

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

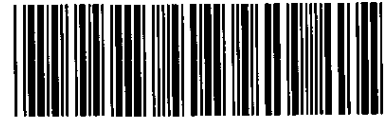
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered.

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form used in these circumstances

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



ABCNPLYQ

A04

16/09/2022

#367

COMPANIES HOUSE

FRIDAY

1 Company details

Company number

00010553

Company name in full

PENRITH FARMERS' AND KIDD'S
PUBLIC LIMITED COMPANY (THE)

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements



RP04

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3 Description of the original document

Document type ①

CONFIRMATION STATEMENT FILED
THROUGH SOFTWARE WITH
DUPLICATED SHAREHOLDER LIST
ERROR

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d 0 2 ^m 0 9 ^y 2 0 2 2

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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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 **JOSEPH WEBB**

Company name **PENRITH FARMERS &**

KIDDS PLC

Address **AGRICULTURAL HALL**

SKIRSGILL

B

Post town **PENRITH**

County/Region **CUMBRIA**

Postcode **CA11 0DN**

Country **UNITED KINGDOM**

DX

Telephone **01768 862 323**



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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'



Important information

Please note that 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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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

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

Company name

Penrith Farmers' and Kidd's PLC

Address

Agricultural Hall, Skirsgill

Post town

Penrith

County/Region

Cumbria

Postcode

C A 1 1 0 D N

Country

England

DX

Telephone

01768862323

**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				
Pounds Sterling (GBP)	Ordinary £1 Shares	318,233	318,233.000000	
Totals		318,233	318,233.000000	0.000000
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
		318,233	GBP 318,233.000000	GBP 0.000000

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

Prescribed particulars

See continuations sheet(s)

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- continuation page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary £1 Shares

Prescribed particulars

1

- a) Shares have voting rights.
- b) Shares have rights as respects dividends to participate in a distribution.
- c) Shares have rights as respects capital to participate in a distribution.
- d) Shares are not redeemable.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. 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.

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
See continuation sheet(s)				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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.

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
John David Kay, PS Kay, DA Robson, JA Eatough, ACK Trust A/C	Ordinary £1 Shares	75		/ /
Mr Andrew Michael Addison	Ordinary £1 Shares	145		/ /
Mr Arthur John Steele Addison	Ordinary £1 Shares	186		/ /
Mrs Janet Alvin Addison	Ordinary £1 Shares	107		/ /
Mr Robert Iveson Addison	Ordinary £1 Shares	186		/ /
Mrs Sylvia Mary Addison	Ordinary £1 Shares	145		/ /
Mr Alan Airey	Ordinary £1 Shares	100		/ /
Mr Michael James Airey	Ordinary £1 Shares	123		/ /
Mrs Jean Alexander	Ordinary £1 Shares	734		/ /
Mr John G Allan	Ordinary £1 Shares	516		/ /
Mrs Sheena Helen Allen Deceased	Ordinary £1 Shares	1,073		/ /
Mr John Peter Allen	Ordinary £1 Shares	255		/ /

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.

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 Michael Edward Allen	Ordinary £1 Shares	70		/ /
Mr Richard Brownrigg Allen	Ordinary £1 Shares	246		/ /
Mr Richard Allison	Ordinary £1 Shares	1,000		/ /
Mr Richard Oliver Allison	Ordinary £1 Shares	124		/ /
Mrs Roberta Anne Angus	Ordinary £1 Shares	1,370		/ /
Mrs H E Appleyard & Mrs J E Parker	Ordinary £1 Shares	83		/ /
Mr John Armstrong Jnr	Ordinary £1 Shares	430		/ /
Miss Anne Armstrong	Ordinary £1 Shares	495		/ /
Mrs Eileen Elizabeth Armstrong	Ordinary £1 Shares	90		/ /
Mrs Gwendolen Armstrong	Ordinary £1 Shares	712		/ /
Mrs Helen Jane Armstrong	Ordinary £1 Shares	100		/ /
Mrs Jane Florence Armstrong	Ordinary £1 Shares	66		/ /

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.

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 Joseph Brian Armstrong	Ordinary £1 Shares	50		/ /
Ms Kate Jane Armstrong	Ordinary £1 Shares	176		/ /
Mr Mark David Armstrong	Ordinary £1 Shares	176		/ /
Miss Priya Armstrong	Ordinary £1 Shares	33		/ /
Mr Robert Armstrong	Ordinary £1 Shares	495		/ /
Mr Thomas James Armstrong	Ordinary £1 Shares	175		/ /
Mr William Armstrong	Ordinary £1 Shares	495		/ /
Personal Reps of Mr Charles Robert Arnison deceased	Ordinary £1 Shares	2,487		/ /
Mr Alan Atkinson	Ordinary £1 Shares	1,000		/ /
Mrs Rosemary Atkinson	Ordinary £1 Shares	250		/ /
Mr Stephen Awde	Ordinary £1 Shares	109		/ /
Mrs Margaret Anne Baglee	Ordinary £1 Shares	156		/ /

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.

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 Jean Ewin Bailey	Ordinary £1 Shares	874		/ /
Miss Diana Julia Baily	Ordinary £1 Shares	100		/ /
Mr Peter Edward Baily	Ordinary £1 Shares	100		/ /
Mrs Maureen Joyce Bainbridge	Ordinary £1 Shares	10		/ /
Mrs Christine Barker	Ordinary £1 Shares	25		/ /
Mr George Atkinson Barker	Ordinary £1 Shares	700		/ /
Mr Robert Michael Barron	Ordinary £1 Shares	260		/ /
Mr William John Bashall	Ordinary £1 Shares	500		/ /
Mr William Reginald Bateman	Ordinary £1 Shares	1,352		/ /
Mr Robert Ian Batey	Ordinary £1 Shares	66		/ /
Mr J P Beckwith	Ordinary £1 Shares	133		/ /
Mr Arthur Kenneth Bell	Ordinary £1 Shares	264		/ /

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.

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 John Andrew & Mrs Valerie Bellas	Ordinary £1 Shares	113		/ /
Mr Christopher James Bell	Ordinary £1 Shares	1,400		/ /
Mrs Janet Margaret Bell	Ordinary £1 Shares	349		/ /
Mr Matthew Robert Bell	Ordinary £1 Shares	20		/ /
Mr Stuart Scarr Bell	Ordinary £1 Shares	400		/ /
Mrs Susan Bell	Ordinary £1 Shares	72		/ /
Mr Bruce Bennett A/C Designation: GB	Ordinary £1 Shares	52		/ /
Mrs Bruce Bennett A/C Designation: SB	Ordinary £1 Shares	52		/ /
Mr Alan Bennett	Ordinary £1 Shares	212		/ /
Mr Bruce Bennett	Ordinary £1 Shares	52		/ /
Mr Kevin Bennett	Ordinary £1 Shares	52		/ /
Mrs Muriel Bennett	Ordinary £1 Shares	348		/ /

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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.

