

Confirmation Statement

Company Name: WHITBREAD GROUP PLC

Company Number: 00029423

Y7REAGGR

Received for filing in Electronic Format on the: 01/08/2018

Company Name: WHITBREAD GROUP PLC

Company Number: 00029423

Confirmation 31/07/2018

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 43991286 ORDINARY-A shares held as at the date of this confirmation

statement

Name: WHITBREAD PLC

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WHITBREAD DIRECTORS 1 LIMITED

Shareholding 3: 490614551 ORDINARY shares held as at the date of this confirmation

statement

Name: WHITBREAD PLC

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WHITBREAD DIRECTORS 2 LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

00029423

Electronically filed document for Company Number:

Authorisation

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

00029423

End of Electronically filed document for Company Number: