



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**



Received for filing in Electronic Format on the: **25/08/2023**

XCAOXXSQ

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**

Confirmation **25/08/2023**

Statement date:

Full details of Shareholders

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

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

Shareholding 1: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES BIBBY**

Shareholding 2: **22 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PROFESSOR WADE WILLIAM MAGILL ALLISON**

Shareholding 3: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES BIBBY**

Shareholding 4: **5 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTINE LADY BIBBY**

Shareholding 5: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GRAHAM BIBBY**

Shareholding 6: **20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GEOFFREY FRANK HAROLD BIBBY**

Shareholding 7: **25 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES BIBBY**

Shareholding 8: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER GORDON JAMES BURNEY**

Shareholding 9: **4 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AILSA JANE BUSH**

Shareholding 10: **9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **(1962A A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD**

Shareholding 11: **9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **(1962B A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD**

Shareholding 12:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1962C A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 13:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1962E A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 14:	338 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1973 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 15:	2 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1973A A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 16:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1973B A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 17:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1973C A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 18:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1973E A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 19:	360 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1986 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 20:	153 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	(1987 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 21:	9 transferred on 2023-07-18
	0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)
Shareholding 22:	9 transferred on 2023-07-18
	0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)
Shareholding 23:	9 transferred on 2023-07-18
	0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)

Shareholding 24: **9 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)**

Shareholding 25: **338 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)**

Shareholding 26: **2 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)**

Shareholding 27: **135 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)**

Shareholding 28: **135 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)**

Shareholding 29: **135 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)**

Shareholding 30: **360 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)**

Shareholding 31: **153 transferred on 2023-07-18**
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)**

Shareholding 32: **8 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOANNA VIVIAN HICKS**

Shareholding 33: **10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JULIETTE PATON**

Shareholding 34: **40 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name:	PERSHING NOMINEES LIMITED A/C RKCLT
Shareholding 35:	21 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 36:	20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET SMITH + ALICE LOUISE SMITH (1997 SETT)
Shareholding 37:	7 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PENELOPE DIANA STEWART
Shareholding 38:	30 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES HUBERT WHITTINGTON (EXOR OF C R WHITTINGTON)
Shareholding 39:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR WADE WILLIAM MAGILL ALLISON
Shareholding 40:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE QUENELDA STUART AVERY
Shareholding 41:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY + BEVERLEY BIBBY (MJB 1998 SETT)
Shareholding 42:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES BIBBY
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY LOUISE BIBBY
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BIBBY
Shareholding 45:	1119 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY
Shareholding 46:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GRAHAM BIBBY
Shareholding 47:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY FRANK HAROLD BIBBY
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BIBBY

Shareholding 49:	1079 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY
Shareholding 50:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN BIBBY
Shareholding 51:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BIBBY
Shareholding 52:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAKER WILBRAHAM BT
Shareholding 53:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GORDON JAMES BURNEY
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AILSA JANE BUSH
Shareholding 55:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE STEPHEN DUYLAND BUSH
Shareholding 56:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JOHN DUYLAND BUSH
Shareholding 57:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JAMES JOHN WENTWORTH BYNG
Shareholding 58:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MICHAEL JULIAN WENTWORTH BYNG
Shareholding 59:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FRANCIS EDMUND WENTWORTH BYNG
Shareholding 60:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	(1962 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 61:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	(1962A A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 62:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	(1962B A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 63:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	(1962C A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD

Shareholding 64: Name:	50 ORDINARY shares held as at the date of this confirmation statement (1962DA/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 65: Name:	50 ORDINARY shares held as at the date of this confirmation statement (1962E A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 66: Name:	2960 ORDINARY shares held as at the date of this confirmation statement (1973 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 67: Name:	80 ORDINARY shares held as at the date of this confirmation statement (1973A A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 68: Name:	80 ORDINARY shares held as at the date of this confirmation statement (1973B A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 69: Name:	80 ORDINARY shares held as at the date of this confirmation statement (1973C A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 70: Name:	110 ORDINARY shares held as at the date of this confirmation statement (1973DA/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 71: Name:	110 ORDINARY shares held as at the date of this confirmation statement (1973E A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 72: Name:	7192 ORDINARY shares held as at the date of this confirmation statement (1986 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 73: Name:	2020 ORDINARY shares held as at the date of this confirmation statement (1987 A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 74: Name:	120 ORDINARY shares held as at the date of this confirmation statement (1994A/C) C.M.L BIBBY,P.OKELL,M.FEENY,BIBBY FAMILY CO LTD
Shareholding 75: Name:	4 ORDINARY shares held as at the date of this confirmation statement SARAH LILLIAS CAPPER
Shareholding 76: Name:	40 ORDINARY shares held as at the date of this confirmation statement MARY JANE CARSON
Shareholding 77: Name:	160 transferred on 2023-07-18 0 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962 A/C)