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 Carol Adele Bindloss	Ordinary £1 Shares	1,000		/ /
Mr Alan Birbeck	Ordinary £1 Shares	75		/ /
Mrs Joyce Winifred Birbeck	Ordinary £1 Shares	64		/ /
Mr JN & Mrs PM Blackburn	Ordinary £1 Shares	2,971		/ /
Mrs Pauline Margaret Blair	Ordinary £1 Shares	200		/ /
Mr John Francis Bland	Ordinary £1 Shares	140		/ /
Mr Robert William Bland	Ordinary £1 Shares	150		/ /
Mr Kyle Killoran Campbell Blue	Ordinary £1 Shares	280		/ /
Mr Alan Boak	Ordinary £1 Shares	173		/ /
Mr David Bousfield	Ordinary £1 Shares	100		/ /
Mr John Anthony Bousfield	Ordinary £1 Shares	100		/ /
Mr Leonard Garth Bousfield	Ordinary £1 Shares	53		/ /

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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.

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 Margaret Bousfield	Ordinary £1 Shares	192		/ /
Mrs Margaret Elizabeth Bousfield	Ordinary £1 Shares	300		/ /
Mrs Margaret Rawes Bousfield	Ordinary £1 Shares	663		/ /
Mr Alan Moore Bowe	Ordinary £1 Shares	90		/ /
Mr Arthur Maurice Bowman Deceased	Ordinary £1 Shares		1,245	29/03/2022
Mr Arthur Maurice Bowman Deceased	Ordinary £1 Shares	0		/ /
Mr George Bowman	Ordinary £1 Shares	50		/ /
Mr John Stephen Bowman	Ordinary £1 Shares	114		/ /
Mr Mark Maurice Bowman	Ordinary £1 Shares	1,545		/ /
Mrs Patricia Mary Bowman	Ordinary £1 Shares	70		/ /
Mr John Steadman Bowness	Ordinary £1 Shares	135		/ /
Mr Joseph Derek Bowness	Ordinary £1 Shares	100		/ /

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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.

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 Anita Braithwaite	Ordinary £1 Shares	99		/ /
Mr David John Brass	Ordinary £1 Shares	1,735		/ /
Mrs Jane Mary Brimmer	Ordinary £1 Shares	167		/ /
Mrs Elizabeth Brockbank	Ordinary £1 Shares	1,048		/ /
Mr John Timothy Brockbank	Ordinary £1 Shares	166		/ /
Mr Mark Ellwood Brockbank	Ordinary £1 Shares	274		/ /
Miss Rosemary Brockbank	Ordinary £1 Shares	17		/ /
Mr Stephen Brockbank	Ordinary £1 Shares	165		/ /
Mr Richard Ridley Brough	Ordinary £1 Shares	280		/ /
Mr Stephen James Brough	Ordinary £1 Shares	220		/ /
Mr David Brown	Ordinary £1 Shares	120		/ /
Mr Hugh Mounsey Brown	Ordinary £1 Shares	397		/ /

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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.

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 Ian William Brown	Ordinary £1 Shares	80		/ /
Mrs Jeanette Brown	Ordinary £1 Shares	250		/ /
Mrs Isabel Anne Brownrigg	Ordinary £1 Shares	276		/ /
Mrs Carolyn Jane Buck	Ordinary £1 Shares	89		/ /
Ms Heather Anne Bunce	Ordinary £1 Shares	532		/ /
Mrs Doreen Burne	Ordinary £1 Shares	121		/ /
Mr John Edward Alan Burne	Ordinary £1 Shares	500		/ /
Dr Paul Henry Burnham	Ordinary £1 Shares	316		/ /
Mr Richard Burnham	Ordinary £1 Shares	265		/ /
Mrs Barbara Burnyeat	Ordinary £1 Shares	250		/ /
Mrs Julie Vanda Cairns	Ordinary £1 Shares	121		/ /
Mrs Barbara Elizabeth Calrow	Ordinary £1 Shares	9,170		/ /

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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.

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 Robert Derek Calrow	Ordinary £1 Shares	4,064		/ /
Mrs Doreen Cameron	Ordinary £1 Shares	570		/ /
Mr John Alan Cameron	Ordinary £1 Shares	290		/ /
Mrs Anne Cannon	Ordinary £1 Shares	1,686		/ /
Mr Richard William Carlton	Ordinary £1 Shares	160		/ /
Mr Fergus John Carlyle	Ordinary £1 Shares	1,200		/ /
Mrs Margaret Frances Carruthers Deceased	Ordinary £1 Shares	40		/ /
Mrs Mary Ruth Carruthers	Ordinary £1 Shares	370		/ /
Mrs Sheila Eleanor Carruthers	Ordinary £1 Shares	250		/ /
Mr Alistair Bruce Cartmell	Ordinary £1 Shares	100		/ /
Mrs Anne Cartmell	Ordinary £1 Shares	700		/ /
Mr Gordon Cartmell	Ordinary £1 Shares	215		/ /

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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.

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 GH & Mrs M Cass	Ordinary £1 Shares	263		/ /
Mrs Marjorie Casson	Ordinary £1 Shares	7,858		/ /
CGWL Nominees Limited designation GC1	Ordinary £1 Shares	627		/ /
Mrs Alison Clark Deceased	Ordinary £1 Shares		420	04/05/2022
Mrs Alison Clark Deceased	Ordinary £1 Shares	0		/ /
Mrs Lucy Clark	Ordinary £1 Shares	250		/ /
Mr William Young Clark	Ordinary £1 Shares	610		/ /
Mr Thomas Edward Cleasby	Ordinary £1 Shares	348		/ /
Messrs JW & HM Cockbain	Ordinary £1 Shares	94		/ /
Mr William Henry Coulston	Ordinary £1 Shares	277		/ /
Mrs Dorothy Hodgson Coulthard deceased	Ordinary £1 Shares	425		/ /
Mrs Mary Ilene Coulthard deceased	Ordinary £1 Shares	300		/ /

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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.

