

Confirmation Statement

Company Name: THREE SPIRES BOWLING AND SPORTS CLUB(THE) LIMITED

Company Number: 00214886

Received for filing in Electronic Format on the: 30/05/2017

X67TE508

Company Name: THREE SPIRES BOWLING AND SPORTS CLUB(THE) LIMITED

Company Number: 00214886

Confirmation 24/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000

Total aggregate nominal 2000

value:

Total aggregate amount 0

unpaid:

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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH AUSTIN**

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JUNE M AUSTIN

Shareholding 3: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH ARCH DEC'D

Shareholding 4: 5 ORDINARY shares held as at the date of this confirmation statement

Name: H ASHMORE

Shareholding 5: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **ERNEST G AYRES**

Shareholding 6: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **DUDLEY ATKIN DOROTHY ATKIN**

Shareholding 7: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ARTHUR H ARMITAGE DE'CD

Shareholding 8: 5 ORDINARY shares held as at the date of this confirmation statement

Name: H RICHARDSON

Shareholding 9: 8 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER BELL

Shareholding 10: 20 ORDINARY shares held as at the date of this confirmation statement

Name: MARY BLACK

Shareholding 11: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ERNEST G BLACK

Shareholding 12: 5 ORDINARY shares held as at the date of this confirmation statement

Name: LEONARD A BEAUMONT

Shareholding 13: 20 ORDINARY shares held as at the date of this confirmation statement

Name: **EXORS OF EMILY BLAKEMORE**

Shareholding 14: 5 ORDINARY shares held as at the date of this confirmation statement

Name: PERCY H BATES

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5 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **EXORS OF JS BOLD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **EXORS OF ALF BEDNELL** Shareholding 17: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD BATES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **JOHN BAXTER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: THOMAS BUCKLER DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **HENRY S BATT** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **EXORS OF FA BULLOCK** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: REGINALD C BLOCKLEY Shareholding 23: 5 ORDINARY shares held as at the date of this confirmation statement Name: **HUBERT BARRETT** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **CHARLES BRYAN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: RICHARD BAYLIS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: FREDERICK H BROWN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **HERBERT S BUNKER** Shareholding 28: 5 ORDINARY shares held as at the date of this confirmation statement Name: GEORGE BRYAN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **EVERARD M BUCKLER** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **LEONARD T BIRD**

Shareholding 31: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC F BIGGS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: THOMAS BARLOW Shareholding 33: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERNEST BLOCKLEY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: ALBERT E BARNWELL Shareholding 35: 25 ORDINARY shares held as at the date of this confirmation statement Name: JAMES L BALLANTYNE **MARGARET L LUFF** FRANCIS C KENDERDINE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MARJORIE BRADLEY 19 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **E M BRYANT** Shareholding 38: 5 ORDINARY shares held as at the date of this confirmation statement Name: **HE BEARD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: RONALD C BROOKER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **JE BOLES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **ROSEMARY C BOWACK** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **NELLIE BREBNER-SMITH** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: JEAN CRABTREE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **H CROSSLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **WILLIAM H CLARKE** Shareholding 46: 5 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN GANTY**

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10 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **BEVERLEY COOKE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **PATRICK T CATTO** Shareholding 49: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EDWIN B CLARKE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **WALTER CASH** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **COLIN CROSS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **CLIFFORD CHARLES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: HORACE CURT DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: **ERNEST S CLARKE DEC'D** Name: Shareholding 55: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERNEST T COBB** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: LAURENCE CARTLIDGE 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **MARGARET W COTON** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: BARBARA COGHILL DEC'D 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: FRANK DAFFERN DEC'D Shareholding 60: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF VR DAVIS**

HA DEAN

EXORS OF H DALE

Shareholding 61:

Shareholding 62:

Name:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

10 ORDINARY shares held as at the date of this confirmation statement

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: JOSEPH DANIELS DEC'D Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **WILLIAM T DICKIE** Shareholding 65: 5 ORDINARY shares held as at the date of this confirmation statement Name: KATHLEEN M DAY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: JOSEPH E DRINKWATER DEC'D Shareholding 67: 10 ORDINARY shares held as at the date of this confirmation statement Name: **ERNEST A EVANS DEC'D** Shareholding 68: 10 ORDINARY shares held as at the date of this confirmation statement Name: FRANK M EDGE DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **WALTER G ELY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **ARTHUR R EVANS** Shareholding 71: 25 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM A EWBANK** 10 transferred on 2017-03-31 Shareholding 72: 0 ORDINARY shares held as at the date of this confirmation statement **ERIC W EUSTON** Name: Shareholding 73: 10 transferred on 2017-03-31 0 ORDINARY shares held as at the date of this confirmation statement **WENDY M EUSTON** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **E JOHN FANSHAW** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: WILLIAM G FRANCIS DEC'D 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **BRYAN A FELLS** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: **DAVID C GLIBERT**

