

Confirmation Statement

Company Name: HAMPDEN & CO PLC

Company Number: SC386922

XCDWPBBD

Received for filing in Electronic Format on the: 11/10/2023

Company Name: HAMPDEN & CO PLC

Company Number: SC386922

Confirmation **05/10/2023**

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: 180000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSCELINE RICHARD PERCY

Shareholding 2: 57400 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE SARA FRANCES PRIMROSE

Shareholding 3: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: HANS-JURGEN QUEISSER

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

statement

Name: CHARLES JAMES HUW WATKINS AS TRUSTEES FOR MISS RIVA MARI

WATKINS

JESSICA RUTH WATKINS AS TRUSTEES FOR MISS RIVA MARI

WATKINS

Shareholding 5: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR MACDONALD ROBERTSON

Shareholding 6: 45417 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BALDWIN ROBERTSON

Shareholding 7: 17500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DONALD JAMES FRASER RUSHTON**

Shareholding 8: 28700 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM LEITH

Shareholding 9: **78700 ORDINARY shares held as at the date of this confirmation**

statement

Name: JAMES MICHAEL LAYTON

Shareholding 10: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW LUMLEY

Shareholding 11: 52500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ANTHONY LO

Shareholding 12: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE GRAHAM MATHESON**

Shareholding 13: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GUY ROWBOTHAM

Shareholding 14: 35875 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID MCCRAW**

Shareholding 15: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WILLIAM MCCORKELL

Shareholding 16: 85000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDWARD CALLUM MILLER

Shareholding 17: 233618 ORDINARY shares held as at the date of this confirmation

statement

Name: GARTH PETER DENNIS MILNE

Shareholding 18: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER MEDDOWES

Shareholding 19: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE HAMILTON MILLER

Shareholding 20: 769230 ORDINARY shares held as at the date of this confirmation

statement

Name: DAI FANG CAI

Shareholding 21: 93749 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN WILLIAM MORGAN

Shareholding 22: 39509 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HARRISON TINSLEY

Shareholding 23: 40000 ORDINARY shares held as at the date of this confirmation

Name: ANDREW KYLE MULLIGAN

Shareholding 24: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNABELLE LUCY NABARRO

Shareholding 25: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL GUY HILLIARD HEALD

Shareholding 26: 30685 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 1089) LIMITED

Shareholding 27: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK TSUBING HAN**

Shareholding 28: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH LOUISA MADELINE HAMMOND-CHAMBERS

Shareholding 29: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES ANDREW HOUSTON

Shareholding 30: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH HOPKINS**

Shareholding 31: 6098 ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE HOCKETT

Shareholding 32: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: DONALD HARDIE BROWN

Shareholding 33: 45000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JOHN DOWSETT

Shareholding 34: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MCINTYRE BROWN

Shareholding 35: 32500 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID RONALD COLVILLE

Shareholding 36: 152870 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND MARVIN ENTWISTLE

Shareholding 37: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: COLETTE MARGHERITE DALZELL

Shareholding 38: 5740 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER STEWART DUDGEON

Shareholding 39: 22000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA JANE DUNNE

Shareholding 40: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY PAUL DOWDSWELL

Shareholding 41: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: HENRY CHARLES ABRAM

Shareholding 42: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: WINIFRED ELIZABETH DAVEY

Shareholding 43: 7175 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES EDWARD BEAL

Shareholding 44: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: IVOR ISSAC BRAKA

Shareholding 45: 20500 ORDINARY shares held as at the date of this confirmation

statement

Name: AISHOLT CONSULTANCY LIMITED

Shareholding 46: 1666 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH ROSA KING

Shareholding 47: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY ARTHUR ALGEO**

Shareholding 48: 10000 ORDINARY shares held as at the date of this confirmation

Name: GEOFFREY ARTHUR BALL

Shareholding 49: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON SARAH NEILLY

Shareholding 50: 48771 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BLAIR BENNETT

Shareholding 51: 6522 ORDINARY shares held as at the date of this confirmation

statement

Name: LEO RUPERT NUNES NABARRO

Shareholding 52: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXEI RUFUS NUNES NABARRO

Shareholding 53: 43049 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN NEIL LEWIS BANISTER

Shareholding 54: 47500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CHARLES BARKER

Shareholding 55: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BRETT NICHOL

Shareholding 56: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAUL TOBIAS BARRINGTON AS TRUSTEE FOR MISS LOLA

EMMANUELLE BARRINGTON

Shareholding 57: 1793 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PATE

Shareholding 58: 333 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH WARD

Shareholding 59: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PATE

Shareholding 60: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RODERICK MACKINTOSH NOBLE

Shareholding 61: 6700 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WILLIAM STURGE

Shareholding 62: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON JOSEPH NEILLY