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 Jean Couzens Deceased	Ordinary £1 Shares		164	24/06/2022
Mrs Jean Couzens Deceased	Ordinary £1 Shares		164	24/06/2022
Mrs Jean Couzens Deceased	Ordinary £1 Shares	0		/ /
Mr Michael John Couzens	Ordinary £1 Shares	328		/ /
Mrs Sarah Louise Cowan	Ordinary £1 Shares	782		/ /
Mr Tony Ian Cowan	Ordinary £1 Shares	70		/ /
Mr Athol Ernest Cowen	Ordinary £1 Shares	40		/ /
Mrs Diana Cleasby Cowen	Ordinary £1 Shares	192		/ /
Mrs June Crack	Ordinary £1 Shares	563		/ /
Mrs Aileen Rosemary Cranidge	Ordinary £1 Shares	1,214		/ /
Mr Philip John Cranston	Ordinary £1 Shares	239		/ /
Mr Roger James Cranston	Ordinary £1 Shares	280		/ /

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.

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 Patricia Joan Creighton	Ordinary £1 Shares	139		/ /
Karan Crosthwaite	Ordinary £1 Shares	87		/ /
Mr Stuart William Crosthwaite	Ordinary £1 Shares	87		/ /
Mr William Mark Crosthwaite	Ordinary £1 Shares	175		/ /
Mrs Ruth Allen D'Anyers-Willis	Ordinary £1 Shares	136		/ /
Mr Peter Sim Dalton Deceased	Ordinary £1 Shares	995		/ /
Mrs Josephine Anne Dalton	Ordinary £1 Shares	996		/ /
Mr William John Dargue Deceased	Ordinary £1 Shares	200		/ /
Mr David Leslie Dargue	Ordinary £1 Shares	200		/ /
Mr Ian Melville Davidson	Ordinary £1 Shares		350	13/10/2021
Mr Ian Melville Davidson	Ordinary £1 Shares	0		/ /
Mr John Stanley Davis	Ordinary £1 Shares	40		/ /

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Confirmation statement

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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.

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 Clive Davison	Ordinary £1 Shares	289		/ /
Mrs Freda May Dawson	Ordinary £1 Shares	867		/ /
Mr John Malcolm Dawson	Ordinary £1 Shares	73		/ /
Mr Richard William Dawson	Ordinary £1 Shares	72		/ /
Mr Adam Mark Richard Day	Ordinary £1 Shares	42		/ /
John Anthony Dent	Ordinary £1 Shares	50		/ /
Mr John Christopher Dent	Ordinary £1 Shares	6		/ /
Mr David Stephen Denton	Ordinary £1 Shares	100		/ /
Mr Peter Andrew Dent	Ordinary £1 Shares	6		/ /
Mr Robert William Dickinson	Ordinary £1 Shares	1,478		/ /
Mrs Rosemary Ann Dickinson	Ordinary £1 Shares	105		/ /
Mr Joseph Alan Dixon	Ordinary £1 Shares	68		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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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 Judith Loughton Dixon	Ordinary £1 Shares	1,449		/ /
Mrs Susan Christine Dixon	Ordinary £1 Shares	328		/ /
Mrs Sarah Elizabeth Dobinson	Ordinary £1 Shares	127		/ /
Mrs Alison Mary Dobson	Ordinary £1 Shares	200		/ /
Mrs Elizabeth Dodd	Ordinary £1 Shares	750		/ /
Mr John Michael Robinson Dodd	Ordinary £1 Shares	756		/ /
Mr Malcolm Dodd	Ordinary £1 Shares	229		/ /
Mrs Rita Jenning Dodgson	Ordinary £1 Shares	187		/ /
Mrs Moira Dods	Ordinary £1 Shares	607		/ /
Mr Jakob Martin Doldi	Ordinary £1 Shares	18		/ /
Mr Bryan Donald	Ordinary £1 Shares	100		/ /
Mrs Sarah Douthwaite	Ordinary £1 Shares	100		/ /

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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.

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 Elsie Carswell Dudson	Ordinary £1 Shares	1,000		/ /
Mrs Susan Elizabeth Duff	Ordinary £1 Shares	200		/ /
Mr Robert Henry Earl	Ordinary £1 Shares	715		/ /
Mr William Thompson Earl	Ordinary £1 Shares	261		/ /
Mr Alan Leslie Edmondson	Ordinary £1 Shares	100		/ /
Mr David Morton Edmondson	Ordinary £1 Shares	217		/ /
Mrs Sheila Edwards	Ordinary £1 Shares	1,586		/ /
Mr Robert Elliott	Ordinary £1 Shares	200		/ /
Mrs Edith Veronica Jane Ellis	Ordinary £1 Shares	681		/ /
Mrs Hilda Marjorie Ellwood	Ordinary £1 Shares	140		/ /
Mrs Pauline Ellwood	Ordinary £1 Shares	100		/ /
Miss Sheena Ellwood	Ordinary £1 Shares	94		/ /

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Confirmation statement

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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.

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 Frederick Ian Emerson	Ordinary £1 Shares	119		/ /
Mr John Anthony Errington	Ordinary £1 Shares	172		/ /
Ms Julie Dickenson Evans	Ordinary £1 Shares	180		/ /
Mrs Patricia Anne Evans	Ordinary £1 Shares	286		/ /
Mrs Dorothy Elizabeth Ewbank	Ordinary £1 Shares	250		/ /
Mrs Janet Mary Ewin-Newhouse	Ordinary £1 Shares	873		/ /
Mr Robert Dennis Ewin	Ordinary £1 Shares	649		/ /
Mrs Jean Grace Farrer Deceased	Ordinary £1 Shares	291		/ /
Miss Hilary Fawcett	Ordinary £1 Shares	185		/ /
Mr Thomas Wannop Fawcett	Ordinary £1 Shares	530		/ /
Mr Brian Ferguson deceased	Ordinary £1 Shares		125	25/05/2022
Mr Brian Ferguson deceased	Ordinary £1 Shares	0		/ /

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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.

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 Margaret Isabel Ferguson	Ordinary £1 Shares	114		/ /
Mr Matthew Charles Fisher	Ordinary £1 Shares	100		/ /
Mr Robert Fisher	Ordinary £1 Shares	350		/ /
Mrs Susan Denise Fisher	Ordinary £1 Shares	255		/ /
Ms Rosalind May Henman Fiskien	Ordinary £1 Shares	532		/ /
Mrs Margaret Jean Flint	Ordinary £1 Shares	375		/ /
Mr Harold Forrester	Ordinary £1 Shares	51		/ /
Mrs Rachel Forrest	Ordinary £1 Shares	100		/ /
Mrs Angela Margaret Forshaw	Ordinary £1 Shares	374		/ /
Mr J Furness deceased	Ordinary £1 Shares	30		/ /
Mrs Mary Ruth Gardiner	Ordinary £1 Shares	5		/ /
Mr Richard William Gardiner	Ordinary £1 Shares	4		/ /

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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.