Shareholding 78: **20 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)**

Shareholding 79: **20 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)**

Shareholding 80: **40 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)**

Shareholding 81: **50 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962D A/C)**

Shareholding 82: **50 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)**

Shareholding 83: **2960 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)**

Shareholding 84: **80 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)**

Shareholding 85: **80 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)**

Shareholding 86: **80 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)**

Shareholding 87: **110 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973D A/C)**

Shareholding 88: **110 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)**

Shareholding 89: **7192 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)**

Shareholding 90: **2020 transferred on 2023-07-18**
0 ORDINARY shares held as at the date of this confirmation statement

Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)
Shareholding 91:	120 transferred on 2023-07-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1994 A/C)
Shareholding 92:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN NANCY DAVIES
Shareholding 93:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN PATRICK CHASTEL DE BOINVILLE
Shareholding 94:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAI WILLIAM CHASTEL DE BOINVILLE
Shareholding 95:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY COKAYNE DOULTON
Shareholding 96:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO JAMES NATHANIEL DUGDALE
Shareholding 97:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WILLIAM DUGDALE
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE RUTH FAULKNER
Shareholding 99:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOLM GOURLAY
Shareholding 100:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA VIVIAN HICKS
Shareholding 101:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED A/C 2144200
Shareholding 102:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIANA MARGARET ELIZABETH MONCKTON
Shareholding 103:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN O'NEILL
Shareholding 104:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE PATON
Shareholding 105:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JAMES PATON-SMITH

Shareholding 106: Name:	95 ORDINARY shares held as at the date of this confirmation statement RATHBONE NOMINEES LIMITED
Shareholding 107: Name:	15 ORDINARY shares held as at the date of this confirmation statement THE LORD RAYLEIGH
Shareholding 108: Name:	6 ORDINARY shares held as at the date of this confirmation statement ADAM MICHAEL REED
Shareholding 109: Name:	8 ORDINARY shares held as at the date of this confirmation statement HILARY JANE STUART REED
Shareholding 110: Name:	6 ORDINARY shares held as at the date of this confirmation statement LORNA KATHERINE REED
Shareholding 111: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALICE LILY RUSHWORTH-LUND
Shareholding 112: Name:	160 ORDINARY shares held as at the date of this confirmation statement SIMON PATRICK SHERRARD + MRS. SARA SHERRARD
Shareholding 113: Name:	320 ORDINARY shares held as at the date of this confirmation statement JENNIFER MARGARET SMITH + ALICE LOUISE SMITH (1997 SETT)
Shareholding 114: Name:	6 ORDINARY shares held as at the date of this confirmation statement PENELOPE DIANA STEWART
Shareholding 115: Name:	20 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN, ANTONIA YOUNG, SAM WILLIAM DUGDALE
Shareholding 116: Name:	30 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA LOUISE TOD
Shareholding 118: Name:	7 ORDINARY shares held as at the date of this confirmation statement HELEN LOUISE TOD
Shareholding 119: Name:	10 ORDINARY shares held as at the date of this confirmation statement JONATHAN ALAN TOD
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER THOMAS HAMILTON TOD
Shareholding 121:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ROBERT ALAN DONALD TOD
Shareholding 122: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAISY ROCIO TUDOR
Shareholding 123: Name:	10 ORDINARY shares held as at the date of this confirmation statement HERMIONE TUDOR
Shareholding 124: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES HUBERT WHITTINGTON
Shareholding 125: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY WHITTINGTON
Shareholding 126: Name:	20 ORDINARY shares held as at the date of this confirmation statement ANTONIA R. YOUNG

Confirmation Statement

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor