



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00051456**



X7YE562I

Received for filing in Electronic Format on the: **01/02/2019**

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

Company Number: **00051456**

Confirmation **27/01/2019**

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:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL BOUCHER
Shareholding 2:	2617 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JILL BOUCHER
Shareholding 3:	1 transferred on 2018-10-11 70523 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 4:	24604 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 5:	9000 transferred on 2018-03-28 9000 transferred on 2018-07-02 16001 transferred on 2018-09-11 9000 transferred on 2018-10-16 343759 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CURNOCK COOK
Shareholding 7:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CURNOCK COOK
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CURNOCK COOK A/C HMCC
Shareholding 9:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CURNOCK COOK A/C HMCC
Shareholding 10:	1595 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CURNOCK COOK A/C HMCC

Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C JLCC
Shareholding 12: Name:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C JLCC
Shareholding 13: Name:	1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C JLCC
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C RJCC
Shareholding 15: Name:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C RJCC
Shareholding 16: Name:	1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement MARY CURNOCK COOK A/C RJCC
Shareholding 17: Name:	45265 ORDINARY shares held as at the date of this confirmation statement ANTONIA DUDLEY
Shareholding 18: Name:	15705 NON VOTING ORDINARY shares held as at the date of this confirmation statement ANTONIA DUDLEY
Shareholding 19: Name:	136682 PREFERRED ORDINARY shares held as at the date of this confirmation statement ANTONIA DUDLEY
Shareholding 20: Name:	174425 PREFERRED ORDINARY shares held as at the date of this confirmation statement THE ESTELLE TRUST
Shareholding 21: Name:	60900 ORDINARY shares held as at the date of this confirmation statement NIGEL FARROW
Shareholding 22: Name:	60900 NON VOTING ORDINARY shares held as at the date of this confirmation statement NIGEL FARROW
Shareholding 23: Name:	68400 ORDINARY shares held as at the date of this confirmation statement SUSAN FARROW

Shareholding 24: **23871 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN FARROW**

Shareholding 25: **383667 transferred on 2018-09-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 26: **133899 transferred on 2018-09-10**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM FIELD & OTHERS (1 CH IP)**

Shareholding 27: **180316 transferred on 2018-09-10**
0 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: **GEOFFREY TODD & OTHERS (1 GCH)**

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

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

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

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

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

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

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

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

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

Shareholding 38: **104865 transferred on 2018-09-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 39: **36383 transferred on 2018-09-10**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM FIELD & OTHERS (1 CH DS)**

Shareholding 40: **311956 transferred on 2018-09-10**
0 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: **THOMAS PETER MCMULLEN & OTHERS (MS)**

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

Shareholding 43: **1662198 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PETER MCMULLEN & 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:	20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JOHNSTON
Shareholding 50:	8848 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL JOHNSTON
Shareholding 51:	8848 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL JOHNSTON
Shareholding 52:	20363 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL JOHNSTON
Shareholding 53:	167247 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCMULLEN
Shareholding 54:	166415 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCMULLEN
Shareholding 55:	115884 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCMULLEN
Shareholding 56:	104865 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND WOOD & OTHERS (GR)
Shareholding 57:	104250 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND WOOD & OTHERS (GR)
Shareholding 58:	100494 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND WOOD & OTHERS (GR)
Shareholding 59:	184549 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND WOOD & OTHERS (TP)

Shareholding 60: **183467 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND WOOD & OTHERS (TP)**

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 transferred on 2018-03-15**
0 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: **65713 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: **12127 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: **240037 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: **385808 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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCMULLEN
Shareholding 98:	2515 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY MCMULLEN
Shareholding 99:	679989 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCMULLEN & OTHERS (11)
Shareholding 100:	107003 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCMULLEN
Shareholding 101:	106799 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCMULLEN
Shareholding 102:	5114 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCMULLEN
Shareholding 103:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS POWELL
Shareholding 104:	2094 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS POWELL
Shareholding 105:	50623 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SALMON
Shareholding 106:	50623 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SALMON
Shareholding 107:	112580 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SALMON

Shareholding 108: **285960 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (SR MS)**

Shareholding 109: **99800 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (SR MS)**

Shareholding 110: **403546 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (SR MS)**

Shareholding 111: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (IP CH)**

Shareholding 112: **139600 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (IP CH)**

