



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00051456**



Received for filing in Electronic Format on the: **02/02/2018**

X6YXY9H4

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

Company Number: **00051456**

Confirmation **27/01/2018**

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:	<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>18000 transferred on 2017-06-26 9000 transferred on 2017-10-31 386759 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>45265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 17:	<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 18:	<b>136682 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 19:	<b>15705 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA DUDLEY</b>
Shareholding 20:	<b>60900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FARROW</b>
Shareholding 21:	<b>174425 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTELLE TRUST</b>
Shareholding 22:	<b>68400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FARROW</b>
Shareholding 23:	<b>60900 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FARROW</b>
Shareholding 24:	<b>383667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM FIELD &amp; OTHERS (1 CH IP)</b>

Shareholding 25: **23871 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN FARROW**

Shareholding 26: **180316 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 27: **133899 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 28: **133547 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 29: **382658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 30: **277313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 31: **549994 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 GCH)**

Shareholding 32: **172305 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 33: **60134 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 34: **96782 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 35: **384525 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (2)**

Shareholding 36: **104865 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 37: **36383 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 38: **236680 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (3)**

Shareholding 39: **464298 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (ST)**

Shareholding 40: **915500 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 41: **1662198 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 42: **311956 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 43: **920902 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM FIELD & OTHERS (MS)**

Shareholding 44: **23698 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

Shareholding 45: **8848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JOHNSTON**

Shareholding 46: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

Shareholding 47: **18848 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSTON**

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

Shareholding 49:	<b>8848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JOHNSTON</b>
Shareholding 50:	<b>20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JOHNSTON</b>
Shareholding 51:	<b>8848 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JOHNSTON</b>
Shareholding 52:	<b>115884 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 53:	<b>166415 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 54:	<b>167247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCMULLEN</b>
Shareholding 55:	<b>20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JOHNSTON</b>
Shareholding 56:	<b>184549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (TP)</b>
Shareholding 57:	<b>100494 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (GR)</b>
Shareholding 58:	<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 59:	<b>104865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND WOOD &amp; OTHERS (GR)</b>
Shareholding 60:	<b>489464 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN &amp; OTHERS (85)</b>

Shareholding 61: **592942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (85)**

Shareholding 62: **97546 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND WOOD & OTHERS (TP)**

Shareholding 63: **183467 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND WOOD & OTHERS (TP)**

Shareholding 64: **198 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 65: **430239 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 66: **422217 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMULLEN**

Shareholding 67: **65713 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (GCH FJ)**

Shareholding 68: **53301 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (85)**

Shareholding 69: **43978 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 70: **15258 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 71: **496574 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN & OTHERS (97)**

Shareholding 72: **34900 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (8)**

Shareholding 73: **3010 transferred on 2017-03-17**  
**2505 transferred on 2017-03-17**  
**2505 transferred on 2017-05-10**  
**12127 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **FERGUS MCMULLEN**

Shareholding 74: **2515 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HUGO MCMULLEN**

Shareholding 75: **1000 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **IAN MCMULLEN**

Shareholding 76: **21057 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
 Name: **FERGUS MCMULLEN & OTHERS (GCH FJ)**

Shareholding 77: **138924 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JAMES MCMULLEN & OTHERS (GCH JH)**

Shareholding 78: **44923 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JAMES MCMULLEN & OTHERS (GCH JH)**

Shareholding 79: **100590 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **FERGUS MCMULLEN & OTHERS (8)**

Shareholding 80: **81328 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RORY MCMULLEN & OTHERS (5)**

Shareholding 81: **385808 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RORY MCMULLEN & OTHERS (5)**

Shareholding 82: **295254 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RORY MCMULLEN & OTHERS (6)**

Shareholding 83: **49389 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RORY MCMULLEN & OTHERS (6)**

Shareholding 84: **34900 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RORY MCMULLEN & OTHERS (3)**



Shareholding 85: **104417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (3)**

Shareholding 86: **79273 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (4)**

Shareholding 87: **240037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY MCMULLEN & OTHERS (4)**

Shareholding 88: **52009 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (3 JH)**

Shareholding 89: **219550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (3 JH)**

Shareholding 90: **79626 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCMULLEN & OTHERS (CR)**

