



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MCMULLEN & SONS, LIMITED**

Company Number: **00051456**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2RI2

Company Name: **MCMULLEN & SONS, LIMITED**

Company Number: **00051456**

Confirmation **27/01/2017**

Statement date:

Sic Codes: **11050**

**56302**

Principal activity **Manufacture of beer**

description: **Public houses and bars**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8894612</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1111826.5</b>

Prescribed particulars

**RESOLUTIONS AT GENERAL MEETING ARE DECIDED UPON A SHOW OF HAND OR, IN THE CASE OF A POLL, EVERY MEMBER PRESENT SHALL HAVE ONE VOTE FOR EVERY 12.5P IN NOMINAL AMOUNT OF SUCH SHARE CAPITAL OF WHICH THEY ARE A HOLDER. FULL DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>4781015</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>597626.875</b>

**ORDINARY**

Currency: **GBP**

Prescribed particulars

**HOLDERS ARE NOT ENTITLED TO VOTE EXCEPT WHERE THEIR DIVIDENDS ARE SIX MONTHS IN ARREARS OR, IN THE CASE OF WINDING UP OR ON A VARIATION OF CLASS RIGHTS. FULL DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>12714372</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1589296.5</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS ARE NOT ENTITLED TO VOTE EXCEPT WHERE THEIR DIVIDENDS ARE SIX MONTHS IN ARREARS OR, IN THE CASE OF WINDING UP OR ON A VARIATION OF CLASS RIGHTS. FULL DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>26389999</b>
		Total aggregate nominal value:	<b>3298749.875</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL BOUCHER</b>
Shareholding 2:	<b>2617 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL BOUCHER</b>
Shareholding 3:	<b>70524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED</b>
Shareholding 4:	<b>24604 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED</b>
Shareholding 5:	<b>413759 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK</b>
Shareholding 7:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C HMCC</b>
Shareholding 9:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C HMCC</b>
Shareholding 10:	<b>1595 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C HMCC</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C JLCC</b>

Shareholding 12:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C JLCC</b>
Shareholding 13:	<b>1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C JLCC</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C RJCC</b>
Shareholding 15:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C RJCC</b>
Shareholding 16:	<b>1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CURNOCK COOK A/C RJCC</b>
Shareholding 17:	<b>45265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 18:	<b>15705 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 19:	<b>136682 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 20:	<b>174425 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTELLE TRUST</b>
Shareholding 21:	<b>60900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FARROW</b>
Shareholding 22:	<b>60900 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FARROW</b>
Shareholding 23:	<b>68400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FARROW</b>
Shareholding 24:	<b>23871 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FARROW</b>

Shareholding 25: **383667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 26: **133899 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 27: **180316 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 28: **382658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 29: **133547 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 30: **549994 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 31: **277313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 32: **96782 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 33: **384525 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 34: **172305 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 35: **60134 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 36: **236680 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 37: **464298 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (ST)**

Shareholding 38: **104865 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 39: **36383 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 40: **311956 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 41: **920902 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 42: **915500 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 43: **1662198 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

Shareholding 45: **18848 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

Shareholding 46: **23698 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

Shareholding 47: **8848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JOHNSTON**

Shareholding 48: **8848 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JOHNSTON**

Shareholding 49:	<b>20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JOHNSTON</b>
Shareholding 50:	<b>8848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JOHNSTON</b>
Shareholding 51:	<b>8848 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JOHNSTON</b>
Shareholding 52:	<b>20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JOHNSTON</b>
Shareholding 53:	<b>167247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 54:	<b>166415 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 55:	<b>115884 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 56:	<b>104865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (GR)</b>
Shareholding 57:	<b>104250 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (GR)</b>
Shareholding 58:	<b>100494 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (GR)</b>
Shareholding 59:	<b>184549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (TP)</b>
Shareholding 60:	<b>183467 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (TP)</b>

Shareholding 61: **97546 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND WOOD & OTHERS (TP)**

Shareholding 62: **592942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (85)**

Shareholding 63: **489464 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (85)**

Shareholding 64: **53301 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (85)**

Shareholding 65: **43978 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 66: **15258 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 67: **496574 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 68: **198 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 69: **430239 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 70: **422217 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 71: **63208 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (GCH FJ)**

Shareholding 72: **21057 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (GCH FJ)**