Name:

Name:

Shareholding 78: 5 ORDINARY shares held as at the date of this confirmation statement **EXORS OF J GARDNER**

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5 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: HAROLD GREENWOOD DEC'D Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **WILLIAM J GREEN** Shareholding 81: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN L GLOVER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: HORACE GARLICK 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **EDGAR A GODDEN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: FRANK GILLETT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **GEORGE HEY** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: MARTIN H N HAMMOND Shareholding 87: 10 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVE HYDE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **DORIS HARRIS DEC'D** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: FREDERICK W HARRIS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **ERIC L HUGHES** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: PHILIP L HAINSWORTH **EDITH M FENNELL EDITH A HAINSWORTH** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: MRS J M HARPER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: SIR GEORGE HARRIMAN Name:

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ALFRED HENDY

Shareholding 94:

Name:

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5 ORDINARY shares held as at the date of this confirmation statement

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: ARTHUR J HEWITT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: F HAWKESFORD DEC'D Shareholding 97: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERNEST S HITCHENER DEC'D** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: MRS F A HARRISON DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: NORMAN HIBBERD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: FREDERICK HAWTHORNE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **DAVID HARRIMAN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: **WILLIAM E HORSNALL** Name: Shareholding 103: 10 ORDINARY shares held as at the date of this confirmation statement Name: **HORACE S HALL** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **A A HOBBINS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **DAVID H HAMMOND** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: J HOLLOWAY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: T G HOLMES Name: Shareholding 108: 20 ORDINARY shares held as at the date of this confirmation statement Name: **HB JONES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **EXORS OF J H JONES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: **HENRY A JACKSON**

Shareholding 111: 5 ORDINARY shares held as at the date of this confirmation statement Name: **HB JACKSON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **WALTER G JONES** Shareholding 113: 5 ORDINARY shares held as at the date of this confirmation statement Name: **HUBERT W JONES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **MRS DORIS E JAMES GEOFFREY P JAMES** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **H JOLLY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: **ERNEST H KENDERDINE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: JOHN W KAYE Shareholding 118: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN LV KWAYSER 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **EXORS OF FLEE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **WILLIAM H LISSAMAN** Shareholding 121: 10 ORDINARY shares held as at the date of this confirmation statement **JACK LANGMAN** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **WILLIAM P LEGENDA** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **CHARLES B LEE** Name: Shareholding 124: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN R LOWN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **CECIL LIGGINS DEC'D** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **EXORS OF EN LIGGINS**

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: WILLIAM H LENTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **ARTHUR J LANGLEY** Shareholding 129: 5 ORDINARY shares held as at the date of this confirmation statement Name: **KENNETH W LENTON** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: MRS C LAMBERT DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **CHARLES P LEWIS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **BERNARD LEWIS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: **WILLIAM H LAWRENCE** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: **EXORS OF W MCKNIGHT** Name: Shareholding 135: 5 ORDINARY shares held as at the date of this confirmation statement Name: **DUNCAN MCDOUGALL** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **ALLAN MCCUTHEON** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: KENNETH A MCGOWAN DEC'D 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **ANNE MENZIES DEC'D** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **HENRY W MEIR DEC'D** Shareholding 140: 5 ORDINARY shares held as at the date of this confirmation statement Name: HAZEL F MOSELEY DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **WILLIAM E OXENHAM** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: HAROLD E ORTON

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: STANLEY ORRELL DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **EDWARD O ORME** Shareholding 145: 25 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID M PHILLIPS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **P J PHILLIPS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: JAMES PEPPER 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: WILFRID PATTISON 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **ROBERT A PRESTON** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: RICHARD T PARKER Shareholding 151: 25 transferred on 2017-03-31 0 ORDINARY shares held as at the date of this confirmation statement **RONALD J PETCH** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: SYLVIA PETCH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: LIONEL MOSELEY DEC'D Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: DR NETTY VC MOHAN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: JOHN E MARSHALL Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **CHARLES MILLS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **EXORS OF DV MAKEPEACE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **ROBERT W MUNRO**

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: ARTHUR W MORRIS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **HERMANN A MATT** Shareholding 161: 10 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS NAIRN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **BRENDA NORRIS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **HAROLD V NEWELL** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: FREDERICK ORTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: **WE PLASTON** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: ALBERT S PLUMB Shareholding 167: 5 ORDINARY shares held as at the date of this confirmation statement Name: **BADEN PATRICK** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **WILLIAM H PRITCHARD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: THOMAS PRITCHARD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: **CLARENCE J POTTS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: **EXORS OF WH RICHARDS** Shareholding 172: 10 ORDINARY shares held as at the date of this confirmation statement Name: SIMON ROGERS 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: JOHN H ROBINSON Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **EXORS OF J ROBSON**

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **PERCY S REID** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: SYDNEY A ROBINSON Shareholding 177: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC S ROBERTS** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: MRS FRANCIS ROLLASON DEC'D Shareholding 179: 10 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS A B SODEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **LEONARD SAUNDERS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: **DENNIS F SHEPHERD** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: PHYLLIS SHEPHERD Shareholding 183: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD SMITH** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **HARRY B SMITH** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **AUDREY SMITH** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: **ALEXANDER SEGGIE DEC'D** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: **ROBIN SANGSTER** Shareholding 188: 20 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT M SANDERS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: PETER SCOTT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: FRANK SNAPE

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: Name: SYDNEY F SNAPE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: **EXORS OF AJ SAUNDERS** Shareholding 193: 15 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF WC STORER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **WILLIAM A SANDERS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: DAVID L SANDS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: NORMAN SCOTT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: **CHARLES H SLADE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: **EXORS OF ERNEST H SILLS** Shareholding 199: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN T SMITH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: HARRY M SUTTON DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: **EXORS OF FRANK STRINGER** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: **RICHARD J STRONG** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: **FESHANKS** Shareholding 204: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF TH TOWNSEND** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: JOHN TERRANCE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: **ERNEST THOMPSON**

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: MICHAEL J TANSEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: ARRHUR THOMPSON Shareholding 209: 25 ORDINARY shares held as at the date of this confirmation statement Name: **DONALD TAYLOR** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: MARGARET E LORD **EVELYN N THOMPSON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: **ARTHUR J VINER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: **FRANK G VASS** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: L VIGGERS Shareholding 214: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF ROWELL VINES** Shareholding 215: 10 ORDINARY shares held as at the date of this confirmation statement Name: SYDNEY WATSON 10 transferred on 2017-03-31 Shareholding 216: 0 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN J WHEELER** 10 transferred on 2017-03-31 Shareholding 217: 0 ORDINARY shares held as at the date of this confirmation statement **EDITH WHEELER** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: **GRAHAM R WALKER**

Shareholding 219:

Name:

8 ORDINARY shares held as at the date of this confirmation statement

EXORS OF THP WRIGHT

Shareholding 220:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

EXORS OF JOHN WORMELL

Shareholding 221:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

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THOMAS WORMELL DEC'D

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: **WALTER HB WHITE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: **ARTHUR J WHITE** Shareholding 224: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ALFRED J WRIGHT** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: **EXORS OF J WALE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: ARTHUR E WARD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: JOHN E WOODWARD Shareholding 228: 5 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF LEONARD W WILLIAMSON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: **LLEWELLYN WILLIAMS** Shareholding 230: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ALFRED W WOODWARD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: HARRY WESTON DEC'D 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: **EXORS OF A WARD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: **HECTOR A WHITMORE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: MARGARET E WHITWORTH Shareholding 235: 5 ORDINARY shares held as at the date of this confirmation statement Name: **CLIFFORD WARD** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: JOHN W YOUNG DEC'D Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: C N FALCONBRIDGE DEC'D

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: SIDNEY FOULKES 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: **WALTER J FENNELL** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: **WG FRANCIS D GRUNAN W S TYLER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: **RALPH H FRANCIS** Shareholding 242: 5 ORDINARY shares held as at the date of this confirmation statement Name: **A J ELLIS** Shareholding 243: 5 ORDINARY shares held as at the date of this confirmation statement Name: **AJELY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **REGINALD BALDWIN** Shareholding 245: 10 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES J COLSELL DE'CD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: Name: **DEBRA A IRWIN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: **EXORS OF A SANDERS** Name:

Shareholding 248: Name:

10 ORDINARY shares held as at the date of this confirmation statement M BAKEWELL

Shareholding 249:

Name:

20 ORDINARY shares held as at the date of this confirmation statement

WALLACE STEIN

Shareholding 250: Name:

25 ORDINARY shares held as at the date of this confirmation statement

KEITH HORNSBY

Shareholding 251:

20 ORDINARY shares held as at the date of this confirmation statement

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Name: SUSAN SCOTT

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.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: