

010428140

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT**
You cannot use this form to report changes to the company's people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

SATURDAY



A08 *A7FHRAEX* #8
29/09/2018
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 000000086

Company name in full KENTSTONE PROPERTIES LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 9 10 9 20 18

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	ANGELA BIRD
Company name	KENTSTONE PROPERTIES LTD
Address	SUITE 21 EVERATE PARK BARN SMEETH
Post town	ASHFORD
County/Region	KENT
Postcode	TN25 6SX
Country	UK
DX	
Telephone	01303 813155

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
	ORDINARY 50 PENCE	5,312,507	£2,656,253.50	
Totals		5,312,507	£2,656,253.50	

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
5,312,507	£2,656,253.50	

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to Section C3
- ☐ **No** go to Section C3

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006.

^④ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return the appropriate forms.

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

CEASED SHAREHOLDERS

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MR MARTIN JOHN RANDALL DECEASED <u>R37</u>	ORDINARY 50 PENNY SHARES	/	3,000	13 / 10 / 2017
MISS GWYNETH SKILLMAN DECEASED <u>S24</u>	" "	/	12,786 12,786 2,500	08 / 12 / 2017 08 12 2017 09 01 2018
" " <u>S24</u>	" "	/	100 26,716 25,000	10 / 01 / 2018 23 02 2018 12 03 2018
" " <u>S24</u>	" "	/	25,000	12 / 03 / 2018
MR LESLIE GEORGE HICKS DECEASED <u>H58</u>	" "	/	5,167 5,166 5,167	17 04 / 2018 17 04 2018 17 04 2018
MR STEPHEN ARCHER BEAL & MR ROGER HEXT OF WHITING ROAD MONKTON <u>W45</u>	" "	/	32,000	12 / 06 / 2018
MRS ROSANNE MARGARET CORBEN <u>C146</u>	" "	/	11,377	22 / 06 / 2018
MRS SARAH PAULINE MARY PIERCE DECEASED <u>P20</u>	" "	/	1,568	23 / 07 / 2018
MR LESLIE GEORGE HICKS DECEASED <u>H54</u>	" "	/	44,012	13 / 08 / 2018
MRS SHEILA HELEN DENNISON DECEASED <u>D26</u>	" "	/	4,688	20 / 08 / 2018
MRS BERYL RAYFIELD MACKENZIE <u>MCI</u>	" "	/	5,712	15 / 02 / 2018
MRS MARY PATRICIA VALLIS DECEASED <u>V4</u>	" "	/	6,216	21 / 02 / 2018

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

1/2
New Shareholders Since Last
Return

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MR BENJAMIN RANDALL R41	ORDINARY 50 PENCE SHARES	3,000	/	13 / 10 / 2017
OMF INTERNATIONAL (UK) 09	" "	12,786	/	08 / 12 / 2017
EURO VANGELISM E8	" "	12,786	/	08 / 12 / 2017
MR PETER MANN M66	" "	100 65	/	10 / 01 / 2018 17 / 01 / 2018
MR MATTHEW SAVIDGE S102	" "	35	/	17 / 01 / 2018
MRS MARGARET HILARY MALLOCK M67	" "	5,712	/	15 / 02 / 2018
MR ASHLEY STEPHEN TAYLOR T28	" "	1,700	/	20 / 02 / 2018
MRS MARY WHITE W46	" "	25,000	/	12 / 03 / 2018
MR ANDREW WHITE W47	" "	25,000	/	12 / 03 / 2018
MR QUENTIN GEORGE HICKS H105	" "	5,166	/	17 / 04 / 2018
MRS NICOLA MARY BEDFORD B80	" "	2,000	/	26 / 04 / 2018
MR ANDREW FRANCIS JAMES CLIFFORD C147	" "	2,000	/	26 / 04 / 2018

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

2/2

NEW SHAREHOLDERS SINCE LAST
RETURN

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MRS SUSAN JANE BRADSHAW <u>B81</u>	ORDINARY 50 PENCE SHARES	2,000	/	26/04/2018
COBTREE CHARITY TRUST LIMITED <u>C148</u>	" "	32,000	/	12/06/2018
MR VICTOR PIERCE <u>P48</u>	" "	1,568	/	23/07/2018
MRS BRENDA SUSAN LEAR MRS TONI ADZLE DYSON MRS SARAH DENISE SYKES <u>D45</u>	" "	44,012	/	13/08/2018
MR WILLIAM TOLFORD DENNISON, MR RICHARD CHARLES DENNISON <u>D46</u>	" "	4,688	/	20/08/2018
MISS EMERLY MARGARET SUSAN BOWSHER <u>B82</u>	" "	500	/	17/09/2018
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