Shareholding 63: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: @SIPP (PENSION TRUSTEES) LTD RE: MR B AITCHISON 1798

Shareholding 64: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA JANE FAULKNER

Shareholding 65: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: LORD BRIAN HENRY DUNLEATH

LADY VIBSE DUNLEATH

Shareholding 66: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: ISOBEL JEAN HUNTER

ROBERT HUGH MATTHEWS HUNTER

Shareholding 67: 230769 ORDINARY shares held as at the date of this confirmation

statement

Name: HERITAGE PRIVATE EQUITY SPV LIMITED

Shareholding 68: 0 ORDINARY shares held as at the date of this confirmation statement

Name: NAMECO (NO. 46) LIMITED

Shareholding 69: 769230 ORDINARY shares held as at the date of this confirmation

statement

Name: CRESTBROOK ASSOCIATES (PTC) LIMITED

Shareholding 70: 3300 ORDINARY shares held as at the date of this confirmation

statement

Name: CALLUM GORDON LOGAN

Shareholding 71: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES GAVIN MORTON**

Shareholding 72: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ANGUS GORDON FIDDES

Shareholding 73: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS ALEXANDER GRANT LAING

Shareholding 74: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN JONES

Shareholding 75: 475000 ORDINARY shares held as at the date of this confirmation

statement

Name: HALOGEN INVESTMENTS LTD

Shareholding 76: **364103 ORDINARY shares held as at the date of this confirmation**

statement

Name: JUSTIN DOWLEY

Shareholding 77: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE MITTON KERSHAW

Shareholding 78: 26019 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN RONALD COMERTON

Shareholding 79: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ROBERT ADRIAN FINER

Shareholding 80: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE FLEMING

Shareholding 81: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ALEXANDER HAMMOND-CHAMBERS

Shareholding 82: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MARTIN ENTWISTLE

Shareholding 83: 11000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR WARRINGTON

Shareholding 84: 27683 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTER WILLIAM JACK

Shareholding 85: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER BARRY ENTWISTLE

Shareholding 86: 6670 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN LEONARD CARTER

Shareholding 87: 32500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JOHN FAULKNER

Shareholding 88: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: BARBARA ENTWISTLE

Shareholding 89: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE ELIZABETH BEDFORD

Shareholding 90: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH ANN KELLY

Shareholding 91: 16175 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 361) LIMITED

Shareholding 92: 27516 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY KANE

JACQUELYN KANE

Shareholding 93: 66666 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN AITCHISON

Shareholding 94: 17500 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WINWOOD GOSSAGE

Shareholding 95: 29417 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMAN THOMAS GALLOWAY GALBRAITH

Shareholding 96: 40100 ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNE CAROLE BROCKS

Shareholding 97: 36352 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 219) LIMITED

Shareholding 98: 204466 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN STRUTHERS FLETCHER**

Shareholding 99: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES BERNADETTE FAULKNER

Shareholding 100: 27265 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN PERRINS GLASSINGTON

ANTHONY RICHARD PORTER

Shareholding 101: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM JAMES WINWRIGHT

DENTON & CO TRUSTEES LIMITED & MICHAEL JAMES WINRIGHT (AS

TRUSTEES OF DENTONS SIPP MJ WINWRIGHT)

Shareholding 102: 23767 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH SCOTNEY

CHRISTINA SCOTNEY

Shareholding 103: 845000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR ERIC HOTSON SALVESEN, CBE

Shareholding 104: 11557435 ORDINARY shares held as at the date of this confirmation

statement

Name: XL BERMUDA LTD

Shareholding 105: 230000 ORDINARY shares held as at the date of this confirmation

statement

Name: THEODORE THOMAS MORE AGNEW

Shareholding 106: 232916 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS TOBIAS BENJAMIN BOWEN

Shareholding 107: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR CHRISTOPHER WOOD

Shareholding 108: 86750 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIET BELLA LEVY

DANIEL EDWARD LEVY

Shareholding 109: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FINLAY HALDANE LYON

Shareholding 110: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCINDA SUSAN BAXTER

ROBIN EDWARD ELLIOT BAXTER

Shareholding 111: 11666 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BRIAN ADIE

Shareholding 112: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY EDWARD WOOD

Shareholding 113: **74575 ORDINARY shares held as at the date of this confirmation**

statement

Name: AMLLOYD LIMITED

Shareholding 114: 13000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN YOUNG

Shareholding 115: 16175 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STEWART WALKER

Shareholding 116: 21016 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JONATHAN BENNETT**

Shareholding 117: 76923 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER RICHARD BROWN

SUSAN BROWN

Shareholding 118: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN PATRICK DUNNE

Shareholding 119: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JOHN FAULKNER

Shareholding 120: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: KILLIK & CO TRUSTEES LTD - RE J TELLING