Shareholding 73: **138924 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (GCH JH)**

Shareholding 74: **44923 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (GCH JH)**

Shareholding 75: **100590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (8)**

Shareholding 76: **34900 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (8)**

Shareholding 77: **20147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN**

Shareholding 78: **2515 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO MCMULLEN**

Shareholding 79: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCMULLEN**

Shareholding 80: **104417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (3)**

Shareholding 81: **34900 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (3)**

Shareholding 82: **237532 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (4)**

Shareholding 83: **79273 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (4)**

Shareholding 84: **380798 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (5)**

Shareholding 85: **81328 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (5)**

Shareholding 86: **49389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (6)**

Shareholding 87: **295254 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (6)**

Shareholding 88: **81243 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HORWOOD & OTHERS (WT)**

Shareholding 89: **62837 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 90: **10938 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 91: **63138 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 92: **219550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (3 JH)**

Shareholding 93: **52009 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (3 JH)**

Shareholding 94: **14033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCMULLEN**

Shareholding 95: **79626 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (CR)**

Shareholding 96: **27626 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (CR)**

Shareholding 97:	<b>5364 transferred on 2016-09-28</b>
	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCMULLEN</b>
Shareholding 98:	<b>2515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY MCMULLEN</b>
Shareholding 99:	<b>244434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN &amp; OTHERS (11)</b>
Shareholding 100:	<b>107003 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN</b>
Shareholding 101:	<b>106799 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN</b>
Shareholding 102:	<b>5114 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN</b>
Shareholding 103:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS POWELL</b>
Shareholding 104:	<b>2094 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS POWELL</b>
Shareholding 105:	<b>43573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON</b>
Shareholding 106:	<b>43573 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON</b>
Shareholding 107:	<b>98480 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON</b>
Shareholding 108:	<b>7050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON</b> <b>GRAEME SALMON</b>

Shareholding 109:	<b>7050 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON GRAEME SALMON</b>
Shareholding 110:	<b>14100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON GRAEME SALMON</b>
Shareholding 111:	<b>285960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS)</b>
Shareholding 112:	<b>99800 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS)</b>
Shareholding 113:	<b>403546 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS)</b>
Shareholding 114:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP CH)</b>
Shareholding 115:	<b>139600 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP CH)</b>
Shareholding 116:	<b>13185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS CH)</b>
Shareholding 117:	<b>4601 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS CH)</b>
Shareholding 118:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 2)</b>
Shareholding 119:	<b>314100 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 2)</b>
Shareholding 120:	<b>13624 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 2)</b>

Shareholding 121:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMPSON &amp; OTHERS (IP 3)</b>
Shareholding 122:	<b>52350 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMPSON &amp; OTHERS (IP 3)</b>
Shareholding 123:	<b>191833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 4)</b>
Shareholding 124:	<b>67395 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 4)</b>
Shareholding 125:	<b>48204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 5)</b>
Shareholding 126:	<b>17172 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 5)</b>
Shareholding 127:	<b>1504895 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 5)</b>
Shareholding 128:	<b>393300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (RH IP CH)</b>
Shareholding 129:	<b>137261 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (RH IP CH)</b>
Shareholding 130:	<b>215827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (RH SR CH)</b>
Shareholding 131:	<b>75323 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (RH SR CH)</b>
Shareholding 132:	<b>60840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 1)</b>

Shareholding 133:	<b>21233 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 1)</b>
Shareholding 134:	<b>42291 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 1)</b>
Shareholding 135:	<b>195947 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR 99)</b>
Shareholding 136:	<b>68385 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR 99)</b>
Shareholding 137:	<b>14631 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR 99)</b>
Shareholding 138:	<b>12400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 139:	<b>4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 140:	<b>3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 141:	<b>12400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>
Shareholding 142:	<b>4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>
Shareholding 143:	<b>3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>
Shareholding 144:	<b>47336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SIMPSON</b>