MEMBERS WHOSE SHAREHOLDING HAS
CHANGED SINCE LAST RETURN

+ = INCREASED

- = DECREASED

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MR WILLIAM J.B MEAKIN M63	ORDINARY 50 PENNY SHARES	10,000	+ 2,500	09/01/2018
MR MAITLAND BARTLETT FOLD F27	" "	9,430	- 1,820	20/02/2018
MRS PATRICIA ELIZABETH FOLD F39	" "	5,186	+ 1,820	20/02/2018
MRS KATHERINE ANN TAYLOR T15	" "	13,250	- 1,700	20/02/2018
RBD PENSION FUND R39	" "	10,450	+ 6,216	21/02/2018
UK LAND LTD U1	" "	42,361	+ 26,716	23/02/2018
MRS JOY EILEEN WILLIS W43	" "	23,342	+ 7,000 + 11,377	12/03/2018 22/06/2018
MRS BERYL KATHLEEN NORMAN N21	" "	3,224	- 7,000	12/03/2018
MR ROGER SANFORD HICKS H51	" "	10,901	+ 5,167	17/04/2018
MRS KATHERINE RACHEL CAVANA H41	" "	18,413	+ 5,167	17/04/2018
MR BRIAN CATELL CLIFFORD C101	" "	13,084	- 2,000 - 2,000 - 2,000 + 3,130	26/04/2018 26/04/2018 26/04/2018 26/04/2018
MRS JILL MARY CLIFFORD C122	" "	44,000	- 3,130	26/04/2018

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

MEMBERS WHOSE SHAREHOLDING HAS
CHANGED SINCE LAST RETURN

+ = INCREASED

- = DECREASED

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MRS LYNDA CHRISTINA CLARKE C115	ORDINARY 50 PENCE SHARES	9,963	- 16,000	12/06/2018
MR ROGER JOHN CLARKE C102	"	16,100	+ 16,000	12/06/2018
MR RICHARD MARTYN RAMBORE ASHBY A14	"	75,020	- 500	17/09/2018
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Kentstone Properties Limited
Shareholders at 19 September 2018

00000086

A6	Mrs Tessa Carol Amies	32
A7	Mrs Patricia May Amies	10,000
A11	Miss Emma Matilda Mary Amies	5,647
A12	Mrs Elizabeth Frances Ashby	793
A13	Mrs Anna Natasha Nicola O'Neill	5,000
A14	Mr Richard Martyn Rathbone Ashby	75,020
A15	Mr Richard James Ashby	500
B20	Dr Robin Christopher Benians	952
B29	Mrs Mary Rosamond Benson	13,083

Kentstone Properties Limited
Shareholders at 19 September 2018

B36	Mr Charles Conrad Blakey	447,455
B38	Mrs Gillian Anne Grant	8,936
B39	Mr Roger Bettle	24,036
B42	Mrs Alison Margaret Ball	42,546
B44	British Heart Foundation	16,908
B46	Mrs Celia Blakey	50,000
B48	Mr Gerald Lawrence Bettle	11,239
B50	Mrs Diana Jean Stewart Bettle	11,777
B52	Mr James Edward Benson	500

Kentstone Properties Limited
Shareholders at 19 September 2018

B53	Mrs Diana de Brett		4,124
B55	Mrs Marian Pearson Beadle		22,952
B56	Mr David Gerald Laurence Bettie		1,500
B57	Mr Paul Stewart Bettie		500
B61	Mrs Anne Madeleine Brooke	Mr Duncan Nigel Brooke	28,500
B62	Mrs Anne Madeleine Brooke		1,200
B64	Mr Gerald Bensted		4,293
B67	Mr Bryan Bowles		4,292
B68	Mrs Jennifer Bowles-Martinez		4,292

Kentstone Properties Limited
Shareholders at 19 September 2018

B71	Mr Timothy Pearson Beadle - Deceased	1,000
B72	Mr Julian Peter Beadle	1,000
B73	Mrs Naomi Samantha Bashford	4,000
B74	Barnardo's	33,500
B75	Major George Michael Benson	1,000
B76	Mrs Nola Jane Haynes Barnwell	2,640
B77	Mr Robert Ball	1,356
B78	Ms Corinne Patricia Brown	8,676
B79	Miss Sophie Louisa Elizabeth Bewsher	500

Kentstone Properties Limited
Shareholders at 19 September 2018

B80	Mrs Nicola Mary Bedford	2,000
B81	Mrs Susan Jane Bradshaw	2,000
B82	Miss Emerly Margaret Susan Bewsher	500
C45	Mr Walter Trevor Cox	345,000
C47	Mrs Glenis Glenn	252,228
C68	Mr James Gordon Ley Crittall	18,000
C78	Mrs Alexandra Nina Pratt	25,000
C79	Miss Susan Hilary Clark	5,712
C86	Miss Mary Elizabeth Cox	17,528

Kentstone Properties Limited
Shareholders at 19 September 2018

C88	Mrs Evelyn Clifford	76,850
C91	Mrs Margaret April Cornish	1,500
C99	Mrs Victoria Nina Cox	3,000
C100	Mrs Anastasia Lisa Daniells	33,678
C101	Mr Brian Cattell Clifford	13,084
C102	Mr Roger John Clarke	16,100
C103	Miss Patricia Johnson Clifford	36,223
C107	Mr Andrew James Clifford	1,344
C108	Mr Christopher Mark Edward Clifford	1,344

Kentstone Properties Limited
Shareholders at 19 September 2018

C109	Mr Graham Kenneth Jones Mrs Janet Amanda Good "Amies Will Trust"	43,517
C115	Mrs Lynn Christina Clarke	9,963
C119	Mrs Peggy Margaret Collis	1,056
C120	Mrs. Zoe Margaret Coombe	10,000
C122	Mrs. Jill Mary Clifford	44,000
C123	Mr David Michael Collis Mrs Pamela Elsie Collis	1,056
C125	Mrs. Prudence Phoebe Crowley	2,640
C126	Mrs Sheila Aileen Mary Cole	16,224
C129	Mr Peter Guy Chambers	26,210

Kentstone Properties Limited
Shareholders at 19 September 2018

C134	Mrs Lesley Ann Curd	3,000
C135	Miss Alison Alma Crafts	2,000
C136	Mr Thomas Lancelot Crisford	4,000
C137	Mr Charles Edward Crisford	4,000
C138	Chase Nominees Limited	274,380
C139	Mr Christopher John Cox	9,968
C141	Mr Barnaby Alan Clark	9,828
C142	Cavendish Way Executive Pension Fund	4,379
C143	Mr Daniel William Clark	200

Kentstone Properties Limited
Shareholders at 19 September 2018

C144	Miss Ellen Clark	200
C145	Mr John Malcolm Crossman	15,000
C147	Mr Andrew Francis James Clifford	2,000
C148	Cobtree Charity Trust Limited	32,000
D24	Mr George Morris Davis	10,000
D25	Mr John Richard Dove	9,800
D27	Mrs Penelope Ann Davis	10,000
D28	Mrs Fiona Charen Dowling	34,889
D33	Mrs. Toni Adele Dyson	3,001

Kentstone Properties Limited
Shareholders at 19 September 2018

D36	Mrs. Vanessa Donkin	4,292
D38	Mr Colin Frank Mercer Day	13,000
D39	Mrs Diana Davis	5,460
D40	Mr Richard Daniels	7,293
D41	Dartington Portfolio Nominees Limited	12,892
D42	Mr Ian Daniells	800
D43	Miss Emily Daniells	250
D44	Mr Steven Daniells	50
D45	Mrs. Toni Adele Dyson Mrs Brenda Susan Lear Mrs Sarah Denise Sykes	44,012

Kentstone Properties Limited
Shareholders at 19 September 2018

D46	Mr William Telford Dennison Mr Richard Charles Dennison	4,688
E5	Mrs Penelope Ann Law	20,580
E6	Mrs Linda Eccles	3,000
E7	Mrs. Linda Joan Elliott	5,000
E8	Eurovangelism	12,786
F7	Mr Alan Dennis Parmenter Mrs Vivienne Lois Clark	114
F13	Mr John Fletcher	4,436
F19	Mrs Caroline Fletcher	1,000
F20	Mrs Katherine Anna Fox	1,568

Kentstone Properties Limited
Shareholders at 19 September 2018

F26	Mr Colin Patrick Farrington	5,460
F27	Mr Maitland Bartlett Colin Ford	9,430
F32	Ms Belinda Fletcher	1,001
F34	Mr William Fletcher	2,000
F35	Mr Charlie Fletcher	2,000
F36	Christian Science Society, Maidstone	33,500
F38	Mrs Yvonne Ettie Farrington	10,920
F39	Mrs Patricia Elizabeth Ford	5,186
F40	Mr Anthony John Fussey	4,375

Kentstone Properties Limited
Shareholders at 19 September 2018

G18	Mr Bernard Oliver Bays Grinter	5,088
G19	Mrs Mary Bullen Goode	21,676
G20	Mr Christopher John Glenn	1,600
G22	Mrs Sarah Mary Garis	7,796
G24	Mrs Philippa Tracey Roberts	22,500
G25	Mr Alfred Marcel Garfield	11,293
G32	Ms Sheryl Lesley Carole Gibson-Gilbert	3,920
G34	Mr John Adrian Gardner	18,695
G35	Golders Green Parish Church	9,542

Kentstone Properties Limited
Shareholders at 19 September 2018

G36	Mr Brian Douglas Gulland			20,000
G37	Mrs Monica Patrica Gardner			22,694
H41	Miss Katherine Rachel Cavanna			18,413
H51	Mr Roger Sanford Hicks			10,901
H56	Mrs Hilary Christine Hilder			247
H59	Mr Philip Edmund Haynes (Sarah Garis Settlement)	Mr Arthur Blair Gulland	Mrs Mary Sarah Garis	44,000
H63	Mrs Catherine J. Heyer-Gulde			32,339
H66	Mr Henry Howard-Vyse			2,640
H67	Mr Christopher Ernest Hubert Hulburd			1,568

Kentstone Properties Limited
Shareholders at 19 September 2018

H68	Mrs Mary Carlile Hughes			1,872
H69	Mr Jonathan Peter Harris			25,952
H77	Mrs Beryl Mavis Harbin			1,056
H78	Miss Josephine Mary Horton			10,000
H79	Mrs. Gay Vanessa Harrison			4,000
H82	Mrs Mary Harwood			17,500
H87	Mr Philip Edmund Haynes (Constantinos Garis Settlement)	Mr Arthur Blair Gulland	Mrs Mary Sarah Garis	10,684
H88	Mr Tom Horton			2,000
H89	Miss Katie Horton			2,000

Kentstone Properties Limited
Shareholders at 19 September 2018

H91	Miss Rebecca Louise Law	3,000
H92	Ms Samantha Dawn Hendrick	23,000
H93	Mr Richard Hills	8,568
H95	Hendon Parish Ecclesiastical Charities	9,542
H96	Mrs Lesley Haynes	36,752
H97	Mr Ian David Harrison	10,000
H98	Mrs Elizabeth Joanna Hutchings	10,000
H100	Mrs Clare Elizabeth Howard-Vyse	2,640
H101	Mrs Claire Hike	4,375

Kentstone Properties Limited
Shareholders at 19 September 2018

H102	Mr Timothy Charles Hilder	14,100
H104	Mrs Anna Patricia Hilder	14,100
H105	Mr Quentin George Hicks	5,166
I5	Imperial Cancer Research Fund	50,064
J7	Mr Paul Coventry Johnson	4,065
J8	Ms Helen Coventry Johnson	4,065
J9	Ms Hilary Amanda Jefferson	8,676
K18	Mrs Jane Mary Kinsley	21,227
K21	Mrs Juliana Laihar Kay-Russell	12,656

Kentstone Properties Limited
Shareholders at 19 September 2018

L12	Mrs Ann Caroline Larking	35,000
L16	Mr David Anthony Loder	12,776
L17	Mr Peter John Loder	23,636
L18	Mrs Patricia Jane Sacre	14,950
L27	Mrs Ros Lacey	35,560
L32	L U Units Ltd	182,607
L34	Mrs Sarah Burton	3,000
L36	Mrs Julia Margaret Lowe	26,728
L37	Mrs Alsion Mary Lamb	3,164

