATHON EUROPEAN HEDGE FUND LP
Shareholding 80:	194444 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C PCL13
Shareholding 81:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OMAN
Shareholding 82:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE ULTIMATE PEOPLE COMPANY LTD EXECUTIVE PENSION SCHEME

Shareholding 83:	138889 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP UPTON
Shareholding 84:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAMS
Shareholding 85:	26667 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH AIRD
Shareholding 86:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MILLS
Shareholding 87:	9149841 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER BRIDGE FIDUCIARY LIMITED AS TRUSTEES OF THE THAMES TRUST
Shareholding 88:	3333067 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PEGASUS FUND LIMITED
Shareholding 89:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE DAWSON
Shareholding 90:	11300858 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA MID CAP
Shareholding 91:	55556 ORDINARY shares held as at the date of this confirmation statement
Name:	TEESSIDE INSURANCE CONSULTANTS LIMITED
Shareholding 92:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	KALEEM MIRZA
Shareholding 93:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN FOSTER
Shareholding 94:	253623 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI

Shareholding 95:	219323 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER GRIFFITHS
Shareholding 96:	925120 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERGREEN LIMITED
Shareholding 97:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GOLD
Shareholding 98:	130109 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREL POWERS-FREELING
Shareholding 99:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	COCKERTON GREEN DEVELOPMENTS LIMITED
Shareholding 100:	64887572 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA PROTON LP
Shareholding 101:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BRIGHT
Shareholding 102:	36526012 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA OPPORTUNITY
Shareholding 103:	138889 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CALNAN
Shareholding 104:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRA GUTMAN
Shareholding 105:	151766 ORDINARY shares held as at the date of this confirmation statement
Name:	THE COUNTY COUNCIL OF DURHAM
Shareholding 106:	95524 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAKER

Shareholding 107:	152937877 ORDINARY shares held as at the date of this confirmation statement
Name:	BANCO BILBAO VIZCAYA ARGENTARIA, SA
Shareholding 108:	555555 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NIXON
Shareholding 109:	29931749 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C WIZ01
Shareholding 110:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COLEMAN
Shareholding 111:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANDISH
Shareholding 112:	743 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER STEVENSON
Shareholding 113:	24946 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA MERCER
Shareholding 114:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI GILHOLME
Shareholding 115:	10747 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN GILHOLME
Shareholding 116:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED - D STANDISH
Shareholding 117:	2224347 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 34ZG
Shareholding 118:	13069 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA FOOTE
Shareholding 119:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY THOMSON LOUISE THOMSON

Shareholding 120:	49714 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN SIMPSON
Shareholding 121:	31000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA HARRIS
Shareholding 122:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HASSELL
Shareholding 123:	191925 ORDINARY shares held as at the date of this confirmation statement
Name:	MOTHER LONDON LIMITED
Shareholding 124:	4325891 ORDINARY shares held as at the date of this confirmation statement
Name:	ATOM EBT LIMITED
Shareholding 125:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KOMNINOS
Shareholding 126:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA MIAH
Shareholding 127:	8072 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CASTLING
Shareholding 128:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RENWICK
Shareholding 129:	121923 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARDSON FRANCES MURPHY
Shareholding 130:	36500 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN RENWICK
Shareholding 131:	869565 ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL VENTURES NOMINEES (AB) LIMITED

Shareholding 132:	60870 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALINDE EMRYS-ROBERTS
Shareholding 133:	173913 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE NUGENT
Shareholding 134:	6522 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SHORTLAND
Shareholding 135:	521739 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER MOULTON
Shareholding 136:	4636 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DOLAN
Shareholding 137:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MCLEAN
Shareholding 138:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN WOODS
Shareholding 139:	3968 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CRABBE
Shareholding 140:	1967 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PINDER
Shareholding 141:	1589 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STERLING
Shareholding 142:	444 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA BARKER
Shareholding 143:	1919 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JOHNSTON

Shareholding 144:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ROBERTSON
Shareholding 145:	9556 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TROTTER
Shareholding 146:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JERVIS
Shareholding 147:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FALLODON MANAGEMENT COMPANY LIMITED
Shareholding 148:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN WOOD
Shareholding 149:	869 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISTER BOOTH
Shareholding 150:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	BENEDICT DANCE
Shareholding 151:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GRAHAM
Shareholding 152:	869 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CURRY
Shareholding 153:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SMALLWOOD
Shareholding 154:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BEDFORD
Shareholding 155:	865 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE UTTON

Shareholding 156:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	KARLA KIRTON
Shareholding 157:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KYRIAKOS LEONTIOU
Shareholding 158:	869 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDA CARTY
Shareholding 159:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRZA HUSSAIN
Shareholding 160:	435 ORDINARY shares held as at the date of this confirmation statement
Name:	MITCH PULLEY

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