Shareholding 121: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ROBERT DAVID WALSH

Shareholding 122: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN CHARLES STEWART RITCHIE

Shareholding 123: 3333 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA WOOD

Shareholding 124: 21850 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CAMPBELL RAFFERTY

Shareholding 125: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES EDWARD BLACK

Shareholding 126: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS ANDREW SMITH**

Shareholding 127: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN IVOR DAVISON

Shareholding 128: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA INDIA ROSE ASTOR

Shareholding 129: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHRYN ALEXANDRA MCDOWELL

Shareholding 130: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR CHARLES ANNAND FRASER

Shareholding 131: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL MOSS

Shareholding 132: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE TRUSTEES OF THE KETTON PENSION FUND

Shareholding 133: **162800 ORDINARY shares held as at the date of this confirmation**

Name: SIDNEY PHILLIPS LIMITED RETIREMENT BENEFIT SCHEME

Shareholding 134: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR JAMES SMITH

Shareholding 135: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY LOUISA KING

Shareholding 136: 145000 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROL COLBURN GRIGOR

Shareholding 137: 166 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNNE MARGARET COCKBURN

Shareholding 138: 12604247 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMPDEN HOLDINGS LIMITED

Shareholding 139: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ELLIS WEAVER

Shareholding 140: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BLACK WATSON

Shareholding 141: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM GERARD WELLS

Shareholding 142: 157500 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD RONALD JAMES BURNS

Shareholding 143: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: **GRAHAM ALAN LATTER**

Shareholding 144: 105000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGUS FRANCIS MACDONALD

Shareholding 145: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE KATE BEADLE

Shareholding 146: 13333 ORDINARY shares held as at the date of this confirmation

statement

Name: MARYLIN ANNE MOORE

Shareholding 147: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DAVID WEBBER

NSS TRUSTEES LIMITED RE QUEEN ANNE TRUST

Shareholding 148: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES CHRISTOPHER WALKER

Shareholding 149: 3333 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN STOCK

Shareholding 150: 769230 ORDINARY shares held as at the date of this confirmation

statement

Name: WHITE HONEY ENTERPRISE LLP

Shareholding 151: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN BENJAMIN SPEKE

Shareholding 152: 18000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER ERIC HOSTOMBE

Shareholding 153: 107625 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS TALBOT MCNAIR**

Shareholding 154: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: HARINDER MOHAN MEDIRATTA

Shareholding 155: 9999 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE RUTH MORRISON

Shareholding 156: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER ANN GREEN**

Shareholding 157: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LOUIS GOLDHILL

Shareholding 158: 10000 ORDINARY shares held as at the date of this confirmation

Name: DAVID WARNOCK

Shareholding 159: 55000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY STORRIE

Shareholding 160: 9750 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JOHN SUGARMAN

Shareholding 161: 58000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SCOTT BROWN

Shareholding 162: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES HARDIE BROWN

Shareholding 163: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY JOHN CUMMINS

Shareholding 164: 52500 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP ALASTAIR WINSTON

Shareholding 165: 15750 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK DOUGLAS DAVID THOMSON

Shareholding 166: 106100 ORDINARY shares held as at the date of this confirmation

statement

Name: NOBLE PENSION TRUST

Shareholding 167: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDER FULTON

Shareholding 168: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HOLMES STEPHEN

Shareholding 169: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: TURCAN CONNELL

Shareholding 170: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY VAUGHAN**

Shareholding 171: 3666 ORDINARY shares held as at the date of this confirmation

statement

Name: GAIL BLACK

Shareholding 172: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ZOE LOUISE FAULKNER**

Shareholding 173: 52500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE CHRISTIAN SOMERVELL PRINGLE

Shareholding 174: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ROBERTS FURBS

Shareholding 175: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE FIDDES

Shareholding 176: 343275 ORDINARY shares held as at the date of this confirmation

statement

Name: MURRAY BEITH MURRAY NOMINEES LTD IRS SALVESEN'S IV TRUST -

FUND FOR A E H SALVESEN'S ISSUE

Shareholding 177: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJINDER SINGH BHOPAL

Shareholding 178: 192307 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JOHN COLDMAN**

Shareholding 179: 2333 ORDINARY shares held as at the date of this confirmation

statement

Name: LEO RUPERT NUNES NABARRO A/C ZRNN

Shareholding 180: 7174 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET EDITH MORRISON A/C LM

Shareholding 181: 2333 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN YEOMAN**

Shareholding 182: 50180 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MACKIE & SONS LIMITED - SC5312

Shareholding 183: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES PEARCH

PERSONAL PENSION TRUSTEES LIMITED

Shareholding 184: 14349 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET EDITH MORRISON

Shareholding 185: 2333 ORDINARY shares held as at the date of this confirmation

statement

Name: LEO RUPERT NUNES NABARRO A/C ENNN

Shareholding 186: 14349 ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY WALKER MORRISON

Shareholding 187: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PIERS DANIEL VON BERG

WILLIAM DAVID RIPPER

Shareholding 188: 170000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JOAN BECK

Shareholding 189: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: BEAURETOUR SARL (B-182141)

Shareholding 190: 11000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JAMES KENTISH BARNES

Shareholding 191: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS REINHARD ANTHONY CARLTON

Shareholding 192: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: LARA ROSEMARY BUDGEN

Shareholding 193: **18666 ORDINARY shares held as at the date of this confirmation**

statement

Name: CHARLES ANTHONY ELLIOTT BRAITHWAITE

Shareholding 194: 22500 ORDINARY shares held as at the date of this confirmation

statement

Name: TOWER PENSION TRUSTEES LTD RE SIPP MEMBER - 104476

Shareholding 195: 35366 ORDINARY shares held as at the date of this confirmation

statement

Name: WALTER ROBERT SIMPSON

Shareholding 196: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM HUGH CAMPBELL

Shareholding 197: 4350 ORDINARY shares held as at the date of this confirmation

statement

Name: LYDIA COOPER

Shareholding 198: 460256 ORDINARY shares held as at the date of this confirmation

statement

Name: NORA N DUNGO

Shareholding 199: 45000 ORDINARY shares held as at the date of this confirmation

statement

Name: FERELITH JUDITH EVELYN ROSS

Shareholding 200: **28000 ORDINARY shares held as at the date of this confirmation**

statement

Name: ELIZABETH EVELYN SALVESEN

Shareholding 201: 25500 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP JOHN ALGERNON DE L'ISLE

Shareholding 202: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ISOBEL TRESYLLIAN DE L'ISLE

Shareholding 203: 18870357 ORDINARY shares held as at the date of this confirmation

statement

Name: DRAKE ENTERPRISES AG

Shareholding 204: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: DICKSON MINTO W.S

Shareholding 205: 192307 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES EDWARD EDE**

SERENA RACHEL EDE

Shareholding 206: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA ANN DUNNE

Shareholding 207: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN IRONSIDE BURCHELL

Shareholding 208: 230066 ORDINARY shares held as at the date of this confirmation

statement

Name: NOBLE & COMPANY (UK) LIMITED

Shareholding 209: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC JAMES BURKE**

Shareholding 210: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: BANNERMAN COMPANY LTD PENSION SCHEME

Shareholding 211: 4375 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON BANNERMAN

Shareholding 212: 11041 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA BANNERMAN

Shareholding 213: 8350 ORDINARY shares held as at the date of this confirmation

statement

Name: IONA BANNERMAN

Shareholding 214: 4375 ORDINARY shares held as at the date of this confirmation

statement

Name: MORAG BANNERMAN

Shareholding 215: 4375 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS BANNERMAN

Shareholding 216: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN GRADY

Shareholding 217: 356345 ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS GOOD

Shareholding 218: 107500 ORDINARY shares held as at the date of this confirmation

statement

Name: HAITONG INTERNATIONAL (UK) LIMITED

Shareholding 219: 20000 ORDINARY shares held as at the date of this confirmation

Name: LESLEY ANNE GUFFOGG

Shareholding 220: 22500 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN ERROL IRONSIDE BURCHELL

Shareholding 221: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY JOHN BURTON

Shareholding 222: **68050 ORDINARY shares held as at the date of this confirmation**

statement

Name: KENNETH ALAN CARTER

Shareholding 223: 187000 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON ENGLAND CAWTHRONE

JUDITH MARY CAWTHORNE

Shareholding 224: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANGE ALIGNMENT

Shareholding 225: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHIENE & TAIT

Shareholding 226: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID MAYER COHEN**

Shareholding 227: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN BRIAN COOPER

Shareholding 228: 75000 ORDINARY shares held as at the date of this confirmation

statement

Name: D A PHILIPS & CO LTD AS TRUSTEES FOR THE PREMIER TRUST RE: S

RICH

STEVEN RICH AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH

Shareholding 229: 15067 ORDINARY shares held as at the date of this confirmation

statement

Name: AYNSLEY NORMAN DAMERY

Shareholding 230: 166666 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PAUL FINCH

Shareholding 231: 8333 ORDINARY shares held as at the date of this confirmation

Name: SIR DAVID EDWARD

LADY ELIZABETH EDWARD

Shareholding 232: 1562 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE ELIZABETH EDWARD

Shareholding 233: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PETER FULTON

Shareholding 234: 13025984 ORDINARY shares held as at the date of this confirmation

statement

Name: **EURIPIDES INVESTMENTS LIMITED**

Shareholding 235: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES PETER ENTWISTLE**

Shareholding 236: 12984442 ORDINARY shares held as at the date of this confirmation

statement

Name: MIAMOO INVESTMENTS PTY LIMITED

Shareholding 237: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: **DONALD EDWARD MITCHELL**

Shareholding 238: 143500 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY FULTON

Shareholding 239: 26666 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MALCOM FLINN

Shareholding 240: 76923 ORDINARY shares held as at the date of this confirmation

statement

Name: MORGAN, HEMINGWAY & CO LIMITED

Shareholding 241: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: HUW CHARLES JAMES WATKINS AS TRUSTEES FOR MR ISAAC

IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES

JAMES

JESSICA RUTH WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES

Shareholding 242: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: GRACE PATRICIA MITCHELL

Shareholding 243: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MONTGOMERIE

Shareholding 244: 1338400 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY & JANELLE HOLDING LTD**

Shareholding 245: 35000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER MARK HEDDERWICK

DAVID ALEXANDER SHOLTO HEDDERWICK

Shareholding 246: 77708 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME THOMAS HARTOP

Shareholding 247: 22842 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON RICHARD HARRAP

Shareholding 248: 231512 ORDINARY shares held as at the date of this confirmation

statement

Name: I & H BROWN LIMITED

Shareholding 249: 8350 ORDINARY shares held as at the date of this confirmation

statement

Name: AILSA CATRIONA HUGHES

Shareholding 250: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ST JOHN HASLAM FOX

Shareholding 251: 1166 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GRAEME BENJAMIN HARTOP

Shareholding 252: 1562 ORDINARY shares held as at the date of this confirmation

statement

Name: GILES FREDERICK EDWARD

Shareholding 253: 1562 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DAVID EDWARD

Shareholding 254: 275640 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BARRAND HUFTON

Shareholding 255: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK ROBERT HOSKINS

Shareholding 256: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK EDWARD ELLIOT

Shareholding 257: 16666 ORDINARY shares held as at the date of this confirmation

statement

Name: VENETIA CLARE JOHANNA EDMUNDS

Shareholding 258: 1562 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE VICTORIA EDWARD

Shareholding 259: 14000 ORDINARY shares held as at the date of this confirmation

statement

Name: RODERICK FORBES JONES

Shareholding 260: 16666 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK ERNEST JOHNS**

Shareholding 261: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE MEDIRATTA

Shareholding 262: 1666 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM ALEXANDER KING

Shareholding 263: 8350 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRSTIN LANGLOIS

Shareholding 264: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: KUSAPI LIMITED

Shareholding 265: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL EDMOND MAXWELL

Shareholding 266: 884999 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID CHRISTOPHER LIVESEY**

Shareholding 267: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN ALASTAIR MCKAY

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SC386922

Shareholding 268: 4350 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE ANNE RUSHTON

Shareholding 269: 3333 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA MARGARET RUSSELL

Shareholding 270: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBERTSON

Shareholding 271: 16259 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ANTHONY ROLL PICKERING

Shareholding 272: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS BENNIE REID

Shareholding 273: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHARINE ANNE EARLEY ROBERTSON

Shareholding 274: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD STUART ALEXANDER

Shareholding 275: 1333 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES KERR MURPHY

Shareholding 276: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART MEARNS MURDOCH

Shareholding 277: 35019 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN STAFFORD INGHAM

Shareholding 278: 8333 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON JEAN INVERARITY

Shareholding 279: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAPHNE ELLEN JOHNS**

Shareholding 280: 10000 ORDINARY shares held as at the date of this confirmation

Name: KRIS PARKER

Shareholding 281: 25685 ORDINARY shares held as at the date of this confirmation

statement

Name: PARK FARM UNDERWRITING LIMITED

Shareholding 282: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: KELVIN PATE

WENDY PATE

Shareholding 283: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGUS CAMERON PATE

Shareholding 284: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN RICHARD PENROSE

Shareholding 285: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES EDWARD PAYNE

Shareholding 286: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WILLIAM NICOLL

Shareholding 287: 2333 ORDINARY shares held as at the date of this confirmation

statement

Name: LEO RUPERT NUNES NABARRO A/C ERNN

Shareholding 288: 76923 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF THE LADY EIRA EVANS BEVAN 1990 SETTLEMENT FOR

ALEXANDER LESLIE

Shareholding 289: 96153 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MILLER HOLDINGS LIMITED

Shareholding 290: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDITH WEBER

MICHAEL HENRY WEBER

Shareholding 291: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK JOHN RYALL WEBB

Shareholding 292: 239166 ORDINARY shares held as at the date of this confirmation

statement

Name: WARDOUR INVESTMENTS CORPORATION

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SC386922

Shareholding 293: 16175 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN STEWART WALKER

Shareholding 294: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: OSGOODBY SSAS

Shareholding 295: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: DIANA STEPHENSON

Shareholding 296: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: RT HON LORD SMITH OF KELVIN, ROBERT HALDANE

Shareholding 297: **75000 ORDINARY shares held as at the date of this confirmation**

statement

Name: TC TRUSTCO LIMITED

Shareholding 298: 166666 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN R TAYLOR

Shareholding 299: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: THE EARL OF ELGIN & KINCARDINE KT

Shareholding 300: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: TC TRUSTEES LIMITED

Shareholding 301: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM PORTER

MARGARET PORTER

Shareholding 302: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ARTHUR PERRY

Shareholding 303: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROL ELIZABETH NIMMO

Shareholding 304: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY SIMSON NIMMO

Shareholding 305: 20500 ORDINARY shares held as at the date of this confirmation

statement

Name: ASAD FAZAL NOORANI

Shareholding 306: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE JACOBA GEMMA MARIA NOY

Shareholding 307: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM IAN OFFORD

Shareholding 308: 150675 ORDINARY shares held as at the date of this confirmation

statement

Name: OGILVIE SECURITES LTD

Shareholding 309: 666 ORDINARY shares held as at the date of this confirmation

statement

Name: YVONNE SCOTT

Shareholding 310: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE EDWARD THOMAS SALVESEN

Shareholding 311: 13333 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN HASLAM FOX**

Shareholding 312: 16666 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA ELISABETH JONES

Shareholding 313: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON MARGARET SMITH

Shareholding 314: 16666 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN FRANCIS TURNBULL

Shareholding 315: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARCHIBALD OWEN TURNER

Shareholding 316: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER THOMAS GRANT WEIR

Shareholding 317: 77000 ORDINARY shares held as at the date of this confirmation

Name: TIM ANDREW URQUHART WOOD

Shareholding 318: **16666 ORDINARY shares held as at the date of this confirmation**

statement

Name: LORENA PISANO

Shareholding 319: 0 ORDINARY shares held as at the date of this confirmation statement

Name: DAKA INVESTMENTS LIMITED

Shareholding 320: 73333 ORDINARY shares held as at the date of this confirmation

statement

Name: MARILYN RUTH HARRISON

Shareholding 321: 66666 ORDINARY shares held as at the date of this confirmation

statement

Name: KANGA 2001 LIMITED

Shareholding 322: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN MEULI

Shareholding 323: 66666 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WOOD MUIR

Shareholding 324: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEW FRONTIER CAPITAL LIMITED**

Shareholding 325: 66666 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN MCKAY STEEL

FRANCES MARY ELIZABETH STEEL

Shareholding 326: 66666 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRANKUMAR SHAH

Shareholding 327: 92500 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA LOUISE HILL

Shareholding 328: 24444 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY THEODORE ELLIOT**

Shareholding 329: 24444 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE MARY LIVINGSTONE

Shareholding 330: 24444 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHRISTIAN ELLIOT

Shareholding 331: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: LEO BENEDICT PURCELL ROWBOTHAM

Shareholding 332: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE LOUISE WENDY TALBOT RICE

Shareholding 333: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: LEON DAVID BOROS

Shareholding 334: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK LAUBER

Shareholding 335: 72500 ORDINARY shares held as at the date of this confirmation

statement

Name: MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT EDM003

Shareholding 336: 104000 ORDINARY shares held as at the date of this confirmation

statement

Name: MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT SAL021

Shareholding 337: 1166 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM ANDREW THOMAS HARTOP

Shareholding 338: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN WEBBER**

MRS DIANE WEBBER

Shareholding 339: 13333 ORDINARY shares held as at the date of this confirmation

statement

Name: HOLMFIRTH PROPERTIES LIMITED

Shareholding 340: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW EDWARD SEALEY

Shareholding 341: 2207004 ORDINARY shares held as at the date of this confirmation

statement

Name: THE HAMPDEN GROUP MANAGEMENT LTD DIRECTORS' PENSION

SCHEME

Shareholding 342: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS KINNAIRD**

Shareholding 343: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ANTHONY ABRAHAMS

Shareholding 344: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE FERGUSON ADAM

Shareholding 345: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS EDWARD MICHAEL ALLASON

Shareholding 346: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: BAILEOG UNDERWRITING LIMITED

Shareholding 347: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ROBIN HAMILTON BARRETT

Shareholding 348: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER EDWARD FREEMANTLE BARRETT

Shareholding 349: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE PATRICIA BRIDE BEALE

Shareholding 350: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM CLIVE BEARDON

Shareholding 351: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GLEN BELL

Shareholding 352: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: GILES ROBERT BERKELEY

Shareholding 353: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN SARAH BOURNE-ARTON

Shareholding 354: 17843 ORDINARY shares held as at the date of this confirmation

Name: **DUNCAN STOREY BOWRING**

Shareholding 355: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS GEOFFREY BOWRING

Shareholding 356: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH ANN CORELLIE BOYLAN-WHITE**

Shareholding 357: 66565 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BRANNON

Shareholding 358: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: BREWIN NOMINEES LIMITED A/C NOM

Shareholding 359: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON ELLIOTT HAGUE BROOK

Shareholding 360: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: CLEVELAND MICHAEL GEOFFREY BUTTERFIELD

Shareholding 361: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: CAMCO (STONEGATE) LIMITED

Shareholding 362: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: CESB ACCOUNTING LIMITED

Shareholding 363: 38037 ORDINARY shares held as at the date of this confirmation

statement

Name: JOANNA MARGARET CLOVER

Shareholding 364: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: CECILY VERNHAM COBURN

Shareholding 365: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN JOHN COCKBURN

Shareholding 366: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD LEONARD COOMBES

Shareholding 367: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HINTON CORT

Shareholding 368: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: COURAGE UNDERWRITING LIMITED

Shareholding 369: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL ROBERT COWAN**

Shareholding 370: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL LESLIE CRAWFORD-SMITH**

Shareholding 371: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY ELISABETH DICKINSON

Shareholding 372: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER HERBERT DIXON

Shareholding 373: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARCHIBALD HUGH DUBERLY

Shareholding 374: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RUSSELL DUDLEY

Shareholding 375: 47547 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WILLIAM ORR DUNWOODY

Shareholding 376: 11509 ORDINARY shares held as at the date of this confirmation

statement

Name: DIANE LESLEY ELLIOTT

Shareholding 377: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES WILLIAM EVANS

Shareholding 378: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA MARY FRANCES HOLT EVANS

Shareholding 379: 9509 ORDINARY shares held as at the date of this confirmation

Name: FARMSTAR POLSKA (UK) LTD

Shareholding 380: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN FRASER

Shareholding 381: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIRLEY FRASER

Shareholding 382: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: GASTROPOD LIMITED

Shareholding 383: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: GLANET LIMITED

Shareholding 384: **28509 ORDINARY shares held as at the date of this confirmation**

statement

Name: MALCOLM STUART GOLD

Shareholding 385: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMPSON GROUP LIMITED RETIREMENT BENEFITS SCHEME

Shareholding 386: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN THOMAS ALDEN HARDIE

Shareholding 387: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD SCANDRETT HARFORD

Shareholding 388: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN HARRIS

Shareholding 389: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GEORGE HULBERT-POWELL

Shareholding 390: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD JEREMY WESTROW HULSE

Shareholding 391: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WILLIAM HUNTER

Shareholding 392: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN DAVENPORT LIMITED

Shareholding 393: 16667 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JAMES INGHAM-CLARK

Shareholding 394: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD WILSON JEWSON

Shareholding 395: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS WILLIAM JOHNSTON

Shareholding 396: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRANKUMAR PREMCHAND SHAH AND DENTON & CO TRUSTEES

LIMITED AS TRUSTEES OF DENTONS SIPP K P SHAH

Shareholding 397: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL EDWARD LANZ

Shareholding 398: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: LIFT FINANCIAL GROUP LIMITED

Shareholding 399: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MANNING-MOCATTA

Shareholding 400: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD STEWART WHITTLE MARTIN

Shareholding 401: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD MCNAB

Shareholding 402: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY PAUL JOHN MEAKIN**

Shareholding 403: 95093 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS FLAVELLE MERRIMAN

Shareholding 404: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS JONATHAN MOUL**

Shareholding 405: 28528 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 1029) LIMITED

Shareholding 406: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 1032) LIMITED

Shareholding 407: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 106) LIMITED

Shareholding 408: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 112) LIMITED

Shareholding 409: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 1227) LIMITED

Shareholding 410: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 1234) LIMITED

Shareholding 411: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 234) LIMITED

Shareholding 412: **75000 ORDINARY shares held as at the date of this confirmation**

statement

Name: NAMECO (NO. 263) LIMITED

Shareholding 413: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 267) LIMITED

Shareholding 414: 14509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 303) LIMITED

Shareholding 415: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 376) LIMITED

Shareholding 416: 9509 ORDINARY shares held as at the date of this confirmation

Name: NAMECO (NO. 39) LIMITED

Shareholding 417: 22352 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 412) LIMITED

Shareholding 418: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 539) LIMITED

Shareholding 419: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 548) LIMITED

Shareholding 420: 28528 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 915) LIMITED

Shareholding 421: 38037 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 973) LIMITED

Shareholding 422: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NAMECO (NO. 976) LIMITED

Shareholding 423: 28528 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY MORTON NEAL

Shareholding 424: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN RAYMOND NEWHOUSE

Shareholding 425: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: JENNY NEWHOUSE

Shareholding 426: 0 ORDINARY shares held as at the date of this confirmation statement

Name: IAN MACNAB NICOLSON

Shareholding 427: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD YELLOLY NICOLSON

Shareholding 428: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: NOMINA NO 430 LLP

Shareholding 429: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: AZIM PETER NOORANI

Shareholding 430: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA JANE NOORANI

Shareholding 431: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JAMES OUTHART

Shareholding 432: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ANTHONY PAGE

Shareholding 433: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ELLIOTT PELTA

Shareholding 434: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON MARY RAVEN

Shareholding 435: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE VIVIEN SEDGWICK ROUGH

Shareholding 436: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLA KATIE SEDGWICK ROUGH

Shareholding 437: **76923 ORDINARY shares held as at the date of this confirmation**

statement

Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 438: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JOHN STEVENSON

Shareholding 439: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BRUCE STURDY

Shareholding 440: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: THE EXECUTORS OF GODFREY RICHARD WARDE WRIGHT

DECEASED

Shareholding 441: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MAURICE TOMKINS

Shareholding 442: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE SIMON TOMLINSON

Shareholding 443: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY PETER WEBB**

Shareholding 444: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: VIRGINIA WINIFRED WEBB

Shareholding 445: 28528 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS PHILIP WENTWORTH-STANLEY

Shareholding 446: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY WHITE

Shareholding 447: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MARK WILCOX

Shareholding 448: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JONATHAN WILD**

Shareholding 449: 47547 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PETER WILSON

Shareholding 450: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: WARWICK XAVIER WILSON

Shareholding 451: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH STANLEY HADYN WISE

Shareholding 452: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WOLFENDEN

Shareholding 453: 9509 ORDINARY shares held as at the date of this confirmation

Name: NIGEL EDWARD ROBERT WOOD

Shareholding 454: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ALAN HISSEY

Shareholding 455: 14350 ORDINARY shares held as at the date of this confirmation

statement

Name: SIPPCHOICE TRUSTEES LTD AS TRUSTEE OF THE SIPPCHOICE

BESPOKE SIPP FOR PHILIPPA JOY GOLDMEIER

Shareholding 456: 1372 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE MICHELLE ANSELL

Shareholding 457: 372 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN JOANNA HELEN BATHAN

Shareholding 458: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL BLACKLOCK

Shareholding 459: 1488 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE BEVERLEY FINNISSY

Shareholding 460: 744 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE WELLWOOD GRIERSON

Shareholding 461: 9942 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE ELIZABETH HALLEY

Shareholding 462: 14942 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CHARLES HUNTLEY

Shareholding 463: **1860 ORDINARY shares held as at the date of this confirmation**

statement

Name: ALEXANDER DAVID JOHANSON

Shareholding 464: **744 ORDINARY shares held as at the date of this confirmation**

statement

Name: GEORGINA ISABELLE KING

Shareholding 465: 2744 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW AMELLO NIMBLEY

Shareholding 466: 4244 ORDINARY shares held as at the date of this confirmation

statement

Name: RORY EDWARD ANGUS WHITBY SIMPSON

Shareholding 467: 19019 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES STREET

SUSANNE STREET

Shareholding 468: 13720 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE HELEN TAYLOR

Shareholding 469: 8720 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL DUTTON CHALMERS WALKER**

Shareholding 470: **3720 ORDINARY shares held as at the date of this confirmation**

statement

Name: MARGARET JEAN CAMERON WATSON

Shareholding 471: 3720 ORDINARY shares held as at the date of this confirmation

statement

Name: FINLAY FERGUSON WILLIAMSON

Shareholding 472: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH GRACE BERRIDGE

Shareholding 473: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA MARY ANNE BLACKLOCK

Shareholding 474: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES EWART FOX

Shareholding 475: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART MALCOLM GOWAN

Shareholding 476: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MARY HENDERSON

Shareholding 477: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA ANNE HOUSTON

Shareholding 478: 9509 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH YELLOLY JALLAND

Shareholding 479: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE BURTON LEWIS**

Shareholding 480: 138416 ORDINARY shares held as at the date of this confirmation

statement

Name: MAYJO INVESTMENTS LIMITED

Shareholding 481: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA ELIZABETH PEAKE

Shareholding 482: 45000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN CHARLES NORMAN PEAKE

Shareholding 483: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON REYNOLDS

Shareholding 484: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN CAMPBELL SPEIRS

Shareholding 485: 21000 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON MICHAEL SYME

Shareholding 486: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH RITCHIE THOMPSON

Shareholding 487: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL STUART TURNER

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

SC386922

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC386922

End of Electronically filed document for Company Number: