



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GENNFROS LIMITED**

Company Number: **12914837**



Received for filing in Electronic Format on the: **24/12/2020**

X9KKDAGP

Company Name: **GENNFROS LIMITED**

Company Number: **12914837**

Confirmation **24/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19119983
Currency:	GBP	Aggregate nominal value:	191199.83

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19119983
		Total aggregate nominal value:	191199.83
		Total aggregate amount unpaid:	0

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: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOCH LOMOND HERITAGE LIMITED**

Shareholding 2: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEMICAL TECHNOLOGY SERVICES LTD**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIANA VALENTE**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BARCLAY**

Shareholding 5: **16500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BURTON**

Shareholding 6: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN HASELDIN**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX DONALDSON**

Shareholding 8: **190000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WARREN**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY FRANCE**

Shareholding 10: **108000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW D'ALTON**

Shareholding 11: **6600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FORSTER**

Shareholding 12:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FRANKLAND
Shareholding 13:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HORNIG
Shareholding 14:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUNTER
Shareholding 15:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MILLER
Shareholding 16:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RIMMER
Shareholding 17:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SPENCER
Shareholding 18:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WALDMAN
Shareholding 19:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RHOADES
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN TOWLER
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SIMPSON
Shareholding 22:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE FOSTER
Shareholding 23:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE DOCHERTY

Shareholding 24: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PETERS**

Shareholding 25: **8500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCHIBALD STEPHEN**

Shareholding 26: **52500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASSET MATCH LIMITED**

Shareholding 27: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MIDDLETON**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY AND JANICE YOULL**

Shareholding 29: **16500 ORDINARY shares held as at the date of this confirmation statement**
Name: **IN TRUST FOR SOPHIE GOLD**

Shareholding 30: **183000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY GOLD**

Shareholding 31: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN WEAVER**

Shareholding 32: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN YOUNG**

Shareholding 33: **165 ORDINARY shares held as at the date of this confirmation statement**
Name: **IN TRUST FOR LEVI HAEUSLER**

Shareholding 34: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN AIREY**

Shareholding 35: **29700 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN COUTTS**

Shareholding 36:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANDREWS
Shareholding 37:	25200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MYNETT
Shareholding 38:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY RICHARDS
Shareholding 39:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE RACE
Shareholding 40:	8250 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE AND ALAN BEATTIE
Shareholding 41:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHLEEN LOCKHART
Shareholding 42:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR CHARLOTTE WOTHERSPOON BROWN
Shareholding 43:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NEIL BROWN
Shareholding 44:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS NEILL
Shareholding 45:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA ELISABETH RICHARDSON
Shareholding 46:	14850 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BROCKLEHURST
Shareholding 47:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOYLE

Shareholding 48:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EKE
Shareholding 49:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COOK
Shareholding 50:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE SMALLEY
Shareholding 51:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	CORIN DOUGALL
Shareholding 52:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG DOCHERTY
Shareholding 53:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RICHARDS
Shareholding 54:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SCOTT
Shareholding 55:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CARTER
Shareholding 56:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN DOCHERTY
Shareholding 57:	1485 ORDINARY shares held as at the date of this confirmation statement
Name:	INTRUST FOR ARLO UNWIN
Shareholding 58:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN UNWIN
Shareholding 59:	73000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID AND ROSEMARY BRANCH

Shareholding 60:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BILASZWESKI
Shareholding 61:	56000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEDGE
Shareholding 62:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID (ARCHIE) GARDNER
Shareholding 63:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HERRIOTT
Shareholding 64:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MEAKIN
Shareholding 65:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANDISH
Shareholding 66:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN STEWART
Shareholding 67:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN SCOTT
Shareholding 68:	8250 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE WALKER
Shareholding 69:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK BROWN
Shareholding 70:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT O'BRIEN
Shareholding 71:	148100 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MCLEOD

Shareholding 72:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY COLE
Shareholding 73:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS CLARIDGE
Shareholding 74:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAROOQUE DAWOOD
Shareholding 75:	171000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN AND JEANNE SHORT
Shareholding 76:	225000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN SHORT
Shareholding 77:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MOOR
Shareholding 78:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELLO MOTTA
Shareholding 79:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD PEARCE
Shareholding 80:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMAYYAH BURTON
Shareholding 81:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN
Shareholding 82:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUYGU DUMAN
Shareholding 83:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HUGHES

Shareholding 84:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	EIRLYS LLOYD COMPANY SERVICES LTD
Shareholding 85:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	EIRLYS LLOYD
Shareholding 86:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE HUMPHREYS
Shareholding 87:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR-JANE COX
Shareholding 88:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MM MCLEOD
Shareholding 89:	67000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH DONOVAN
Shareholding 90:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MCILROY
Shareholding 91:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROBINSON
Shareholding 92:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIS SMITH
Shareholding 93:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY FORSTER
Shareholding 94:	1530 ORDINARY shares held as at the date of this confirmation statement
Name:	FINLAY FORSTER
Shareholding 95:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA HALLEY

Shareholding 96:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK MEAKIN
Shareholding 97:	111600 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HUTTON
Shareholding 98:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY RHOADES
Shareholding 99:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN BAIN
Shareholding 100:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN DAVIDSON
Shareholding 101:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY CUMMINS
Shareholding 102:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDA HAMILTON
Shareholding 103:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MEAKIN
Shareholding 104:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FRANCE
Shareholding 105:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN SMITH
Shareholding 106:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENYS PRESCOTT
Shareholding 107:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN TAYLOR

Shareholding 108:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON FINCH
Shareholding 109:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIKE AND BJOERN DEMMING
Shareholding 110:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY LOCKHART
Shareholding 111:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD AND STELLA MATTHEWS
Shareholding 112:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WADDELL
Shareholding 113:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSS
Shareholding 114:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JENNINGS
Shareholding 115:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE MEAKIN
Shareholding 116:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE SCOTT
Shareholding 117:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR ARCHIE COLE
Shareholding 118:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR WILLIAM COLE
Shareholding 119:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COLE

Shareholding 120:	108000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES D'ALTON
Shareholding 121:	61000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GODFREY
Shareholding 122:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOHNSTONE
Shareholding 123:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CROSS
Shareholding 124:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOOR
Shareholding 125:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE AND MICHEALA KING
Shareholding 126:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN MCLEOD
Shareholding 127:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE FINCH
Shareholding 128:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GORDON FINCH
Shareholding 129:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMMA HUTTON
Shareholding 130:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HELEY
Shareholding 131:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARNOLD

Shareholding 132:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BAIN
Shareholding 133:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THOMSON
Shareholding 134:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CULLEN
Shareholding 135:	5100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY FORSTER
Shareholding 136:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ROSS
Shareholding 137:	56000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH SMITH
Shareholding 138:	93000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HUTTON
Shareholding 139:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE MOOR
Shareholding 140:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE GREY
Shareholding 141:	2550 ORDINARY shares held as at the date of this confirmation statement
Name:	KAYLEIGH FORSTER
Shareholding 142:	6450 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH THOMAS
Shareholding 143:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN E DAWSON

Shareholding 144:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROCKLEHURST
Shareholding 145:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BROCKLEHURST
Shareholding 146:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM LUCAS
Shareholding 147:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRASA TAYLOR
Shareholding 148:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY MIDDLETON
Shareholding 149:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMMERMUIR GAME SERVICES
Shareholding 150:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN DOBKINS
Shareholding 151:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY DAVIDSON
Shareholding 152:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY WILSON
Shareholding 153:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS DOCHERTY
Shareholding 154:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA RENILSON
Shareholding 155:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY MEYERS

Shareholding 156:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN TURNBULL
Shareholding 157:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE PRESCOTT
Shareholding 158:	37000 ORDINARY shares held as at the date of this confirmation statement
Name:	MGS CULLEN
Shareholding 159:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	MJG CULLEN
Shareholding 160:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM HURFORD
Shareholding 161:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET FRANKLAND
Shareholding 162:	111000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK E RICHARDS
Shareholding 163:	12375 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK VERDEN
Shareholding 164:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK AND LOUISE BULLOCK AND WHITLEY
Shareholding 165:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK K BULLOCK
Shareholding 166:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NAILIS
Shareholding 167:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CLARK

Shareholding 168:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT TREVOR
Shareholding 169:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW IRVINE
Shareholding 170:	25883 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILSON
Shareholding 171:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHIAS SCHLUETER
Shareholding 172:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN LUCAS
Shareholding 173:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AND IRENE EWING
Shareholding 174:	72378 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBINSON
Shareholding 175:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIHAELA STOICA
Shareholding 176:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARRISON
Shareholding 177:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAWRENCE NORTH
Shareholding 178:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE EKE
Shareholding 179:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN VAWDA

Shareholding 180:	57000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN MCLEOD
Shareholding 181:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOT THOMSON
Shareholding 182:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET NORTH
Shareholding 183:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HASSELL
Shareholding 184:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	BS DAWSON
Shareholding 185:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ARLENE BULLOCK
Shareholding 186:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE EKE
Shareholding 187:	99000 ORDINARY shares held as at the date of this confirmation statement
Name:	GJ LATHAM
Shareholding 188:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINNE COLE
Shareholding 189:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER KATHLYN BROWN
Shareholding 190:	56000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FLEMING
Shareholding 191:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN FITZSIMMONS

Shareholding 192:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 193:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE FRENCH
Shareholding 194:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA AXFORD
Shareholding 195:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR AMBER WHITLEY
Shareholding 196:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR SCARLETT WHITLEY
Shareholding 197:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR WILLIAM WHITLEY
Shareholding 198:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE WHITELEY
Shareholding 199:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ANN LATHAM
Shareholding 200:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MUNRO
Shareholding 201:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PATERSON
Shareholding 202:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BROWN
Shareholding 203:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ROBESON

Shareholding 204:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK TAYLOR
Shareholding 205:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL AND HILARY PARRY
Shareholding 206:	69000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FORSTER
Shareholding 207:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVE TREE HOUSES
Shareholding 208:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PALMER
Shareholding 209:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AXFORD
Shareholding 210:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR ALLY CARRUTHERS
Shareholding 211:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR CHARLIE CARRUTHERS
Shareholding 212:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE CARRUTHERS
Shareholding 213:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE CROSS
Shareholding 214:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEILL
Shareholding 215:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP IRVINE

Shareholding 216:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY RANDALL
Shareholding 217:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND HULMES
Shareholding 218:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND PRESCOTT
Shareholding 219:	5100 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA FORSTER
Shareholding 220:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HUTTON
Shareholding 221:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FELL
Shareholding 222:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EVAN LLOYD
Shareholding 223:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOLD
Shareholding 224:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD REES
Shareholding 225:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WALKER
Shareholding 226:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NUTTON
Shareholding 227:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MONTGOMERY

Shareholding 228:	46500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MYNETT
Shareholding 229:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SULLIVAN
Shareholding 230:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HUGHES
Shareholding 231:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BRIAN MYNETT
Shareholding 232:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT NANDA
Shareholding 233:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAN DOCHERTY
Shareholding 234:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY MORDY
Shareholding 235:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY AND WENDY FRANCE
Shareholding 236:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH ELLEN BOTHA
Shareholding 237:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY RIDGEWAY
Shareholding 238:	59000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMAN A ALYOUSEF
Shareholding 239:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA UNWIN

Shareholding 240:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT R MCLEAN
Shareholding 241:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCUDERIA PROPERTIES LTD
Shareholding 242:	83000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MCPARLAND
Shareholding 243:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN LUCAS
Shareholding 244:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	SHENEL SCOTT
Shareholding 245:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RICHARDS
Shareholding 246:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	SINEM THOMSON
Shareholding 247:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER DOBKINS
Shareholding 248:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STACY DAVIDSON
Shareholding 249:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN AND ELIZABETH MCILROY
Shareholding 250:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HUMPHREYS
Shareholding 251:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TOWLER

Shareholding 252:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HELYAR
Shareholding 253:	264117 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LUCAS
Shareholding 254:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUAN AIREY
Shareholding 255:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BURTON
Shareholding 256:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE DAHMANN
Shareholding 257:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR HARRY MILLER
Shareholding 258:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR ROSS MILLER
Shareholding 259:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MILLER
Shareholding 260:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE CARR
Shareholding 261:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY BULLOCK
Shareholding 262:	83000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON ALEXANDRA GIBBS
Shareholding 263:	215000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON JAMES W M WILLOUGHBY

Shareholding 264:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CLARIDGE
Shareholding 265:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN BROWN
Shareholding 266:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTRAUT SCHLUETER
Shareholding 267:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY YOUNG
Shareholding 268:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILFRED PENNIE
Shareholding 269:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLAKE
Shareholding 270:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN TOWLER
Shareholding 271:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SCOTT JNR
Shareholding 272:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SCOTT SNR
Shareholding 273:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TENNENT
Shareholding 274:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN CARR
Shareholding 275:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC SYME

Shareholding 276:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD CAMPION
Shareholding 277:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH-ANNE COMERFORD GREEN
Shareholding 278:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR ALEXANDRA SEDDON-GIUST
Shareholding 279:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR SEBASTIAN SEDDON-GIUST
Shareholding 280:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	FULVA GIUST
Shareholding 281:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON MRS TF REES-MOGG
Shareholding 282:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIRVAN BANERJEE
Shareholding 283:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN GREEN
Shareholding 284:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE MCLEOD
Shareholding 285:	4330 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR CONNOR MCLEOD
Shareholding 286:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR WILLIAM MCLEOD
Shareholding 287:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONNOR BEVERIDGE

Shareholding 288: **34000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY AND PATRICIA REILLY**

Shareholding 289: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **IN TRUST FOR EVE WOTHERSPOON BROWN**

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