Shareholding 113: **13185 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (SR MS CH)**

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

Shareholding 116: **314100 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (IP 2)**

Shareholding 117: **13624 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SIMPSON & OTHERS (IP 2)**

Shareholding 118: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMPSON & OTHERS (IP 3)**

Shareholding 119: **52350 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMPSON & OTHERS (IP 3)**

Shareholding 120:	191833 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 4)
Shareholding 121:	67395 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 4)
Shareholding 122:	48204 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 5)
Shareholding 123:	17172 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 5)
Shareholding 124:	1504895 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 5)
Shareholding 125:	393300 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (RH IP CH)
Shareholding 126:	137261 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (RH IP CH)
Shareholding 127:	215827 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (RH SR CH)
Shareholding 128:	75323 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (RH SR CH)
Shareholding 129:	60840 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 1)
Shareholding 130:	21233 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 1)
Shareholding 131:	42291 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (IP 1)

Shareholding 132:	195947 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (SR 99)
Shareholding 133:	68385 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (SR 99)
Shareholding 134:	14631 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON & OTHERS (SR 99)
Shareholding 135:	12400 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON
Shareholding 136:	4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON
Shareholding 137:	3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON
Shareholding 138:	12400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMPSON
Shareholding 139:	4327 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMPSON
Shareholding 140:	3237 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMPSON
Shareholding 141:	47336 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SIMPSON
Shareholding 142:	20504 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SIMPSON
Shareholding 143:	718814 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SIMPSON
Shareholding 144:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL THOMASSON

Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C CRT)
Shareholding 146: Name:	1349 PREFERRED ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C CRT)
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C JTT)
Shareholding 148: Name:	1686 PREFERRED ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C JTT)
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C LFT)
Shareholding 150: Name:	1652 PREFERRED ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMASSON (A/C LFT)
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYONY THOMASSON
Shareholding 152: Name:	1 NON VOTING ORDINARY shares held as at the date of this confirmation statement BRYONY THOMASSON
Shareholding 153: Name:	4024 ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM
Shareholding 154: Name:	1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM
Shareholding 155: Name:	2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement LEONORA TWYNAM
Shareholding 156: Name:	4024 ORDINARY shares held as at the date of this confirmation statement HENRY TWYNAM
Shareholding 157: Name:	1500 transferred on 2019-01-07 0 NON VOTING ORDINARY shares held as at the date of this confirmation statement PETER BOOTH

Shareholding 158:	1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BROWNE
Shareholding 159:	1396 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY TWYNAM
Shareholding 160:	2011 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY TWYNAM
Shareholding 161:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	AMY FENLON
Shareholding 162:	100 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY ELKINGTON
Shareholding 163:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ADAMS
Shareholding 164:	1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BUCKLEY
Shareholding 165:	1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA CALROW
Shareholding 166:	16000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA CALROW
Shareholding 167:	1040 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CALROW
Shareholding 168:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY TWYNAM
Shareholding 169:	1047 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY TWYNAM

Shareholding 170:	5825 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CALROW
Shareholding 171:	9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR CATTAN
Shareholding 172:	2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ELKINGTON
Shareholding 173:	100 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELKINGTON
Shareholding 174:	1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CATTO A/C RSF
Shareholding 175:	12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLEVILLE HOLDINGS
Shareholding 176:	8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HULME
Shareholding 177:	15000 transferred on 2018-06-26 10000 transferred on 2018-08-14 10000 transferred on 2018-10-02 30000 transferred on 2018-11-13 100000 transferred on 2018-12-18 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC MARKING NAME NOMINEE (UK) LIMITED A/C EXPCO
Shareholding 178:	40000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DALE
Shareholding 179:	2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DODD
Shareholding 180:	5500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE FLANAGAN

Shareholding 181:	2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT FLETCHER
Shareholding 182:	100 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELKINGTON
Shareholding 183:	2350 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MILLY ELKINGTON
Shareholding 184:	7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHILDS
Shareholding 185:	300 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NADINE COX
Shareholding 186:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FENLON
Shareholding 187:	50000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FERGUSON
Shareholding 188:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE GLEDHILL
Shareholding 189:	3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GREAT NORTHERN LAUNDRY PTY LIMITED
Shareholding 190:	100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LANCASTER
Shareholding 191:	3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA KERSHAW
Shareholding 192:	40000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HALSTEAD

Shareholding 193:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRIOTT
Shareholding 194:	1750 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FOWLER
Shareholding 195:	2432 transferred on 2018-06-12
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALYS FRENCH RAYMOND FRENCH (A/C LCAF)
Shareholding 196:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DINAH HOLLAND
Shareholding 197:	35000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOUGH
Shareholding 198:	2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GREGORY
Shareholding 199:	2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ILLUMINATOR INVESTMENT COMPANY LIMITED
Shareholding 200:	46398 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	J M FINN NOMINEES LIMITED
Shareholding 201:	12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HASLAM
Shareholding 202:	11000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN HOENIG
Shareholding 203:	1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR PEDLEY
Shareholding 204:	1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEDLEY

Shareholding 205:	4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENT PARISH
Shareholding 206:	20000 transferred on 2018-03-28
	0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH NOPS
Shareholding 207:	700 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KAY
Shareholding 208:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JUDGE
Shareholding 209:	1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PEDLEY
Shareholding 210:	1875 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PEDLEY
Shareholding 211:	4000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA KAYE
Shareholding 212:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KAY
Shareholding 213:	2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KAY
Shareholding 214:	21500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KAY
Shareholding 215:	55000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEES-JONES
Shareholding 216:	750 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KAY A/C PJDK

Shareholding 217: **2040 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **VERA KAY**

Shareholding 218: **5126 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **VERA KAY**

Shareholding 219: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARDSON INVESTMENT HOLDINGS PTY LIMITED A/C RSF**

Shareholding 220: **2000 transferred on 2018-03-22
350 transferred on 2018-03-22
6900 transferred on 2018-05-23
1500 transferred on 2018-07-02
4300 transferred on 2018-10-30
3000 transferred on 2018-10-31
9000 transferred on 2018-11-22
2500 transferred on 2019-01-16
2137509 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 221: **2500 transferred on 2018-04-16
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SHONE**

Shareholding 222: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN SEABROOK**

Shareholding 223: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN SLOPER**

Shareholding 224: **297703 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **SKY HILL LIMITED**

Shareholding 225: **6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LION NOMINEES LIMITED A/C RB**

Shareholding 226: **11100 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MACKENZIE
HELEN MACKENZIE**

Shareholding 227:	400 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARTIN
Shareholding 228:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MCMANUS
Shareholding 229:	2500 transferred on 2018-03-22
	7500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	YVETTE MICHAELSON
Shareholding 230:	3500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MORRIS
Shareholding 231:	27725 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NAYLOR
Shareholding 232:	35050 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN NAYLOR
Shareholding 233:	733 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCMULLEN
Shareholding 234:	5029 transferred on 2018-07-18
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCMULLEN
	MAIRI MCMULLEN
Shareholding 235:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA MCMULLEN
Shareholding 236:	3837 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCMULLEN
Shareholding 237:	15000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EDITH HAYHURST
Shareholding 238:	9000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR HAYHURST

Shareholding 239: **435555 transferred on 2018-03-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MCMULLEN**
THOMAS MCMULLEN

Shareholding 240: **5029 transferred on 2018-07-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MCMULLEN**
GEORGINA BRACKENBURY

Shareholding 241: **100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **YEOMAN CORPORATE FINANCE LTD EPP**

Shareholding 242: **500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY WOOD**

Shareholding 243: **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 244: **32000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY PHILLIPS**
DONALD PHILLIPS

Shareholding 245: **1750 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NANCY POCKLINGTON**

Shareholding 246: **1750 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY POCKLINGTON**

Shareholding 247: **79087 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 248: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH RATCLIFFE**

Shareholding 249: **2547 transferred on 2018-06-12**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **ALYS FRENCH**
RAYMOND FRENCH (A/C RRFF)

Shareholding 250:	8000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	WINPAR HOLDINGS LIMITED
Shareholding 251:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LTD A/C TZTBP
Shareholding 252:	2211 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALYS FRENCH RAYMOND FRENCH (A/C SIC)
Shareholding 253:	6224 transferred on 2018-06-22 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALYS FRENCH RAYMOND FRENCH (A/C ZAC)
Shareholding 254:	5428 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALYS FRENCH RAYMOND FRENCH (A/C OKC)
Shareholding 255:	12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BERNICE HAYES GORDON HAYES
Shareholding 256:	3200 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ABRAHAM
Shareholding 257:	1333 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BERTRAM
Shareholding 258:	73000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LTD A/C TZCLT
Shareholding 259:	2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER STIFF
Shareholding 260:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH STIFF

Shareholding 261:	7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN THOMPSON
Shareholding 262:	2500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM DODD
Shareholding 263:	148 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA BRACKENBURY
Shareholding 264:	315 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA BRACKENBURY
Shareholding 265:	7500 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN EGLIN
Shareholding 266:	22000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	AINSLIE STOCKTON
Shareholding 267:	2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	STRAND NOMINEES LIMITED A/C SN
Shareholding 268:	7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUTCLIFFE
Shareholding 269:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN TAPP
Shareholding 270:	6000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA TAPP
Shareholding 271:	7000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMAS
Shareholding 272:	12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE THOMPSON

Shareholding 273:	75000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH THOMPSON
Shareholding 274:	1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARION THRELFALL
Shareholding 275:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TROIKA INVESTMENTS PTY LIMITED
Shareholding 276:	1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TURNER
Shareholding 277:	2000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	WINIFRED TYDEMAN
Shareholding 278:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE OSMOND JOHN MCMULLEN
Shareholding 279:	2211 transferred on 2018-06-12 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALYS FRENCH RAYMOND FRENCH (A/C MAVF)
Shareholding 280:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DEX SONSTEBY MCMULLEN
Shareholding 281:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE DAWN MCMULLEN
Shareholding 282:	1121 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ERICA MARY JONES
Shareholding 283:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FLYNN PEARSON MCMULLEN
Shareholding 284:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND COLLIGAN

Shareholding 285:	1118 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER JONES
Shareholding 286:	32000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA CLARE GARRATT
Shareholding 287:	2000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE FREDERICKA DUNHAM
Shareholding 288:	20344 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WOODBINE HOUSTON
Shareholding 289:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ELSIE LILY WOODBINE HOUSTON
Shareholding 290:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROSELLE AZALEA WOODBINE HOUSTON
Shareholding 291:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ROSE WOODBINE HOUSTON
Shareholding 292:	3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ENID MAXWELL
Shareholding 293:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES WOODBINE HOUSTON
Shareholding 294:	750 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM QUEREE
Shareholding 295:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LTD
Shareholding 296:	3000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FORSTER

Shareholding 297:	600 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROY HODKINSON
Shareholding 298:	3333 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MAIRI MCMULLEN
Shareholding 299:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARJORIE POLDING
Shareholding 300:	1600 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PRUDENCE SEDDON
Shareholding 301:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SALMON CLAIRE SALMON
Shareholding 302:	4000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SALMON CLAIRE SALMON
Shareholding 303:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WAKEFIELD
Shareholding 304:	24740 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SKY HILL LIMITED
Shareholding 305:	943 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMPSON AND OTHERS (IP 4)
Shareholding 306:	564839 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCMULLEN & OTHERS (11)
Shareholding 307:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMELIA MCMULLEN
Shareholding 308:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE MCMULLEN

Shareholding 309:	24581 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WOODBINE ZEGOS
Shareholding 310:	1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND O'BRIEN
Shareholding 311:	330 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES VINCENT
Shareholding 312:	1650 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BENTLEY MOSTYN-WILLIAMS
Shareholding 313:	12000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NAYLOR
Shareholding 314:	2211 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MAY ALYS VIOLET FENLON
Shareholding 315:	2547 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE REBECCA FLORENCE FENLON
Shareholding 316:	2432 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	LEO CHARLIE ARTHUR FENLON
Shareholding 317:	5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRBURN CONTINUATION LTD
Shareholding 318:	1500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON
Shareholding 319:	500 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NESTA WILLIAMS
Shareholding 320:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA M TWYNAM
Shareholding 321:	5029 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA ROSE BRACKENBURY

Shareholding 322: **5029 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIRI CATRIONA MCMULLEN**

Shareholding 323: **488532 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PETER MCMULLEN & OTHERS (RPM 1 DSM)**

Shareholding 324: **170282 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PETER MCMULLEN & OTHERS (RPM 1 DSM)**

Shareholding 325: **492272 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PETER MCMULLEN & OTHERS (RPM 1 DSM)**

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