



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ANCIENT SHEPHERDS LTD**

Company Number: **10614648**



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Company Name: **THE ANCIENT SHEPHERDS LTD**

Company Number: **10614648**

Confirmation **10/02/2024**

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVIES**

Shareholding 2: **109375 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ROACH**

Shareholding 3: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BROUGHTON**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART LLOYD-BEAVIS**

Shareholding 5: **59375 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROACH**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE BROWN**

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

Name: **JONATHAN MARK TAYLOR**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEY THOMAS**

Shareholding 9: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARRY JENKINS**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE AMELIA DZIURA**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY O'SHAUGHNESSY**

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM DUCHIN**

Shareholding 13: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN SIBLEY**

Shareholding 14: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIBLEY-CADWALLADER LOUISE**

Shareholding 15: **68125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VINCENT**

Shareholding 16: **13125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX VINCENT**

## **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