Kentstone Properties Limited
Shareholders at 19 September 2018

L38	Mrs Grace Lesley Lester	502
L39	Mrs Sarah Bullen Lacey	7,000
M21	Miss Peta Coryn Fremlin Maidment	8,612
M22	Miss Julie Ann Monckton	55,168
M23	Mr David Edward Masters	427
M24	Mr Lancelot Peter Morrish	5,108
M26	Mrs June Seymour Morrish	17,736
M37	Mrs Margaret Alison Moore	14,950
M40	Mr Timothy Charles Monckton	48,845

Kentstone Properties Limited
Shareholders at 19 September 2018

M42	The Exor of Mrs Diana Jean Moore, dec'd	1,500
M47	Mrs Elizabeth Mary Monckton	11,155
M50	Mr Charles Montanaro	59,826
M55	Mrs Jacqueline Linda Montanaro	4,292
M58	Mrs Annabel Moss	18,695
M59	Mr Ashley Markham Reid Montanaro	2,001
M61	Mrs Homeyra Monckton	6,098
M62	Mosaic Estates Ltd	4,292
M63	Mr William. J .B. Meakin	10,000

Kentstone Properties Limited
Shareholders at 19 September 2018

M65	Mrs Elisabeth Bullen Mitchell	7,000
M66	Mr Peter Mann	65
M67	Mrs Margaret Hilary Malloch	5,712
N16	Mrs Valerie Frances Norman	25,000
N20	Mrs Judith Neale	4,293
N21	Mrs Beryl Kathleen Norman	3,224
N24	Mr Benjamin William Attwood Neaves	4,000
N25	Mr William Rupert Neaves	200
N26	Mr Edward Oliver Maidment Neaves	4,000

Kentstone Properties Limited
Shareholders at 19 September 2018

N27	Mr John William Nuttall	4,965
N28	Mr David Francis Nuttall	4,966
N29	Mrs Tina Jenny Neaves	1,000
O2	Mr Paul Evan Oldham	154,008
O5	Mrs Marion Eileen Osborne	20,664
O6	Mrs Sheila Patricia Overton	2,754
O8	Mr Ciaran O'Grady	1,000
O9	OMF International (UK)	12,786
P22	Mrs Elizabeth Platt	26,227

Kentstone Properties Limited
Shareholders at 19 September 2018

P23	Mr Peter John Prince CEP A/C	3,200
P24	Mr Peter John Prince JWCP A/C	3,200
P25	Mr Peter John Prince OJP A/C	1,600
P28	Mr Ronald William Phillips	5,433
P34	Mr Peter John Prince PMJP A/C	2,000
P35	Dr Mary Pickersgill	110,253
P37	Mrs Dorothy Phillips	2,640
P38	Ms Karen Isobel Porter	500
P39	The Palace Estates Executive Pension Scheme	16,883

Kentstone Properties Limited
Shareholders at 19 September 2018

P40	Mrs Nicola Clare Pearson	1,802
P41	Mr Jack Howard Wakefield Pagan	1,274
P42	Mr Rory Joseph Wakefield Pagan	1,273
P44	Mrs Carole Ann Penrose	10,000
P45	Ms Adrienne Esther Prior	8,064
P46	Miss Charlotte Pratt	200
P47	Mr John Penrose	10,000
P48	Mr Victor Pierce	1,568
R21	Mrs Jill Maureen O'Rorke	1,500

Kentstone Properties Limited
Shareholders at 19 September 2018

R30	Mrs Coral Dawn Rosemary Jill Idenden Russell	6,328
R31	Rensburg Client Nominees Ltd A/C CLT	48,230
R32	Mrs Edwina Mary Ratcliffe	4,000
R33	Mrs Rebecca Louise Pepys Reeves	4,000
R34	Royal Society For The Prevention Of Cruelty To Animals	16,750
R35	Mrs Rosemary Ann Rogers	3,164
R36	Mr & Mrs Bryan & Elizabeth Mary Redpath	15,176
R38	Mrs Elizabeth Jane Roser	14,100
R39	RBD Pension Fund	10,450

Kentstone Properties Limited
Shareholders at 19 September 2018

R40	Mrs Gillian Mary Rowlands	3,064
R41	Mr Benjamin Randall	3,000
S18	Mr Keith Leslie Sharp	120,264
S35	Mr Jeremy Martin Sackett	6,000
S42	Mr Henry John Scrope	6,204
S47	Mrs Susan Squire Mr Ian Walter Squire	4,996
S51	Mrs Susan Josephine Skinner	3,499
S54	Mr Charles James & Mrs Margaret Barbara Joan Stewart	33,952
S55	Mrs Tessa Sillars	28,696

Kentstone Properties Limited
Shareholders at 19 September 2018

S56	Mrs Jane Elizabeth Sackett	7,000
S58	Mrs Karen Margaret Scott	100,000
S59	Mrs Sheila Mary Sibley Deceased	3,364
S61	Mrs Anne Helen Secretan Squire	1,320
S63	Mrs Anne Madeleine Brooke	28,500
S64	Mrs Margot Ruth Sykes	1,950
S67	Mrs Valerie May Sutton	7,205
S71	Mrs Victoria Scurfield	12,893
S72	Mrs Elizabeth Shaffer	4,292

Kentstone Properties Limited
Shareholders at 19 September 2018

S73	Mr Anthony Slee	4,293
S79	Smith & Williamson Nominees Limited	32,500
S80	Mrs Elizabeth Simmins	4,019
S81	Mrs Mary Josephine Spry	18,695
S82	Ms Emily Coventry Saunders	4,066
S83	Mrs Joanna Mary Smith	1,000
S85	Mr & Mrs J.C Squire	9,932
S86	Mrs Jacqueline Tina Squire	3,311
S87	Mr Jeremy Squire	3,310

Kentstone Properties Limited
Shareholders at 19 September 2018

S88	Mr Alastair Squire	3,311
S89	Mr Michael Fellows Squire	10,192
S92	Blind Veterans UK	16,750
S93	Mr Ian Derek Sutton	1,801
S94	Mr Robert James Sharp	3,603
S95	Mrs Susan Squire	10,192
S96	Mr Rodney Arthur Stone	5,964
S97	Mr Christopher Albert Stone	5,964
S98	Mr Charles Paul Stewart	10,176

Kentstone Properties Limited
Shareholders at 19 September 2018

S99	Spinnaker Properties Ltd	13,200
S100	St George`s (South East) Ltd	10,000
S101	Mr James George Russell Scurfield	12,900
S102	Mr Mathew Savidge	35
T12	Teachers & General Investment Company Ltd.	99,296
T15	Mrs Katherine Ann Taylor	13,250
T19	Mr Henry Alan Thompson	5,000
T24	The Childrens Society	9,542
T25	Mr Leon Michael Taylor	502

Kentstone Properties Limited
Shareholders at 19 September 2018

T26	Tenterden Consulting Limited	30,000
T27	Mrs Elizabeth Anne Thompson	2,500
T28	Mr Ashley Stephen Taylor	1,700
U1	UK Land Ltd	42,361
V6	Mrs Teresa Grace Venables	1,004
V7	Vernon Investments (1856) Ltd	15,645
W20	Mr Leslie William Walker - Deceased	14,500
W21	West Streatham Building Company	10,436
W23	Miss Keitha Rosemary Wakefield	40,000

Kentstone Properties Limited
Shareholders at 19 September 2018

W27	Mrs Barbara Gladys Watts	20,000
W28	Mrs Audrey Mary Wing	29,972
W29	Mrs Margaret Frances Webb	26,226
W32	Mr Robert Harvey Williamson	5,712
W33	Mr The Basilica of Our Lady of Walsingham	704
W34	Mrs Janet Whelan	4,293
W35	Mr Philip Wing	4,019
W36	Mrs Sarah Elizabeth Waters	1,689
W37	Mrs Elizabeth Pepys Wetherall	10,192

Kentstone Properties Limited
Shareholders at 19 September 2018

W38	Mr Harry John Richard Waters	500
W39	Miss Georgina Elizabeth Berkeley Waters	500
W40	Mr Jonathan Wilkins	6,581
W41	Mrs Imelda Watts	1,004
W42	Mrs Judith Wooldridge	9,828
W43	Mrs Joy Eileen Willis	23,342
W44	Miss Rosanna. C.R. Waters	500
W46	Mrs Mary White	25,000
W47	Mr Andrew White	25,000