Shareholding 145:	<b>20504 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SIMPSON</b>
Shareholding 146:	<b>718814 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SIMPSON</b>
Shareholding 147:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON</b>
Shareholding 148:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C CRT)</b>
Shareholding 149:	<b>1349 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C CRT)</b>
Shareholding 150:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C JTT)</b>
Shareholding 151:	<b>1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C JTT)</b>
Shareholding 152:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C LFT)</b>
Shareholding 153:	<b>1652 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C LFT)</b>
Shareholding 154:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYONY THOMASSON</b>
Shareholding 155:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYONY THOMASSON</b>
Shareholding 156:	<b>4024 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONORA TWYNAM</b>
Shareholding 157:	<b>1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONORA TWYNAM</b>
Shareholding 158:	<b>2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONORA TWYNAM</b>

Shareholding 159:	<b>4024 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TWYNAM</b>
Shareholding 160:	<b>1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TWYNAM</b>
Shareholding 161:	<b>2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TWYNAM</b>
Shareholding 162:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TWYNAM</b>
Shareholding 163:	<b>1047 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TWYNAM</b>
Shareholding 164:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ADAMS</b>
Shareholding 165:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENCE BALDWIN RICHARD BALDWIN</b>
Shareholding 166:	<b>1500 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOOTH</b>
Shareholding 167:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY BROWNE</b>
Shareholding 168:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BUCKLEY</b>
Shareholding 169:	<b>1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA CALROW</b>
Shareholding 170:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA CALROW</b>



Shareholding 171:	<b>1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CALROW</b>
Shareholding 172:	<b>5825 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CALROW</b>
Shareholding 173:	<b>2500 transferred on 2016-03-01</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAMPBELL</b>
Shareholding 174:	<b>37500 transferred on 2016-10-25</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LIMITED</b>
Shareholding 175:	<b>9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR CATTAN</b>
Shareholding 176:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CATTO</b>
Shareholding 177:	<b>12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLEVILLE HOLDINGS</b>
Shareholding 178:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK CHILDS</b>
Shareholding 179:	<b>300 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADINE COX</b>
Shareholding 180:	<b>35000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DALE</b>
Shareholding 181:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DODD</b>
Shareholding 182:	<b>2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON ELKINGTON</b>

Shareholding 183:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ELKINGTON</b>
Shareholding 184:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELKINGTON</b>
Shareholding 185:	<b>2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILLY ELKINGTON</b>
Shareholding 186:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ELKINGTON</b>
Shareholding 187:	<b>2100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY FENLON</b>
Shareholding 188:	<b>2100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FENLON</b>
Shareholding 189:	<b>50000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FERGUSON</b>
Shareholding 190:	<b>5500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FLANAGAN</b>
Shareholding 191:	<b>2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT FLETCHER</b>
Shareholding 192:	<b>1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FOWLER</b>
Shareholding 193:	<b>2368 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYS FRENCH RAYMOND FRENCH (A/C LCAF)</b>
Shareholding 194:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE GLEDHILL</b>

Shareholding 195: **3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREAT NORTHERN LAUNDRY PTY LIMITED**

Shareholding 196: **2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GREGORY**

Shareholding 197: **2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEN GRIFFIN**  
**MARTIN GRIFFIN**

Shareholding 198: **40000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY HALSTEAD**

Shareholding 199: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARRIOTT**

Shareholding 200: **10000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HASLAM**

Shareholding 201: **11000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN HOENIG**

Shareholding 202: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DINAH HOLLAND**

Shareholding 203: **22000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HOUGH**

Shareholding 204: **175000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSBC MARKING NAME NOMINEE (UK) LIMITED A/C EXPCO**

Shareholding 205: **8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY HULME**

Shareholding 206: **2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ILLUMINATOR INVESTMENT COMPANY LIMITED**

Shareholding 207:	<b>97323 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M FINN NOMINEES LIMITED</b>
Shareholding 208:	<b>6000 transferred on 2016-03-03</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN JONES</b>
Shareholding 209:	<b>1400 transferred on 2016-03-24</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JONES (DEC'D)</b>
Shareholding 210:	<b>3357 transferred on 2016-10-25</b>
	<b>0 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND JONES</b>
Shareholding 211:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JUDGE</b>
Shareholding 212:	<b>1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KAY</b>
Shareholding 213:	<b>2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KAY</b>
Shareholding 214:	<b>19200 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KAY</b>
Shareholding 215:	<b>700 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KAY</b>
Shareholding 216:	<b>750 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KAY A/C PJDK</b>
Shareholding 217:	<b>2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERA KAY</b>
Shareholding 218:	<b>4426 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERA KAY</b>

Shareholding 219:	<b>4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA KAYE</b>
Shareholding 220:	<b>3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA KERSHAW</b>
Shareholding 221:	<b>100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LANCASTER</b>
Shareholding 222:	<b>55000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LEES-JONES</b>
Shareholding 223:	<b>2000 transferred on 2016-03-15</b> <b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE LIDSTONE</b>
Shareholding 224:	<b>6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LION NOMINEES LIMITED A/C RB</b>
Shareholding 225:	<b>11100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MACKENZIE</b> <b>HELEN MACKENZIE</b>
Shareholding 226:	<b>400 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARTIN</b>
Shareholding 227:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCMANUS</b>
Shareholding 228:	<b>10000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVETTE MICHAELSON</b>
Shareholding 229:	<b>3500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE MORRIS</b>
Shareholding 230:	<b>22725 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NAYLOR</b>

Shareholding 231:	<b>11200 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN NAYLOR</b>
Shareholding 232:	<b>9000 transferred on 2016-02-15</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE NEAME</b>
Shareholding 233:	<b>32500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS NOPS</b>
Shareholding 234:	<b>20000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH NOPS</b>
Shareholding 235:	<b>4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMENT PARISH</b>
Shareholding 236:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PEDLEY</b>
Shareholding 237:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR PEDLEY</b>
Shareholding 238:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PEDLEY</b>
Shareholding 239:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PEDLEY</b>
Shareholding 240:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETERS TRADING COMPANY (AUST) PTY LIMITED A/C NO 1 HF</b>
Shareholding 241:	<b>24000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY PHILLIPS</b> <b>DONALD PHILLIPS</b>
Shareholding 242:	<b>1750 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY POCKLINGTON</b>

Shareholding 243: **1750 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY POCKLINGTON**

Shareholding 244: **5000 transferred on 2016-11-24**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUILTER NOMINEES LIMITED**

Shareholding 245: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH RATCLIFFE**

Shareholding 246: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARDSON INVESTMENT HOLDINGS PTY LIMITED A/C RSF**

Shareholding 247: **2000 transferred on 2016-06-15**  
**77587 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 248: **4000 transferred on 2016-02-17**  
**4000 transferred on 2016-04-29**  
**750 transferred on 2016-04-29**  
**3000 transferred on 2016-05-06**  
**2580 transferred on 2016-06-02**  
**3887 transferred on 2016-08-05**  
**119 transferred on 2016-08-05**  
**54 transferred on 2016-08-05**  
**49 transferred on 2016-08-05**  
**56 transferred on 2016-08-05**  
**49 transferred on 2016-08-05**  
**137 transferred on 2016-08-05**  
**2000 transferred on 2016-09-23**  
**2069982 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 249: **20000 transferred on 2016-06-27**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SANDS**

Shareholding 250: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN SEABROOK**

Shareholding 251: **2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY SHONE**

Shareholding 252:	<b>197990 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKY HILL LIMITED</b>
Shareholding 253:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SLOPER</b>
Shareholding 254:	<b>100000 transferred on 2016-07-01</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STANCLIFFE</b>
Shareholding 255:	<b>10146 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEELE</b> <b>CAROL STEELE</b>
Shareholding 256:	<b>15650 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AINSLIE STOCKTON</b>
Shareholding 257:	<b>2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRAND NOMINEES LIMITED A/C SN</b>
Shareholding 258:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SUTCLIFFE</b>
Shareholding 259:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TAPP</b>
Shareholding 260:	<b>6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA TAPP</b>
Shareholding 261:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER THOMAS</b>
Shareholding 262:	<b>10000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMPSON</b>
Shareholding 263:	<b>55000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH THOMPSON</b>



Shareholding 264:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION THRELFALL</b>
Shareholding 265:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TROIKA INVESTMENTS PTY LIMITED</b>
Shareholding 266:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TURNER</b>
Shareholding 267:	<b>2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED TYDEMAN</b>
Shareholding 268:	<b>5000 transferred on 2016-03-24 10000 transferred on 2016-05-26 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TYNE</b>
Shareholding 269:	<b>10000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERIS NOMINEES LIMITED</b>
Shareholding 270:	<b>1400 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE WILLIAMS (DEC'D)</b>
Shareholding 271:	<b>8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINPAR HOLDINGS LIMITED</b>
Shareholding 272:	<b>525 transferred on 2016-02-10 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WITHYCOMBE</b>
Shareholding 273:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY WOOD</b>
Shareholding 274:	<b>1500 transferred on 2016-03-15 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WORSLEY</b>

