



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHITMAN GROUP LIMITED**

Company Number: **11763860**



Received for filing in Electronic Format on the: **21/01/2020**

X8X3Q6HK

Company Name: **WHITMAN GROUP LIMITED**

Company Number: **11763860**

Confirmation **13/01/2020**

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: **519757 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HENRY WHITMAN MORECOMBE**

Shareholding 2: **476213 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANALD HOWARD MCGREGOR-SMITH**

Shareholding 3: **148750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRANDA ARAMINTA LOWES**

Shareholding 4: **115255 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK OLIVER MURPHY**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD PATER HENRY FARQUHAR**

Shareholding 6: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TRACEY**

Shareholding 7: **64750 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIALl FRANCIS DEVINS**

Shareholding 8: **28000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS LOVERING**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOR MCLAREN**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SCOTT LAMBERT**

Shareholding 11: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CUNNINGHAM**

Shareholding 12: **12950 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DESMOND MCCORMACK**

Shareholding 13: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN ANGELO BRYNMOR LINDOP**

Shareholding 14: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WICKHAM**

Shareholding 15: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

Shareholding 16: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FURNESS**

Shareholding 17: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS NORTH**

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