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 Margaret Elizabeth George	Ordinary £1 Shares	369		/ /
Mr Daniel Dixon Gibson	Ordinary £1 Shares	93		/ /
Mr James Winter Gibson	Ordinary £1 Shares	657		/ /
Mr Leslie & Mrs Shona Gibson	Ordinary £1 Shares	60		/ /
Mr Robert Lindsay Good	Ordinary £1 Shares	200		/ /
Mrs Jennifer Anne Graham	Ordinary £1 Shares	525		/ /
Mr Joseph Graham	Ordinary £1 Shares	525		/ /
Mrs Marjorie Grant	Ordinary £1 Shares	62		/ /
Mr PD & Mrs EJ Graves	Ordinary £1 Shares	249		/ /
Mr Cecil Green	Ordinary £1 Shares	600		/ /
Mr Roland Green	Ordinary £1 Shares	500		/ /
Ms Alison Laura Greenup	Ordinary £1 Shares	325		/ /

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Shareholder information for a non-traded company

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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
Mr Martin Thomas Greenup	Ordinary £1 Shares	325		/ /
Mr Richard Llewellyn Griffiths	Ordinary £1 Shares	150		/ /
Mrs Dorothy Ruth Grundy	Ordinary £1 Shares	1,714		/ /
Mr John Hale	Ordinary £1 Shares	200		/ /
Mrs Kathleen Hall Deceased	Ordinary £1 Shares		407	26/08/2021
Mrs Kathleen Hall Deceased	Ordinary £1 Shares	0		/ /
Mrs Diane Hall	Ordinary £1 Shares	50		/ /
Ms Carol Suzanne Halliwell	Ordinary £1 Shares	15		/ /
Mr John James Hall	Ordinary £1 Shares	1,479		/ /
Mrs Jane Harker	Ordinary £1 Shares	50		/ /
Mr Anthony Powell Harrison	Ordinary £1 Shares	191		/ /
Mr Stephen John Harrison	Ordinary £1 Shares	100		/ /

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Shareholder information for a non-traded company

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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 Keith Douglas Harryman	Ordinary £1 Shares	100		/ /
Mr Robert Bryce Hasell-McCosh	Ordinary £1 Shares	1,555		/ /
Mr Martin Nicholas Haslam	Ordinary £1 Shares	2,400		/ /
Mr JB Hayhurst	Ordinary £1 Shares	46		/ /
Mrs Elizabeth Anne Herbert	Ordinary £1 Shares	150		/ /
Mr Ronald Hetherington	Ordinary £1 Shares	1,715		/ /
Mr Edward Charles Hicks	Ordinary £1 Shares	100		/ /
Mr John Michael Hindmoor	Ordinary £1 Shares	80		/ /
Mr Peter Richard Hiorns	Ordinary £1 Shares	661		/ /
Mr Stephen John Hird	Ordinary £1 Shares	100		/ /
Mr Andrew Hocking	Ordinary £1 Shares	28		/ /
Mr Geroge William Hogarth	Ordinary £1 Shares	240		/ /

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Shareholder information for a non-traded company

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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 Edith Mary Cecilia Holliday Deceased	Ordinary £1 Shares	347		/ /
Mrs Diana Ivy Holliday	Ordinary £1 Shares	852		/ /
Miss Helen Kathleen Margaret Holliday	Ordinary £1 Shares	433		/ /
Dr Howard William Holliday	Ordinary £1 Shares	241		/ /
Mr John Michael Holliday	Ordinary £1 Shares	1,074		/ /
Mr John Priestman Holliday	Ordinary £1 Shares	104		/ /
Mr Neil W Holliday	Ordinary £1 Shares	746		/ /
Mrs Sara Holliday	Ordinary £1 Shares	2,411		/ /
Mr Joseph Stephen Hollins-Gibson	Ordinary £1 Shares	280		/ /
Mrs Jennifer Margaret Holloway	Ordinary £1 Shares	500		/ /
Miss Elizabeth Ruth Holme	Ordinary £1 Shares	125		/ /
Mr Neil John Holme	Ordinary £1 Shares	1,013		/ /

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Shareholder information for a non-traded company

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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 Malcolm Holmes	Ordinary £1 Shares	55		/ /
Hopes Auction Company Limited	Ordinary £1 Shares	69		/ /
Mrs Lilian Horn Deceased	Ordinary £1 Shares	270		/ /
Mrs Hilary Housby	Ordinary £1 Shares	536		/ /
Mr James Jared Housby	Ordinary £1 Shares	50		/ /
Mr William Ernest Hudson	Ordinary £1 Shares	510		/ /
Mr Geoffrey Thomas Hulme	Ordinary £1 Shares	150		/ /
Mr Ralph William Hutchinson	Ordinary £1 Shares	330		/ /
Mr Brian Woodville Iddon	Ordinary £1 Shares	99		/ /
Mr Philip William Ingham	Ordinary £1 Shares	187		/ /
Lord Inglewood	Ordinary £1 Shares	92		/ /
Mrs Sheila Irving Deceased	Ordinary £1 Shares	360		/ /

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Shareholder information for a non-traded company

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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 Dorothy Ann Ivinson	Ordinary £1 Shares	203		/ /
Mr Edward John Ivinson	Ordinary £1 Shares	145		/ /
Mr George Edward Ivinson	Ordinary £1 Shares	203		/ /
Mr Hugh Mark Ivinson	Ordinary £1 Shares	145		/ /
Mrs Muriel Elizabeth Ivinson	Ordinary £1 Shares	563		/ /
Mrs Catherine Ann Jackson	Ordinary £1 Shares	141		/ /
Miss Elizabeth Jackson	Ordinary £1 Shares	420		/ /
Mr James Jackson	Ordinary £1 Shares	187		/ /
Mr Lancelot Jackson	Ordinary £1 Shares	1,000		/ /
Mrs Pamela Mary Jackson	Ordinary £1 Shares	100		/ /
Mr Thomas Firth Jackson	Ordinary £1 Shares	1,345		/ /
Mrs Judith Mary James	Ordinary £1 Shares	1,000		/ /

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Shareholder information for a non-traded company