Shareholding 91: **14033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCMULLEN**

Shareholding 92: **62837 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 93: **81243 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HORWOOD & OTHERS (WT)**

Shareholding 94: **63138 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 95: **10938 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS MCMULLEN & OTHERS (3 FJ)**

Shareholding 96: **5114 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN**

Shareholding 97:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS POWELL</b>
Shareholding 98:	<b>107003 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN</b>
Shareholding 99:	<b>106799 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN</b>
Shareholding 100:	<b>2515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY MCMULLEN</b>
Shareholding 101:	<b>244434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN &amp; OTHERS (11)</b>
Shareholding 102:	<b>27626 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCMULLEN &amp; OTHERS (CR)</b>
Shareholding 103:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCMULLEN</b>
Shareholding 104:	<b>112580 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SALMON</b>
Shareholding 105:	<b>285960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR MS)</b>
Shareholding 106:	<b>50623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SALMON</b>
Shareholding 107:	<b>50623 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SALMON</b>
Shareholding 108:	<b>43573 transferred on 2017-03-17</b>
	<b>0 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SALMON</b>

Shareholding 109: **98480 transferred on 2017-03-17**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH SALMON**

Shareholding 110: **2094 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS POWELL**

Shareholding 111: **43573 transferred on 2017-03-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH SALMON**

Shareholding 112: **314100 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (IP 2)**

Shareholding 113: **900000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (IP 2)**

Shareholding 114: **4601 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (SR MS CH)**

Shareholding 115: **13185 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (SR MS CH)**

Shareholding 116: **139600 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (IP CH)**

Shareholding 117: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (IP CH)**

Shareholding 118: **403546 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (SR MS)**

Shareholding 119: **99800 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (SR MS)**

Shareholding 120: **1504895 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SIMPSON & OTHERS (IP 5)**

Shareholding 121:	<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 122:	<b>48204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 5)</b>
Shareholding 123:	<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 124:	<b>191833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 4)</b>
Shareholding 125:	<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 126:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMPSON &amp; OTHERS (IP 3)</b>
Shareholding 127:	<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 128:	<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 129:	<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 130:	<b>4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 131:	<b>12400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 132:	<b>12400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>

Shareholding 133:	<b>3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON</b>
Shareholding 134:	<b>3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>
Shareholding 135:	<b>4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SIMPSON</b>
Shareholding 136:	<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 137:	<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 138:	<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 139:	<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 140:	<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 141:	<b>60840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (IP 1)</b>
Shareholding 142:	<b>195947 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON &amp; OTHERS (SR 99)</b>
Shareholding 143:	<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 144:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C LFT)</b>
Shareholding 145:	<b>1652 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C LFT)</b>

Shareholding 146: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRYONY THOMASSON</b>
Shareholding 147: Name:	<b>1 NON VOTING ORDINARY shares held as at the date of this confirmation statement BRYONY THOMASSON</b>
Shareholding 148: Name:	<b>4024 ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM</b>
Shareholding 149: Name:	<b>1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM</b>
Shareholding 150: Name:	<b>2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM</b>
Shareholding 151: Name:	<b>4024 ORDINARY shares held as at the date of this confirmation statement HENRY TWYNAM</b>
Shareholding 152: Name:	<b>47336 ORDINARY shares held as at the date of this confirmation statement SUSAN SIMPSON</b>
Shareholding 153: Name:	<b>20504 NON VOTING ORDINARY shares held as at the date of this confirmation statement SUSAN SIMPSON</b>
Shareholding 154: Name:	<b>718814 PREFERRED ORDINARY shares held as at the date of this confirmation statement SUSAN SIMPSON</b>
Shareholding 155: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON</b>
Shareholding 156: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C CRT)</b>
Shareholding 157: Name:	<b>1349 PREFERRED ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C CRT)</b>
Shareholding 158: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C JTT)</b>

Shareholding 159:	<b>1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL THOMASSON (A/C JTT)</b>
Shareholding 160:	<b>1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CALROW</b>
Shareholding 161:	<b>13000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA CALROW</b>
Shareholding 162:	<b>1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA CALROW</b>
Shareholding 163:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BUCKLEY</b>
Shareholding 164:	<b>9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR CATTAN</b>
Shareholding 165:	<b>5825 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CALROW</b>
Shareholding 166:	<b>1047 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TWYNAM</b>
Shareholding 167:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TWYNAM</b>
Shareholding 168:	<b>2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TWYNAM</b>
Shareholding 169:	<b>1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TWYNAM</b>
Shareholding 170:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY BROWNE</b>

Shareholding 171:	<b>1500 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOOTH</b>
Shareholding 172:	<b>7000 transferred on 2017-07-18</b>
	<b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BALDWIN FLORENCE BALDWIN</b>
Shareholding 173:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ADAMS</b>
Shareholding 174:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ELKINGTON</b>
Shareholding 175:	<b>2100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY FENLON</b>
Shareholding 176:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELKINGTON</b>
Shareholding 177:	<b>2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILLY ELKINGTON</b>
Shareholding 178:	<b>5500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FLANAGAN</b>
Shareholding 179:	<b>2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT FLETCHER</b>
Shareholding 180:	<b>2100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FENLON</b>
Shareholding 181:	<b>50000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FERGUSON</b>
Shareholding 182:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK CHILDS</b>



Shareholding 183:	<b>300 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADINE COX</b>
Shareholding 184:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CATTO A/C RSF</b>
Shareholding 185:	<b>12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLEVILLE HOLDINGS</b>
Shareholding 186:	<b>2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON ELKINGTON</b>
Shareholding 187:	<b>100 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ELKINGTON</b>
Shareholding 188:	<b>40000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DALE</b>
Shareholding 189:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DODD</b>
Shareholding 190:	<b>8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HULME</b>
Shareholding 191:	<b>10000 transferred on 2017-10-30</b> <b>165000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC MARKING NAME NOMINEE (UK) LIMITED A/C EXPCO</b>
Shareholding 192:	<b>50925 transferred on 2017-08-24</b> <b>46398 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M FINN NOMINEES LIMITED</b>
Shareholding 193:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILLUMINATOR INVESTMENT COMPANY LIMITED</b>
Shareholding 194:	<b>11000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN HOENIG</b>

Shareholding 195: **10000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HASLAM**

Shareholding 196: **26000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HOUGH**

Shareholding 197: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DINAH HOLLAND**

Shareholding 198: **2000 transferred on 2017-07-14**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN GRIFFIN**  
**CHEN GRIFFIN**

Shareholding 199: **2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GREGORY**

Shareholding 200: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARRIOTT**

Shareholding 201: **40000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY HALSTEAD**

Shareholding 202: **2399 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND FRENCH (A/C LCAF)**  
**ALYS FRENCH**

Shareholding 203: **1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FOWLER**

Shareholding 204: **3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREAT NORTHERN LAUNDRY PTY LIMITED**

Shareholding 205: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOYCE GLEDHILL**

Shareholding 206: **3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRIETTA KERSHAW**

Shareholding 207:	<b>100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LANCASTER</b>
Shareholding 208:	<b>55000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LEES-JONES</b>
Shareholding 209:	<b>750 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KAY A/C PJDK</b>
Shareholding 210:	<b>2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERA KAY</b>
Shareholding 211:	<b>4426 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERA KAY</b>
Shareholding 212:	<b>4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA KAYE</b>
Shareholding 213:	<b>1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KAY</b>
Shareholding 214:	<b>2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KAY</b>
Shareholding 215:	<b>19200 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KAY</b>
Shareholding 216:	<b>700 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KAY</b>
Shareholding 217:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JUDGE</b>
Shareholding 218:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PEDLEY</b>

Shareholding 219:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PEDLEY</b>
Shareholding 220:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR PEDLEY</b>
Shareholding 221:	<b>1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PEDLEY</b>
Shareholding 222:	<b>4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMENT PARISH</b>
Shareholding 223:	<b>20000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH NOPS</b>
Shareholding 224:	<b>32500 transferred on 2017-03-22</b> <b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS NOPS</b>
Shareholding 225:	<b>14200 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN NAYLOR</b>
Shareholding 226:	<b>22725 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NAYLOR</b>
Shareholding 227:	<b>3500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE MORRIS</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>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCMANUS</b>
Shareholding 230:	<b>400 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARTIN</b>

Shareholding 231: **11100 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN MACKENZIE  
JOHN MACKENZIE**

Shareholding 232: **6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **LION NOMINEES LIMITED A/C RB**

Shareholding 233: **10146 transferred on 2017-03-17  
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL STEELE  
MICHAEL STEELE**

Shareholding 234: **269582 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **SKY HILL LIMITED**

Shareholding 235: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN SLOPER**

Shareholding 236: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN SEABROOK**

Shareholding 237: **2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY SHONE**

Shareholding 238: 1000 transferred on 2017-05-10  
330 transferred on 2017-05-10  
20000 transferred on 2017-05-22  
500 transferred on 2017-07-14  
31 transferred on 2017-07-14  
81 transferred on 2017-07-14  
28 transferred on 2017-07-14  
33 transferred on 2017-07-14  
28 transferred on 2017-07-14  
70 transferred on 2017-07-14  
3000 transferred on 2017-07-25  
500 transferred on 2017-08-03  
3000 transferred on 2017-08-16  
4350 transferred on 2017-08-16  
700 transferred on 2017-12-08  
5139 transferred on 2018-01-03  
66453 transferred on 2018-01-03  
4000 transferred on 2018-01-03  
3000 transferred on 2018-01-03  
7500 transferred on 2018-01-03  
500 transferred on 2018-01-03  
2000 transferred on 2018-01-03  
5000 transferred on 2018-01-03  
20000 transferred on 2018-01-03  
2000 transferred on 2018-01-03  
4000 transferred on 2018-01-03  
12000 transferred on 2018-01-03  
2000 transferred on 2018-01-03  
1999385 PREFERRED ORDINARY shares held as at the date of this  
confirmation statement  
Name: RULEGALE NOMINEES LIMITED

Shareholding 239: 1000 PREFERRED ORDINARY shares held as at the date of this  
confirmation statement  
Name: RICHARDSON INVESTMENT HOLDINGS PTY LIMITED A/C RSF

Shareholding 240: 77587 NON VOTING ORDINARY shares held as at the date of this  
confirmation statement  
Name: RULEGALE NOMINEES LIMITED

Shareholding 241: 1000 PREFERRED ORDINARY shares held as at the date of this  
confirmation statement  
Name: JUDITH RATCLIFFE

Shareholding 242: 1750 NON VOTING ORDINARY shares held as at the date of this  
confirmation statement  
Name: NANCY POCKLINGTON

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

Shareholding 244: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETERS TRADING COMPANY (AUST) PTY LIMITED A/C NO 1 HF**

Shareholding 245: **26000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD PHILLIPS  
HILARY PHILLIPS**

Shareholding 246: **100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **YEOMAN CORPORATE FINANCE LTD EPP**

Shareholding 247: **500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY WOOD**

Shareholding 248: **435555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MCMULLEN  
DAVID MCMULLEN**

Shareholding 249: **5029 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA BRACKENBURY  
DAVID MCMULLEN**

Shareholding 250: **15000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDITH HAYHURST**

Shareholding 251: **9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR HAYHURST**

Shareholding 252: **277 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA MCMULLEN**

Shareholding 253: **3837 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCMULLEN**

Shareholding 254: **733 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCMULLEN**

Shareholding 255:	<b>5029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIRI MCMULLEN DAVID MCMULLEN</b>
Shareholding 256:	<b>7500 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN EGLIN</b>
Shareholding 257:	<b>2000 transferred on 2017-07-24 0 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DUNHAM</b>
Shareholding 258:	<b>148 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA BRACKENBURY</b>
Shareholding 259:	<b>315 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA BRACKENBURY</b>
Shareholding 260:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SUTCLIFFE</b>
Shareholding 261:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TAPP</b>
Shareholding 262:	<b>20000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AINSLIE STOCKTON</b>
Shareholding 263:	<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 264:	<b>12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMPSON</b>
Shareholding 265:	<b>75000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH THOMPSON</b>
Shareholding 266:	<b>6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA TAPP</b>



Shareholding 267:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER THOMAS</b>
Shareholding 268:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TURNER</b>
Shareholding 269:	<b>2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED TYDEMAN</b>
Shareholding 270:	<b>1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION THRELFALL</b>
Shareholding 271:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TROIKA INVESTMENTS PTY LIMITED</b>
Shareholding 272:	<b>1400 transferred on 2017-10-04</b> <b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE WILLIAMS (DEC'D)</b>
Shareholding 273:	<b>8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINPAR HOLDINGS LIMITED</b>
Shareholding 274:	<b>8000 transferred on 2017-05-31</b> <b>2000 transferred on 2017-05-31</b> <b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERIS NOMINEES LIMITED</b>
Shareholding 275:	<b>2513 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FRENCH (A/C RRFF)</b> <b>ALYS FRENCH</b>
Shareholding 276:	<b>5322 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FRENCH (A/C OKC)</b> <b>ALYS FRENCH</b>
Shareholding 277:	<b>6141 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FRENCH (A/C ZAC)</b> <b>ALYS FRENCH</b>

Shareholding 278:	<b>2168 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FRENCH (A/C SIC) ALYS FRENCH</b>
Shareholding 279:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LTD A/C TZTBP</b>
Shareholding 280:	<b>73000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LTD A/C TZCLT</b>
Shareholding 281:	<b>1333 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BERTRAM</b>
Shareholding 282:	<b>2700 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ABRAHAM</b>
Shareholding 283:	<b>12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON HAYES BERNICE HAYES</b>
Shareholding 284:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM DODD</b>
Shareholding 285:	<b>7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN THOMPSON</b>
Shareholding 286:	<b>500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH STIFF</b>
Shareholding 287:	<b>2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER STIFF</b>
Shareholding 288:	<b>750 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILLIAM QUEREE</b>
Shareholding 289:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEVIOT CAPITAL (NOMINEES) LTD</b>

Shareholding 290:	<b>3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FORSTER</b>
Shareholding 291:	<b>600 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY HODKINSON</b>
Shareholding 292:	<b>6000 transferred on 2017-05-22</b> <b>0 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN KEYMER</b>
Shareholding 293:	<b>3333 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIRI MCMULLEN</b>
Shareholding 294:	<b>5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE POLDING</b>
Shareholding 295:	<b>1600 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENCE SEDDON</b>
Shareholding 296:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE SALMON</b> <b>DAVID SALMON</b>
Shareholding 297:	<b>4000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE SALMON</b> <b>DAVID SALMON</b>
Shareholding 298:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WAKEFIELD</b>
Shareholding 299:	<b>24740 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKY HILL LIMITED</b>
Shareholding 300:	<b>943 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMPSON AND OTHERS (IP 4)</b>
Shareholding 301:	<b>134600 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCMULLEN &amp; OTHERS (11)</b>

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

Shareholding 303: **2505 transferred on 2017-03-17**  
**2505 transferred on 2017-05-10**  
**500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE MCMULLEN**

Shareholding 304: **2181 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND FRENCH (A/C MAVF)**  
**ALYS FRENCH**

Shareholding 305: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE OSMOND JOHN MCMULLEN**

Shareholding 306: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE DAWN MCMULLEN**

Shareholding 307: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEX SONSTEBY MCMULLEN**

Shareholding 308: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLYNN PEARSON MCMULLEN**

Shareholding 309: **1121 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERICA MARY JONES**

Shareholding 310: **1118 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PETER JONES**

Shareholding 311: **500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND COLLIGAN**

Shareholding 312: **2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE FREDERICKA DUNHAM**

Shareholding 313: **32000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA CLARE GARRATT**

Shareholding 314: **1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELSIE LILY WOODBINE HOUSTON**

Shareholding 315: **20344 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WOODBINE HOUSTON**

Shareholding 316: **1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORENCE ROSE WOODBINE HOUSTON**

Shareholding 317: **1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSELLE AZALEA WOODBINE HOUSTON**

Shareholding 318: **1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHARLES WOODBINE HOUSTON**

Shareholding 319: **3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENID MAXWELL**

Shareholding 320: **1400 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD BENTLEY MOSTYN-WILLIAMS**

Shareholding 321: **4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NAYLOR**

Shareholding 322: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND O'BRIEN**

Shareholding 323: **330 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARLES VINCENT**

Shareholding 324: **24581 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE WOODBINE ZEGOS**

## **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