Shareholding 275:	<b>100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YEOMAN CORPORATE FINANCE LTD EPP</b>
Shareholding 276:	<b>9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR HAYHURST</b>
Shareholding 277:	<b>7500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH HAYHURST</b>
Shareholding 278:	<b>5029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCMULLEN GEORGINA BRACKENBURY</b>
Shareholding 279:	<b>435555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCMULLEN THOMAS MCMULLEN</b>
Shareholding 280:	<b>5029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCMULLEN MAIRI MCMULLEN</b>
Shareholding 281:	<b>733 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCMULLEN</b>
Shareholding 282:	<b>3837 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCMULLEN</b>
Shareholding 283:	<b>277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA MCMULLEN</b>
Shareholding 284:	<b>315 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA BRACKENBURY</b>
Shareholding 285:	<b>148 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA BRACKENBURY</b>
Shareholding 286:	<b>2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DUNHAM</b>

Shareholding 287:	<b>7500 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN EGLIN</b>
Shareholding 288:	<b>3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FORSTER</b>
Shareholding 289:	<b>600 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY HODKINSON</b>
Shareholding 290:	<b>6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN KEYMER</b>
Shareholding 291:	<b>3333 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIRI MCMULLEN</b>
Shareholding 292:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE POLDING</b>
Shareholding 293:	<b>1600 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENCE SEDDON</b>
Shareholding 294:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SALMON CLAIRE SALMON</b>
Shareholding 295:	<b>4000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SALMON CLAIRE SALMON</b>
Shareholding 296:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WAKEFIELD</b>
Shareholding 297:	<b>4000 transferred on 2016-04-29 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELIA SACHS</b>
Shareholding 298:	<b>24740 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKY HILL LIMITED</b>

Shareholding 299: **943 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON AND OTHERS (IP 4)**

Shareholding 300: **134600 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (11)**

Shareholding 301: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMELIA MCMULLEN**

Shareholding 302: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE MCMULLEN**

Shareholding 303: **2153 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALYS FRENCH**  
**RAYMOND FRENCH (A/C MAVF)**

Shareholding 304: **5252 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALYS FRENCH**  
**RAYMOND FRENCH (A/C OKC)**

Shareholding 305: **2480 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALYS FRENCH**  
**RAYMOND FRENCH (A/C RRFF)**

Shareholding 306: **2140 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALYS FRENCH**  
**RAYMOND FRENCH (A/C SIC)**

Shareholding 307: **6060 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALYS FRENCH**  
**RAYMOND FRENCH (A/C ZAC)**

Shareholding 308: **73000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSHING INTERNATIONAL NOMINEES LTD A/C TZCLT**

Shareholding 309: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSHING INTERNATIONAL NOMINEES LTD A/C TZTBP**

Shareholding 310:	<b>2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ABRAHAM</b>
Shareholding 311:	<b>1333 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BERTRAM</b>
Shareholding 312:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM DODD</b>
Shareholding 313:	<b>8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNICE HAYES GORDON HAYES</b>
Shareholding 314:	<b>8000 transferred on 2016-06-27 0 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SANDS</b>
Shareholding 315:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN THOMPSON</b>
Shareholding 316:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER STIFF</b>
Shareholding 317:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH STIFF</b>
Shareholding 318:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEVIOT CAPITAL (NOMINEES) LTD</b>
Shareholding 319:	<b>750 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILLIAM QUEREE</b>
Shareholding 320:	<b>1121 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERICA MARY JONES</b>
Shareholding 321:	<b>1118 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETER JONES</b>

Shareholding 322: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEX SONSTEBY MCMULLEN**

Shareholding 323: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLYNN PEARSON MCMULLEN**

Shareholding 324: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE OSMOND JOHN MCMULLEN**

Shareholding 325: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE DAWN MCMULLEN**

Shareholding 326: **2580 transferred on 2017-01-17**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATHBONE NOMINEES LTD**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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