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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 Lesley Ann Jenkinson	Ordinary £1 Shares	50		/ /
Mr Michael William Jepson	Ordinary £1 Shares	287		/ /
Mrs Anne Norman Johnson	Ordinary £1 Shares	68		/ /
Mr John Richard Johnson	Ordinary £1 Shares	12		/ /
Mr John Harold Johnston Deceased	Ordinary £1 Shares	140		/ /
Miss Elizabeth Anne Johnston	Ordinary £1 Shares	93		/ /
Mrs Jacqueline Fay Jones	Ordinary £1 Shares	105		/ /
Ms Monica Grace Jones	Ordinary £1 Shares	532		/ /
Mr Kenneth Bruce and Mrs Mary Jordon	Ordinary £1 Shares	575		/ /
Mr JF & Mrs PR Judson	Ordinary £1 Shares	27		/ /
Mrs Patricia Ruth Judson	Ordinary £1 Shares	111		/ /
Mr Robert Thomas Kay PJDK A/C	Ordinary £1 Shares	100		/ /

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Shareholder information for a non-traded company

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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 Andrew Charles Kay	Ordinary £1 Shares	745		/ /
Mr John David Kay	Ordinary £1 Shares	2,025		/ /
Mrs Vera Kay	Ordinary £1 Shares	1,132		/ /
Ms Susan Mairie Kellock Deceased	Ordinary £1 Shares	125		/ /
Mrs Louise Elizabeth Kendal	Ordinary £1 Shares	50		/ /
Mr Ronald James Kenyon	Ordinary £1 Shares	68		/ /
Mr Warren Douglas Kerr	Ordinary £1 Shares	300		/ /
Mr David Arthur Kidd	Ordinary £1 Shares	800		/ /
Mrs Mary Kidd	Ordinary £1 Shares	104		/ /
Mrs Mary Elizabeth Kidd	Ordinary £1 Shares	2,400		/ /
Mr Nicholas Altham Kidd	Ordinary £1 Shares	1,002		/ /
Mr Peter Mounsey Kidd	Ordinary £1 Shares	400		/ /

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Shareholder information for a non-traded company

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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 Kenneth Kirkup	Ordinary £1 Shares	56		/ /
Mr Bernard Roger Kitching	Ordinary £1 Shares	140		/ /
Mr Trevor John Kitching	Ordinary £1 Shares	140		/ /
Mrs Edith Anne Lamb	Ordinary £1 Shares	50		/ /
Mrs Christine Lesley Lambert	Ordinary £1 Shares	78		/ /
Mr Lawrence Alan Lambert	Ordinary £1 Shares	200		/ /
Mr Robert William Lambert	Ordinary £1 Shares	96		/ /
Mr Stewart David Lambert	Ordinary £1 Shares	77		/ /
Mr Ian Callander Lancaster	Ordinary £1 Shares	5,872		/ /
Mrs Margaret Ann Lancaster	Ordinary £1 Shares	172		/ /
Mrs Joan Leach	Ordinary £1 Shares	400		/ /
Mr Jonathon Anthony Legard	Ordinary £1 Shares	681		/ /

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Shareholder information for a non-traded company

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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 Fiona London	Ordinary £1 Shares	607		/ /
Mrs Sylvia Kathleen Lightburn	Ordinary £1 Shares	100		/ /
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		161	26/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		260	27/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		150	28/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		449	29/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		278	30/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares		300	31/05/2022
Mrs Winifred Graham Little Deceased	Ordinary £1 Shares	0		/ /
Mr F. Ian Little	Ordinary £1 Shares	1		/ /
Mr Richard James Longe	Ordinary £1 Shares	94		/ /
Mr Thomas Mitchell Lowthian	Ordinary £1 Shares	108		/ /

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Shareholder information for a non-traded company

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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 Graham Magness	Ordinary £1 Shares	250		/ /
Mrs Dorothy Main	Ordinary £1 Shares	82		/ /
Mr Andrew Makepeace	Ordinary £1 Shares	1,000		/ /
Mrs Ann Mallinson	Ordinary £1 Shares	100		/ /
Mrs Bridget Elizabeth Marriott	Ordinary £1 Shares	166		/ /
Mr Raymond Marston	Ordinary £1 Shares	56		/ /
Mr Stephen John Marston	Ordinary £1 Shares	54		/ /
Mr Francis James Mason	Ordinary £1 Shares	100		/ /
Mrs Valerie Maureen Maudsley	Ordinary £1 Shares	123		/ /
Mrs Susan McKie	Ordinary £1 Shares	701		/ /
Mr John Hugh McMullan	Ordinary £1 Shares	250		/ /
Mrs Katharine McNeill	Ordinary £1 Shares	490		/ /

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Shareholder information for a non-traded company

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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 Judith Mary McTear	Ordinary £1 Shares	100		/ /
Mrs Mary-Teresa Edgerly Meloni	Ordinary £1 Shares	194		/ /
Mr David Thomas James Metcalfe	Ordinary £1 Shares	62		/ /
Mrs Katherine Margaret Milbourn	Ordinary £1 Shares	100		/ /
Mr Graham Monkhouse	Ordinary £1 Shares	106		/ /
Mr DH Morgan & Mr M Morgans	Ordinary £1 Shares	1,124		/ /
Mrs Brenda Moira Morley	Ordinary £1 Shares	123		/ /
Mrs Diana Mary Morris	Ordinary £1 Shares	150		/ /
Mr Maurice Alexander Morris	Ordinary £1 Shares	300		/ /
Mr Richard Caton Morris	Ordinary £1 Shares	118		/ /
Mrs Susan Morris	Ordinary £1 Shares	124		/ /
Mr George Robinson Morton	Ordinary £1 Shares	92		/ /

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Shareholder information for a non-traded company

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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
Miss Ruth Morton	Ordinary £1 Shares	173		/ /
Mr William Faulder Mossop	Ordinary £1 Shares	1		/ /
Mrs Hilary Mounsey	Ordinary £1 Shares	200		/ /
Mrs Margaret Hunter, Mr John Andrew Hunter and Mrs Joanna	Ordinary £1 Shares	100		/ /
Mr David Wesley Murray	Ordinary £1 Shares	600		/ /
Mrs Elaine Lesley Murray	Ordinary £1 Shares	98		/ /
Mrs Eva Margaret Murray	Ordinary £1 Shares	764		/ /
Mrs Mildred Murray	Ordinary £1 Shares	556		/ /
Mrs Sheila Margaret Murray	Ordinary £1 Shares	194		/ /
Mrs Julia Mary Nicholas	Ordinary £1 Shares	833		/ /
Mr John Thomas Nicholson	Ordinary £1 Shares	57		/ /
Mr Peter Neil Nicholson	Ordinary £1 Shares	56		/ /

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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.

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 David Noble OBO Miss HR Noble	Ordinary £1 Shares	19		/ /
Mr David Noble OBO MT Noble	Ordinary £1 Shares	18		/ /
Mr Peter Charles Noble	Ordinary £1 Shares	1,730		/ /
Mrs Lynn Nicole Norman A/C Designation: HAN	Ordinary £1 Shares	52		/ /
Mrs Lynn Nicole Norman A/C Designation: LAN	Ordinary £1 Shares	52		/ /
Mrs Lynn Nicole Norman	Ordinary £1 Shares	52		/ /
Miss Claire O'Malley	Ordinary £1 Shares	596		/ /
Mr Thomas Anthony O'Malley	Ordinary £1 Shares	1,392		/ /
Mr Maurice Ousby	Ordinary £1 Shares	56		/ /
Mrs Glenys Mary Packham	Ordinary £1 Shares	80		/ /
Mr William George Paley	Ordinary £1 Shares	112		/ /
Mrs J L Parker & Mrs H E Appleyard	Ordinary £1 Shares	83		/ /

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Shareholder information for a non-traded company

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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
Mr Christian Partridge	Ordinary £1 Shares	33		/ /
Mr Maurice Patrickson Deceased	Ordinary £1 Shares		15	23/08/2022
Mr Maurice Patrickson Deceased	Ordinary £1 Shares		15	23/08/2022
Mr Maurice Patrickson Deceased	Ordinary £1 Shares	0		/ /
Mrs Anne Pearson	Ordinary £1 Shares	1,853		/ /
Mrs Irene Betty Pennington	Ordinary £1 Shares	950		/ /
Mr Andrew Clifford Petch	Ordinary £1 Shares	100		/ /
Mrs Bernice Pickering	Ordinary £1 Shares	1,100		/ /
Mr Stephen Howard Pickthall	Ordinary £1 Shares	209		/ /
Mr Malcolm Desmond Potter	Ordinary £1 Shares	68		/ /
Mr Rodney Charles Powell	Ordinary £1 Shares	215		/ /
Mrs Judith Mary Powley	Ordinary £1 Shares	50		/ /

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Shareholder information for a non-traded company

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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 Thomas John Powley	Ordinary £1 Shares	50		/ /
Mrs Edna Margaret Pratt	Ordinary £1 Shares	100		/ /
Mr Peter Pratt	Ordinary £1 Shares	100		/ /
Mrs Jane Louise Prentice	Ordinary £1 Shares	127		/ /
Mr John Christopher Prickett	Ordinary £1 Shares	690		/ /
Mrs Ann Pringle	Ordinary £1 Shares	212		/ /
Miss Dawn Louise Pringle	Ordinary £1 Shares	52		/ /
Mr Robert Proud	Ordinary £1 Shares	187		/ /
R.C. Greig Nominees Limited	Ordinary £1 Shares	989		/ /
Mrs Christine Raffel	Ordinary £1 Shares	83		/ /
Mr James Edward Raine	Ordinary £1 Shares	26		/ /
Mrs Christabel Margaret Ramsay	Ordinary £1 Shares	962		/ /

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Shareholder information for a non-traded company

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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 Jean Laura Rawstron deceased	Ordinary £1 Shares		60	12/04/2022
Mrs Jean Laura Rawstron deceased	Ordinary £1 Shares	0		/ /
Mr Timothy John Raw	Ordinary £1 Shares	50		/ /
Mrs Joan Relph Deceased	Ordinary £1 Shares		112	12/05/2022
Mrs Joan Relph Deceased	Ordinary £1 Shares	0		/ /
Mr Andrew Lewis Relph	Ordinary £1 Shares	112		/ /
Mrs Elizabeth Mary Richardson deceased	Ordinary £1 Shares	1,460		/ /
Mr William Richardson Deceased	Ordinary £1 Shares		615	10/03/2022
Mr William Richardson Deceased	Ordinary £1 Shares	0		/ /
Mr Adam Richardson	Ordinary £1 Shares	41		/ /
Mrs Ann Richardson	Ordinary £1 Shares	553		/ /
Mr Harry Hall Richardson	Ordinary £1 Shares	125		/ /

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Shareholder information for a non-traded company

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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
Mr Richard David Richardson	Ordinary £1 Shares	100		/ /
Mr Ronald George Richardson	Ordinary £1 Shares	346		/ /
Miss Suzanne Elizabeth Graham Richardson	Ordinary £1 Shares	615		/ /
Mrs Margaret Anne Ridley	Ordinary £1 Shares	1,175		/ /
Miss Dawn Thelma Ritchie	Ordinary £1 Shares	189		/ /
Ms Fiona Ritchie	Ordinary £1 Shares	34		/ /
Mr James Scott Cooper Ritchie	Ordinary £1 Shares	189		/ /
Mrs Thelma Christine Ritchie	Ordinary £1 Shares	189		/ /
Mrs Hilary Elizabeth Maragret Robertson	Ordinary £1 Shares	5,872		/ /
Mr Kenneth Robinson	Ordinary £1 Shares	249		/ /
Mrs Julie Anne Robson	Ordinary £1 Shares	10		/ /
Mrs Julie Amanda Rogerson	Ordinary £1 Shares	10		/ /

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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.

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 Dorothy Mary Roper	Ordinary £1 Shares	206		/ /
Mrs Margaret Kirkpatrick Rothwell	Ordinary £1 Shares	152		/ /
Mrs Margaret Kirkpatrick & Ms Nyree Margaret Rothwell	Ordinary £1 Shares	970		/ /
Mr John Dalzell Rowlands	Ordinary £1 Shares	9,475		/ /
Mrs Sandra Rowlandson Deceased	Ordinary £1 Shares		14	15/09/2021
Mrs Sandra Rowlandson Deceased	Ordinary £1 Shares	0		/ /
Mr Clive James Rowlandson	Ordinary £1 Shares	34		/ /
John David Kay, PS Kay, DA Robson, JA Eatough, RTK Trust A/C	Ordinary £1 Shares	75		/ /
Rulegale Nominees Limited	Ordinary £1 Shares		150	19/05/2022
Rulegale Nominees Limited	Ordinary £1 Shares		996	21/06/2022
Rulegale Nominees Limited	Ordinary £1 Shares		100	21/06/2022
Rulegale Nominees Limited	Ordinary £1 Shares		500	21/06/2022

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Shareholder information for a non-traded company

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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
Rulegale Nominees Limited	Ordinary £1 Shares		9,475	21/06/2022
Rulegale Nominees Limited	Ordinary £1 Shares	77,729		/ /
Mr Christopher John Ryder	Ordinary £1 Shares		249	19/05/2022
Mr Christopher John Ryder	Ordinary £1 Shares	0		/ /
Mr Thom Sarjeant	Ordinary £1 Shares	69		/ /
Mr Bryan Savage	Ordinary £1 Shares	1,000		/ /
Mr David Savage	Ordinary £1 Shares	1,000		/ /
Messrs JM & JA Sayer	Ordinary £1 Shares	240		/ /
Mr Ronnie Sayer	Ordinary £1 Shares	420		/ /
Mrs Clare Margaret Scott-Smith	Ordinary £1 Shares	166		/ /
Mrs Anne Scott	Ordinary £1 Shares	427		/ /
Mrs Doreen Scott	Ordinary £1 Shares	39		/ /

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Shareholder information for a non-traded company

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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 Irving Cape Scott	Ordinary £1 Shares	42		/ /
Miss Alison Sewell	Ordinary £1 Shares	103		/ /
Mr Richard Arnold Sewell	Ordinary £1 Shares	138		/ /
Mrs Audrey Sheppard	Ordinary £1 Shares	274		/ /
Mr George Sibson	Ordinary £1 Shares	100		/ /
Mr Francis David Siddle	Ordinary £1 Shares	450		/ /
Mr William Robinson Siddle	Ordinary £1 Shares	183		/ /
Mr Geoffrey Maxwell Simpson	Ordinary £1 Shares	346		/ /
Mrs Sarah Ann Simpson	Ordinary £1 Shares	167		/ /
Mrs Jean Grace Skelton	Ordinary £1 Shares	201		/ /
Mr John Tyson Slater	Ordinary £1 Shares	885		/ /
Mr David George Smith	Ordinary £1 Shares	547		/ /

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Shareholder information for a non-traded company

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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
Mr John Brian Smith	Ordinary £1 Shares	84		/ /
Mr John Joseph Peter Smith	Ordinary £1 Shares	1,666		/ /
Ms Pauline Wendy Smith	Ordinary £1 Shares	15		/ /
Mr Peter Michael Smith	Ordinary £1 Shares	85		/ /
Mr Roland Morton Smith	Ordinary £1 Shares	131		/ /
Mrs Lesley Christine Soulsby	Ordinary £1 Shares	78		/ /
Mr John Brian Sowerby Deceased	Ordinary £1 Shares	249		/ /
Mr Ian Spedding	Ordinary £1 Shares	225		/ /
Mr William Harold Spillelt Deceased	Ordinary £1 Shares	1,900		/ /
St Anns Square Nominees Limited	Ordinary £1 Shares	400		/ /
Mrs Jennifer Elizabeth Stacey	Ordinary £1 Shares	60		/ /
Mrs Alyson Mary Staines	Ordinary £1 Shares	100		/ /

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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.

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 Rowland Stainton	Ordinary £1 Shares	125		/ /
Mr Jonathan Stalker	Ordinary £1 Shares	65		/ /
Mrs Sandra Stalker	Ordinary £1 Shares	5		/ /
Mrs Cherry Ann Stamper	Ordinary £1 Shares	262		/ /
Mr Thomas George Stobart	Ordinary £1 Shares	200		/ /
Mr Keith Trevor Stockdale	Ordinary £1 Shares	235		/ /
Mr Ainslie Stockton	Ordinary £1 Shares	900		/ /
Mr James Ion Stoddart	Ordinary £1 Shares	50		/ /
Ms Alison Frances Strong	Ordinary £1 Shares	741		/ /
Mr John Brian Strong	Ordinary £1 Shares	290		/ /
Mr Ronald Styth	Ordinary £1 Shares	200		/ /
Mr Mark Leonard Sykes	Ordinary £1 Shares	210		/ /

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Shareholder information for a non-traded company

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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 Timothy Vernon Sykes	Ordinary £1 Shares	1,133		/ /
Mrs Susan Mary Syngé-Craven	Ordinary £1 Shares	548		/ /
Mr Timothy Tarn	Ordinary £1 Shares	160		/ /
Mrs Joyce Taylor Deceased	Ordinary £1 Shares	83		/ /
Mrs Gail Ann Taylor	Ordinary £1 Shares	14		/ /
Mrs Mabel Taylor	Ordinary £1 Shares	74		/ /
Mr Gordon Teasdale	Ordinary £1 Shares	229		/ /
Mr John George Thirlwall	Ordinary £1 Shares	50		/ /
Mrs Rachel Alison Thomas	Ordinary £1 Shares	56		/ /
Mr Alan Richard Thompson	Ordinary £1 Shares	100		/ /
Mr Colin Thompson	Ordinary £1 Shares	250		/ /
Mr David Christopher Thompson	Ordinary £1 Shares	84		/ /

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Shareholder information for a non-traded company

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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 Elizabeth Anne Thompson	Ordinary £1 Shares	40		/ /
Mr Ian Fairchild Thompson	Ordinary £1 Shares	348		/ /
Mrs Joan Lesley Thompson	Ordinary £1 Shares		1,080	18/03/2022
Mrs Joan Lesley Thompson	Ordinary £1 Shares	0		/ /
Mr John Andrew Thompson	Ordinary £1 Shares	1,048		/ /
Mr John Stephen Thompson	Ordinary £1 Shares	100		/ /
Mr Joseph Lefroy Courtenay Thompson	Ordinary £1 Shares		1,295	29/03/2022
Mr Joseph Lefroy Courtenay Thompson	Ordinary £1 Shares	0		/ /
Mr Mark Anthony Thompson	Ordinary £1 Shares	62		/ /
Mr Tom Colin Thompson	Ordinary £1 Shares	250		/ /
Mrs Valerie Ann Thompson	Ordinary £1 Shares	250		/ /
Mr Allen Thorburn	Ordinary £1 Shares	127		/ /

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Shareholder information for a non-traded company

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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 Mary Elizabeth Thorburn	Ordinary £1 Shares	112		/ /
Mr John Henry Thornborrow	Ordinary £1 Shares	68		/ /
Mrs Jennifer Margaret Thorneley	Ordinary £1 Shares	159		/ /
Mr Andrew Threlkeld	Ordinary £1 Shares	60		/ /
Mr John Malcolm Threlkeld	Ordinary £1 Shares	978		/ /
Mrs Mary Threlkeld	Ordinary £1 Shares	117		/ /
Mr Robert James Tinniswood	Ordinary £1 Shares	400		/ /
Mr Andrew William Todd	Ordinary £1 Shares	141		/ /
Miss June Marion Todd	Ordinary £1 Shares	200		/ /
Mrs Mary Meldrum Todd	Ordinary £1 Shares	218		/ /
Mr Robert John Todd	Ordinary £1 Shares	100		/ /
Mr Arthur Graham Todhunter	Ordinary £1 Shares	255		/ /

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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 Barry Todhunter	Ordinary £1 Shares	255		/ /
Mr Ian Todhunter	Ordinary £1 Shares	255		/ /
Mr Michael Graham Todhunter	Ordinary £1 Shares	128		/ /
Miss Rebecca Tonkin	Ordinary £1 Shares	471		/ /
Mr William Archie Robinson Tonkin	Ordinary £1 Shares	224		/ /
Mrs Christine Margaret Tuer	Ordinary £1 Shares	108		/ /
Mr John Tuer	Ordinary £1 Shares	123		/ /
Mrs Elizabeth Jane Tunnicliffe	Ordinary £1 Shares	157		/ /
Mrs C Tunstall & C Watt Esq	Ordinary £1 Shares	714		/ /
Mrs Carol Tunstall	Ordinary £1 Shares	182		/ /
Mrs Carolyn Tunstall	Ordinary £1 Shares	83		/ /
Mr David Tunstall	Ordinary £1 Shares	16		/ /

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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 Irvine Alexander Turnbull	Ordinary £1 Shares	639		/ /
Mr Anthony Hugh Benson Turner	Ordinary £1 Shares	770		/ /
Mr Patrick Arthur Turner	Ordinary £1 Shares	2,310		/ /
Mr William Tweddell	Ordinary £1 Shares	154		/ /
Mr Francis Jonathan Tweddle	Ordinary £1 Shares	19		/ /
Mr John Robson Tyson Deceased	Ordinary £1 Shares	57		/ /
Mr George Alexis Tziros	Ordinary £1 Shares	187		/ /
Mr James Alexis Tziros	Ordinary £1 Shares	188		/ /
Mr Richard Charles Utting	Ordinary £1 Shares	100		/ /
Mr George Andrew Veitch	Ordinary £1 Shares	431		/ /
Mrs Margaret Stewart Veitch	Ordinary £1 Shares	1,200		/ /
Mr Michael Walker Veitch	Ordinary £1 Shares	500		/ /

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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 Michael Walker Veitch & Mrs Margaret Stewart Veitch	Ordinary £1 Shares	400		/ /
Mr Simon Edward Veitch	Ordinary £1 Shares	432		/ /
W.C. Thornton & Son Limited	Ordinary £1 Shares	150		/ /
The Executots of Mrs Virginia Nan Walker deceased	Ordinary £1 Shares	50		/ /
Dr Bernard Hugh Walker	Ordinary £1 Shares	299		/ /
Mr Charles Stephen Walker	Ordinary £1 Shares	1,665		/ /
Mrs Margaret Elizabeth Walker	Ordinary £1 Shares	470		/ /
Mr Richard Anthony Walker	Ordinary £1 Shares	93		/ /
Mrs Kate Charlotte Baxter Waller	Ordinary £1 Shares	88		/ /
Mrs Margaret Elizabeth Waller	Ordinary £1 Shares	125		/ /
Walpole St. Andrews Nominees Limited	Ordinary £1 Shares	369		/ /
Mrs Muriel Margaret Walton	Ordinary £1 Shares	206		/ /

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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 Bryan David Joseph Wannop	Ordinary £1 Shares	187		/ /
Mr David George Arthur Wannop	Ordinary £1 Shares	62		/ /
Miss Alexandra Heather Warburton	Ordinary £1 Shares	25		/ /
Mrs Elizabeth Mary Warburton	Ordinary £1 Shares	145		/ /
Miss Holly Georgia Warburton	Ordinary £1 Shares	25		/ /
Mr Richard Alan Warburton	Ordinary £1 Shares	200		/ /
Mr Malcolm Peter Ward Deceased	Ordinary £1 Shares	100		/ /
Mr Robert Andrew Ward	Ordinary £1 Shares	32		/ /
Mrs Mary Watson	Ordinary £1 Shares	61		/ /
Mr David Francis Watt	Ordinary £1 Shares	208		/ /
Miss Carolyn Anne Waugh	Ordinary £1 Shares	75		/ /
Mr David Joseph Westgarth	Ordinary £1 Shares	26		/ /

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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 Robert Norman Westgarth	Ordinary £1 Shares	2,870		/ /
Exors. for Mr Thomas Ivan Wetherell deceased	Ordinary £1 Shares	2,259		/ /
Mr Bernard Paul Henry Wharam	Ordinary £1 Shares	500		/ /
Mrs Gwendoline Joyce Wharton	Ordinary £1 Shares	47		/ /
Mr Joseph Roland Wharton	Ordinary £1 Shares	462		/ /
Mr Philip Anthony Wharton	Ordinary £1 Shares	205		/ /
Mrs Margaret Elizabeth Whitehead	Ordinary £1 Shares	14		/ /
Mr Mark Edward Whittaker	Ordinary £1 Shares	375		/ /
Mrs Tessa Anne Wigham	Ordinary £1 Shares	477		/ /
Mr Thomas Myles Wilkinson	Ordinary £1 Shares	425		/ /
Mr Andrew James Williamson	Ordinary £1 Shares	214		/ /
Mrs Ruth Willis	Ordinary £1 Shares	166		/ /

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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 Pearl Wilson Deceased	Ordinary £1 Shares	1,000		/ /
Mr Brian James Wilson	Ordinary £1 Shares	607		/ /
Mrs Christine Wilson	Ordinary £1 Shares	500		/ /
Mr Geoffrey Morton Wilson	Ordinary £1 Shares	204		/ /
Mrs Jean Carolyn Wilson	Ordinary £1 Shares	279		/ /
Miss Sarah Wilson	Ordinary £1 Shares	266		/ /
Mrs Judith Ella Winter	Ordinary £1 Shares	115		/ /
Womble Bond Dickinson (Trust Corporation) Limited	Ordinary £1 Shares	1,000		/ /
Mrs Barbara Mary Wood	Ordinary £1 Shares	100		/ /
Mr Christopher Samuel Wood	Ordinary £1 Shares	500		/ /
Mr John Edward Wood	Ordinary £1 Shares	350		/ /
Mrs Josephine Mary Wood	Ordinary £1 Shares	241		/ /

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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 Richard Samuel Wood	Ordinary £1 Shares	70		/ /
Mrs Gwyneth Yerkess	Ordinary £1 Shares	10		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /