In accordance with Section 853A of the Companies Act 2006.

Confirmation statement



Companies House



Go online to file this information www.gov.uk/companieshouse

You may use this form to confirm

that the company has filed up to

date. You must file a confirmation

statement at least once every year.

A fee may be pay Please see 'How to

X What this form is

You cannot use thi:

of changes to the o

people with signific

(PSC), registered of

or single alternativ

address (SAIL) info



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COMPANIES HOUSE

Before you start

What this form is for

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details	
Company number	00482197	Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	CHIBESCE COMES TOURNE	
	COUR LIMITED	
2	Confirmation date	• Check when your confirmation
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk
Confirmation date •	113 7270118	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person
Signature	X X	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name A BEATTIE
CAMBRIDGE UNTED &
ABBEN STADIUM
NOWHARKET ROAD
Post town CANBRICE
County/Region CASS
Postcode CB5BCN
Country
DX
Telephone 217870

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006.

Part 2	Statement of capital change				
	Complete this part in full if there has prescribed particulars since the last st		•	l or	
•	✓ This part must be sent at the same time as your confirmation with statement.	ther information, please o our guidance at gov.uk/companieshouse			
	You must complete both sections B1 and B2.				
B1	Share capital				
	Complete the table(s) below to show the iss	ued share capital.		nuation pages	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and		For example, contin	statement of capital uation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate nominal va	lue Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	' ' ' ' ' ' '	
Currency table A		`	,		
500mm	ORDINARY	62,907,331	3,145,367	<u> </u>	
	Totals	62,007,331	3,145, 36	7	
Currency table B					
				_	
	Totals				
Currency table C					
				_	
	Totals			 	
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid •	
	Totals (including continuation pages)	62,907,331	3,145,36		
		• Please list total agg For example: £100 + 6		erent currencies separately.	

B2	Prescribed particulars	
02	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights,
Prescribed particulars	0.05.005	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as
	FULL RIGHTS TO DIVIDEND AND CAPITAL	respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be
	They can	redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
		Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

In accordance with Section 853E, 853H of the Companies Act 2006.

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)						
	Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).						
`	✓ This part must be sent at the same time as your confirmation statement. ✓ Do not send if none of this information has changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse					
C1	Company's shares admitted to trading on a market •	● A market is one established under					
	Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below: No go to Part 4 section D1 'Non traded shareholders' Yes go to Section C2 'DTR5'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.					
C2	Exemption from providing shareholder information (DTR5) Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below: ☐ Yes go to Section C3 ☐ No go to Section C3	Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'. DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.					
C3	Exemption from keeping a people with significant control (PS	C) register ®					
_	Is the company exempt or has it ever been exempt from keeping a PSC register: → Yes continue (Tick only one box). → No go to Part 4 section D2 'Shareholder information for certain traded companies'.	● Exemption from keeping a PSC register In accordance with Part 21A of the Companies Act 2006. ● Exemption from keeping a PSC					
	Please tick the appropriate statement: The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.	register no longer applies. If you need to provide PSC information complete and return the appropriate forms.					
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.						
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.						
	The exemption from keeping a PSC register (Part 21A) no longer applies. •						

In accordance with Section 853F, 853G of the Companies Act 2006.

Part 4	Shareh	older inforr	nation change		-		
		is Part to tell us of nis information.	a change to shareholder i	information	since the c	ompany last	
	sent at the	d this Part must be same time as your n statement.	X Not required for comwithout share capital companies.	panies or DTR5	refer to o	r information, pl ur guidance at .uk/companiesho	
01		st of shareholders box below:	for a non-traded con enclosed. Please tick the		● Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.		
	enclosed o		enclosed in another f				
	Please list the	ormation that has char e company shareholde red consecutively.	nged for each person. rs in alphabetical order. Joint sl	hareholders			
			Shares held at comfirmation date	Shares to	ransferred (if ap	propriate)	
Shareholder's Name (Address not requi		Class of share	Number of shares	Number	of shares	Date of registrat of transfer	tion
						l l	
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						1 1	
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			Shares or stock	Shares or stock trans	ferred (if appropriate)
			Number of shares or		Date of registration of
8	Shareholder's Name	Class of share	amount of stock	amount of stock	transfer
GRAEME	ADAMS	Ordinary	5,074		
J	Adcock	Ordinary	2,013		
S	Adcock	Ordinary	2,013		
MARTIN	ADDISON	Ordinary	20,000		
В	Agastrath	Ordinary	2,013		
CD	AINSWORTH	Ordinary	3		
J H A	ALLEN	Ordinary	412		
JH	ALSOP	Ordinary	5		
K W	ALSOP	Ordinary	10		
MRS A E MRS B A	ALSOP	Ordinary	10 5		
W W	ALSOP ALSOP	Ordinary Ordinary	14		
R	Andrew	Ordinary	2,013		
J	Ankers	Ordinary	2,013		
P G	ANKIN	Ordinary	7,245		
P	Anthony	Ordinary	2,013		
R	Anthony	Ordinary	2,013		
Mr B	ARLISS	Ordinary	161		
J	ARNOLD	Ordinary	2		
J	ARNOLD	Ordinary	2		
R	Amold	Ordinary	2,013		
s	Arnott	Ordinary	2,013		
DAVID	ASPLEN	Ordinary	60		
BRIAN J	ATTMORE	Ordinary	10,797		
8	Attmore	Ordinary	2,013		
RICHARD J	AUSTIN	Ordinary	200		
D	Babbage	Ordinary	2,013		
В	Backler	Ordinary	2,013		
С	Badcock	Ordinary	2,013		
Н	BAILEY	Ordinary	30		
IK	Bailey	Ordinary	2,013		
WJ	BAILEY	Ordinary	2		
c	BAKER	Ordinary	2		
D TERRANCE H	BAKER	Ordinary	400		
G TERRANCE H	BAKER Baldwin	Ordinary	3,005,000		
Dennis L	BARBER	Ordinary Ordinary	2,013 5		
S	BARBER	Ordinary	200		
1	Barker	Ordinary	2,013		
j	BARKER	Ordinary	3		
JW	BARKER	Ordinary	267		
MR.A.R.	BARKER	Ordinary	20		
STUART	BARKER	Ordinary	500		
MARK	BARLOW	Ordinary	100		
В	Barnard	Ordinary	2,013		
AMANDA	BARNES	Ordinary	1,215		
CHRISTOPHER E	BARNES	Ordinary	1,215		
MR FELIX	BARNES	Ordinary	5,013		
нв	BARRANCE	Ordinary	4		
PAUL	BARRY	Ordinary	31,615,073		
KAREN MARIA	BASSER	Ordinary	2,000		
MR C N	BATES	Ordinary	25,000		
A	Beeton	Ordinary	2,013		
A	Beeton	Ordinary	2,013		
G	BELL	Ordinary	10		
13	BELL	Ordinary	217		
11	BENDALL	Ordinary	1		
MRS D L	BENDALL	Ordinary	1		
I	Bennett	Ordinary	2,013		
J B	BENSTEAD	Ordinary	2		
D.	Benton	Ordinary	2,013		

			Shares or stock	Shares or stock trans	sferred (if appropriate)
		-	Number of shares or	Number of charge or	Date of registration of
	Shareholder's Name	Class of share	amount of stock	amount of stock	transfer
N H	BENTON	Ordinary	1,400	,	
ΑĊ	BIGGS	Ordinary	10		
MRS L	BIGGS	Ordinary	10		
J	Bilboa	Ordinary	2,013		
N	Blaber	Ordinary	2,013		
P	BLACK	Ordinary	402		
М Ј	BLACKSTONE	Ordinary	10		
МJ	BLACKSTONE	Ordinary	5		
TIMOTHY	BODEN	Ordinary	1,000		
CG	BOND	Ordinary	24		
F C	BOND	Ordinary	2		
GG	BORLEY	Ordinary	14		
MR M J	BOUTTELL	Ordinary	1,111		
MR JOHN	BOWYER	Ordinary	35,000		
MR D	BRACKLEY	Ordinary	500		
М	Bradford	Ordinary	2,013		
Mr D	BRADFORD	Ordinary	2		
c	Brand	Ordinary	2,013		
P.	BRAZIER	Ordinary	200		
A	Brookes	Ordinary	2,013		
A	Brown	Ordinary	2,013		
AA	BROWN	Ordinary	2		
DHI	BROWN	Ordinary	400		
G	Brown	Ordinary	2,013		
K A	BROWN	Ordinary	2		
P	Brown	Ordinary	2,013		
S	Brown	Ordinary	2,013		
MR. N.	BROWNE	Ordinary	500		
MRS EILEEN	BRUNT	Ordinary	40		
MRS F R	BULL	Ordinary	12		
T.V.	BULLEN	Ordinary	1,000		
MR JAMES	BULLMAN	Ordinary	362		
Н	Burley	Ordinary	2,013		
C	BURRELL	Ordinary	401		
CHRIS	BURRELL	Ordinary	249		
MRNG	BURRELL	Ordinary	5,074		
MR P	BURRELL	Ordinary	42		
N KEITH	Burrell	Ordinary	2,013		
S	BUTTRESS	Ordinary	2,015		
3	Byatt	Ordinary	2,013 3,089,632		
	CAMBRIDGE FANS UNITED CAMBRIDGE VICTORIA HOMES	Ordinary Ordinary	10		
С	Campbell	Ordinary	2,013		
R	Carling	Ordinary	2,013		
RICHARD	CARLING	Ordinary	500		
MATTHEW	CARTER	Ordinary	3		
R	Caston	Ordinary	2,013		
E	CAWDERY	Ordinary	2		
L	CAWDERY	Ordinary	2		
M	CAWDERY	Ordinary	26		
Mstr ADAM	CAWDERY	Ordinary	59		
STEPHEN K	CHAMBERLAIN	Ordinary	225,000		
MR.DAVID	CHANDLER	Ordinary	1,000		
MR.GARY	CHANDLER	Ordinary	1,000		
MRS LM.	CHANDLER	Ordinary	4		
MR. D J.H.	CHAPLIN	Ordinary	53		
MR. S.R.F.	CHAPLIN	Ordinary	54		
G	CHAPMAN	Ordinary	5,074		
τ	Chapman	Ordinary	2,013		
MARTIN	CHAPMAN	Ordinary	405,000		
RYAN	CHAPMAN	Ordinary	500		
		-			

			Shares or stock	Shares or stock trans	ferred (if appropriate)
			Currently held	i	Date of registration of
	Shareholder's Name	Class of share	amount of stock	amount of stock	transfer
DAVID	CHARTERS	Ordinary	600,000	i amount or blook	(10.10.10)
R	Childerstone	Ordinary	2,013		
ROBERT	CHILDERSTONE	Ordinary	10,000		
MARGARET JOY	CHILDS	Ordinary	7,000		
VERNON PERRY	CHILDS	Ordinary	7,000		
EDWARD J	CLARK	Ordinary	3,297,330		
A	Clarke	Ordinary	2,013		
EWJ	CLAYTON	Ordinary	4		
FA	CLEMENTS	Ordinary	20		
MR. JOHN	CLEMENTS	Ordinary	2,000		
w	Coates	Ordinary	2,013		
w	COATES	Ordinary	507		
K	Cobb	Ordinary	2,013		
MRS J M	COE	Ordinary	2		
MRS JULIE	COE	Ordinary	84		
N A	COE	Ordinary	4		
D	Collett	Ordinary	2,013		
I	Collett	Ordinary	2,013		
s	Comiskey	Ordinary	2,013		
ALAN	соок	Ordinary	2,013		
R	соок	Ordinary	400		
s	соок	Ordinary	2,360		
S & V	Cook	Ordinary	2,013		
LH	COOKE	Ordinary	50		
A	Cooper	Ordinary	2,013		
MRS E M	COOPER	Ordinary	20		
R	Corcoran	Ordinary	2,013		
DANIEL.	CORNWELL	Ordinary	5,000		
PC	COUSINS	Ordinary	2,667		
MR B	COWIE	Ordinary	200		
C	Cox	Ordinary	2,013		
J	Соу	Ordinary	2,013		
G	Статр	Ordinary	2,013		
RH	CRANE	Ordinary	10		
L	Crook	Ordinary	2,013		
MR MARTIN	CROOK	Ordinary	10,000		
F	CROSS	Ordinary	2		
c	Crossley	Ordinary	2,013		
MRS D	CROWE	Ordinary	4		
	CUFC SUPPORTERS' CLUB	Ordinary	48,000		
	CUFC VICE PRESIDENTS CLUB	Ordinary	162,500		
NAJ	CULLUP	Ordinary	4		
JI	CURLEY	Ordinary	15		
MRS A N	CURTIN	Ordinary	200		
L	Curtis	Ordinary	2,013		
Mr. J	CUTTER	Ordinary	500		
MRS B	CUTTER	Ordinary	600		
DL	DALRYMPLE	Ordinary	25,000		
DAVID GRAHAM	DANIELS	Ordinary	5,204		
S	Davies	Ordinary	2,013		
C	DAWSON	Ordinary	402		
НJ	DAY	Ordinary	1		
J	Day	Ordinary	2,013		
	De Freville Engineering LTD	Ordinary	2,013		
T	Deane	Ordinary	2,013		
τ	DENYER	Ordinary	15		
MR AB	DEVLIN	Ordinary	1,015		
MR.R J	DICKSON	Ordinary	1,000		
J	Diggle	Ordinary	2,013		
STEVEN JOHN	DIGHTON	Ordinary	200		
RICHARD	DILKS	Ordinary	1,500		

			Shares or stock currently held	Shares or stock trans	ferred (if appropriate)
Sha	areholder's Name	Class of share		Number of shares or amount of stock	Date of registration of transfer
j J	Diplock	Ordinary	2,013	,	
D W	DITCHBURN	Ordinary	20		
М	Dixon	Ordinary	2,013		
C .	Dobinson	Ordinary	2,013		
RAY	DOBSON	Ordinary	10,000		
A	Dockerill	Ordinary	2,013		
DAVID	DOGGETT	Ordinary	6,270,000		
T	Doggett	Ordinary	2,013		
N	Donaldson	Ordinary	2,013		
RICKY	DORLING	Ordinary	500		
AR	DOUGLAS	Ordinary	2,000		
D	DOUGLAS	Ordinary	200		
D.	DRANE	Ordinary	400		
D	Dunk	Ordinary	2,013		
G	Dunlop-Hill	Ordinary	2,013		
M	Dunn	Ordinary	2,013		
М	DUNN	Ordinary	123		
MRS J.	DURRANT	Ordinary	3,045		
JAMIE	DYER	Ordinary	12,000		
MR A	DYSON	Ordinary	12,200		
MR.& MRS D	EALES	Ordinary	500		
S	EALES	Ordinary	200		
S J	ECKERSLEY	Ordinary	200		
J	EDWARDS	Ordinary	20		
Т	Edwards	Ordinary	2,013		
MR. B.	ELEY	Ordinary	2,500		
IAN	ELLIOTT	Ordinary	2,000		
н w	ELLIS	Ordinary	1		
\$	ENGLISH	Ordinary	10		
M	Essien	Ordinary	2,013		
MISS J	EUSTACE	Ordinary	2,267		
P	Evans	Ordinary	2,013		
KEVIN	FACER	Ordinary	2,013		
PAUL NR C	FACER	Ordinary	2,013		
MR C G	FAIERS	Ordinary	80		
P	FAIRWEATHER FARLEY	Ordinary Ordinary	200 20		
MR.MARK	FAULKNER	Ordinary	500		
D D	Fendley	Ordinary	2,013		
Mr P.R	FENTON	Ordinary	500		
J	FEW	Ordinary	1		•
D	FILCE	Ordinary	200		
T	Findlay	Ordinary	2,013		
BENJAMIN THOMAS	FLACK	Ordinary	21		
M& J	FLACK	Ordinary	20		
RW	FLACK	Ordinary	20		
EW	Flitton	Ordinary	2,013		
MR GRAHAM	FORD	Ordinary	209		
R	FOREMAN	Ordinary	2		
M	FOSTER	Ordinary	8		
N	Foster	Ordinary	2,013		
D	FOULGER	Ordinary	1		
A	Fox	Ordinary	2,013		
ι	Fox	Ordinary	2,013		
P	Fox	Ordinary	2,013		
MISS C	FRANKLIN	Ordinary	500		
MR BRIAN	FROMANT	Ordinary	1,800		
IG	FULLER	Ordinary	14		
A	GALLAGHER	Ordinary	400		
Т	GALLAGHER	Ordinary	249		
N	Gardiner	Ordinary	2,013		

Shareholder	list 2017-18		Sharon or stadi	Γ	
			Shares or stock currently held	Shares or stock trans	ferred (if appropriate)
S	hareholder's Name	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
P	Gameil	Ordinary	2,013	1 amount of otook 1	4410101
PAUL	GARNELL	Ordinary	1,000		
D	Garner	Ordinary	2,013		
N	Gatward	Ordinary	2,013		
EW	GENTLE	Ordinary	2		
JEREMY	GEORGE	Ordinary	25,000		
T	GEORGE	Ordinary	96		
MRS V	GIDDINGS	Ordinary	14		
A A	Giles				
J		Ordinary	2,013		
	Giles	Ordinary	2,013		
AC	GOODEN	Ordinary	80		
A.M	GOODSELL	Ordinary	1,000		
D	Goodwin	Ordinary	2,013		
PD	GOSLING	Ordinary	2,000		
J	GOTHARD	Ordinary	300		
D	Gould	Ordinary	2,013		
D	Gould	Ordinary	2,013		
MR ROGER	GOULD	Ordinary	3,000		
R	Gould	Ordinary	2,013		
C	Goulty	Ordinary	2,013		
SHAUN F	GRADY	Ordinary	225,000		
MRS R	GRANT	Ordinary	11		
R	Greaves	Ordinary	2,013		
S	GREENALL	Ordinary	500		
J	Greenstock	Ordinary	2,013		
J	Griggs	Ordinary	2,013		
ТН	GURNEY	Ordinary	200		
ЛН	HABBIN	Ordinary	24		
t	Hacke	Ordinary	2,013		
M	Hacke	Ordinary	2,013		
АH	HALL	Ordinary	4		
R	Hall	Ordinary	2,013		
R	HAMILTON	Ordinary	1		
DS	Hammersley	Ordinary	2,013		
J	Hammersley	Ordinary	2,013		
ADRIAN	HANAUER	Ordinary	4,700,000		
A	HAND	Ordinary	300		
ĸ	Handy	Ordinary			
Т	Harding	•	2,013		
	*	Ordinary	2,013		
S	Hardingham	Ordinary	2,013		
SIDNEY JAMES	HARDINGHAM	Ordinary	5,005		
I	HARPER	Ordinary	250		
G 	Harris	Ordinary	2,013		
DR	HARRISON	Ordinary	12		
MRS E M	HARRISON	Ordinary	6		
BRUCE	HART	Ordinary	600		
MR G G	HARWOOD	Ordinary	5,000		
MRS D	HAWKINS	Ordinary	66		
Α	Haygarth	Ordinary	2,013		
K	Hearne-Potton	Ordinary	2,013		
GINA	HEATH	Ordinary	2,013		
D	Hellier	Ordinary	2,013		
R	HICKMAN	Ordinary	39		
G	Hicks	Ordinary	2,013		
S	HILL	Ordinary	1,279		
MR D C	HINKS	Ordinary	4,000		
ROBERT	HOLLAMBY	Ordinary	2,013		
MR J	HOLMES	Ordinary	200		
AJ	Honeybone	Ordinary	2,013		
A	Hood	Ordinary	2,013		
c	Horton	Ordinary	2,013		
~	HOHOH	Ordinary	د ۱۵٫۵		

			Shares or stock currently held	Shares or stock transf	erred (if appropriate)
6	harabaldada Nama	01 7.1	Number of shares or	Number of shares or	Date of registration of
	hareholder's Name	Class of share	amount of stock	amount of stock	transfer
J P	HOUSTON	Ordinary	100		
I P	Howell	Ordinary	2,013		
MRCE	HOWLETT	Ordinary	6,667		
M	Hudson	Ordinary	2,013		
L	Huff	Ordinary	2,013		
P M	HUMBER	Ordinary	3		
KJ	HUNT	Ordinary	14,208		
MR R	HUNT	Ordinary	197,899		
N M	HURRELL	Ordinary	200		
B P	HURST	Ordinary	1,032		
MRS D	HURST	Ordinary	2		
Ř A	HURST	Ordinary	50		
В	Hutchinson	Ordinary	2,013		
DR P	HUTCHINSON	Ordinary	400		
J T	HUTCHINSON	Ordinary	200		
	Hutchinson HUTLEY	Ordinary	2,013		
JR G		Ordinary	11		
SF	James JEFFREY	Ordinary	2,013		
W	JENKINS	Ordinary	20		
s	JILLINGS	Ordinary Ordinary	18		
I	JOHNSON	Ordinary	1,400 20		
M	JOHNSON	Ordinary	200		
MR COLIN	JOHNSON	Ordinary	2,000		
MRS C A	JOHNSON	Ordinary	400		
NG	JOHNSON	Ordinary	500		
P	Johnson	Ordinary	2,013		
P	JOHNSON	Ordinary	200		
R	Johnson	Ordinary	2,013		
CE	JONES	Ordinary	4		
Т	Jones	Ordinary	2,013		
S	Kaye	Ordinary	2,013		
T	KEMP	Ordinary	60		
S	Kent	Ordinary	2,013		
C	KIRBY	Ordinary	2		
S	Knapman	Ordinary	2,013		
AJ	KUCZYNSKI	Ordinary	500		
	LACON & CO LTD	Ordinary	200		
M	Lambert	Ordinary	2,013		
S	Lambert	Ordinary	2,013		
VANESSA	LANGFORD	Ordinary	12,000		
MR PETER	LANGLEY	Ordinary	10		
M	Langran	Ordinary	2,013		
MISS M	LANGRAN	Ordinary	203		
M	LANGRAN JNR	Ordinary	203		
M	LANGRAN SNR	Ordinary	203		
K	Lankester	Ordinary	2,013		
S	Lankester	Ordinary	2,013		
MR PHILLIP	LAW	Ordinary	158,513		
RICHARD	LAWRENCE	Ordinary	1,000		
F	LAYTON	Ordinary	l		
D	LEA	Ordinary	1,680		
D	Lee	Ordinary	2,013		
MRS A G	LEMMON	Ordinary	60		
MRS JILL	LINCOLN	Ordinary	267		
MRS SHARON	LINE	Ordinary	500		
STEPHEN GEOFFREY		Ordinary	267		
CHRISTOPH	LOCH	Ordinary	225,000		
L.	Lock	Ordinary	2,013		
D	Lomax	Ordinary	2,013		
C	Looker	Ordinary	2,013		

Shareholder list 2017-18			Shares or stock	Shares or stock transferred (if appropriate)		
		1	currently held			
	Shareholder's Name	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	transfer	
CAROLINE	LOOKER	Ordinary	5,000			
P	Loughnane	Ordinary	2,013			
ISAAC	LOWE	Ordinary	500			
MR G P	LOWE	Ordinary	125,000			
BG	LUCAS	Ordinary	23			
MR ANDREW	LUFF	Ordinary	500			
RG	MACBAIN	Ordinary	50			
PA	MALLION	Ordinary	304			
A W	MALTBY	Ordinary	2			
F A	MALTBY	Ordinary	2			
MRS M G	MALTBY	Ordinary	2			
N	Mann	Ordinary	2,013			
BRIAN	MANSFIELD	Ordinary	5,230			
D	Mansfield	Ordinary	2,013			
TC	MANSFIELD	Ordinary	200			
S -	Marks	Ordinary	2,013			
P	Marsh	Ordinary	2,013			
Dl	MARTIN	Ordinary	20			
F	Martin	Ordinary	2,013			
MRIJ	MARTIN	Ordinary	2			
A	MARTINDALE	Ordinary	250			
MRS KARIN	MARTINDALE	Ordinary	500			
AΒ	MASKALL	Ordinary	1			
MR.P J	MATHEWS	Ordinary	500			
MRS C.A	MATHEWS	Ordinary	500			
PWG	MATTHEWS	Ordinary	4			
D	MATTHEWS-JONES	Ordinary	1,218			
	Mayiclaim	Ordinary	2,013			
D	McKenzie	Ordinary	2,013			
MRS B	MCNALLY	Ordinary	24,280			
R	MCNALLY	Ordinary	24,120			
MR.P	McPARTLAND	Ordinary	200			
K	Media	Ordinary	2,013			
A	Meeks	Ordinary	2,013			
R	MEEKS	Ordinary	10			
MRS S E	MILLBOURN	Ordinary	30			
С	Miller	Ordinary	2,013			
ΜI	MILLER	Ordinary	208			
MISS C A	MILLER	Ordinary	4			
MR M K PETER	MILLER MINCH	Ordinary Ordinary	26 300			
D.	MITCHELL	Ordinary	1,000			
D	Mizon	Ordinary	2,013			
D	Mizon	Ordinary	2,013			
Α	Moden	Ordinary	2,013			
RC	MONTIETH	Ordinary	11			
Α	MOORE	Ordinary	200			
BC	MOORE	Ordinary	402			
ВМ	MOORE	Ordinary	2,520			
EM	MOORE	Ordinary	101			
MR R P	MORETON	Ordinary	5,000			
P	Morgan	Ordinary	2,013			
PATRICK	MORGAN	Ordinary	30,000			
A	MORGAN JNR	Ordinary	2			
PENNY	MORRIS	Ordinary	20,000			
P	Morrison	Ordinary	2,013			
K	Murphy	Ordinary	2,013			
R	Мигтау	Ordinary	2,013			
AMANDA	MYNOTT	Ordinary	500			
В	MYNOTT	Ordinary	200			
DJ	MYNOTT	Ordinary	507			
	PLINOI1	Ottaliary	507			

			Shares or stock currently held Shares or stock transferred (if appropriate)		
-	hasahatdada Nama	Olasa a 4 a b a ca		Number of shares or	Date of registration of
5	hareholder's Name	Class of share	amount of stock	amount of stock	transfer
	NAYFIELDS LIMITED	Ordinary	165,000	•	•
D	Nicholas	Ordinary	2,013		
A	NIGHTINGALE	Ordinary	200		
G	NIGHTINGALE	Ordinary	200		
Н	NIGHTINGALE	Ordinary	1		
J R	NIGHTINGALE	Ordinary	1		
MRS B H	NOBLE	Ordinary	1		
HWJ	NORRIS	Ordinary	2		
JR	NORTHFIELD	Ordinary	2		
L	NOTARNICOLA	Ordinary	10		
С	OConnor	Ordinary	2,013		
S	Odell	Ordinary	2,013		
Т	O'Dell	Ordinary	2,013		
MRFGP	OLDE-WOLBERS	Ordinary	5,000		
E	ORSON	Ordinary	200		
MR ROBERT	OSBOURN	Ordinary	20,000		
М	Page	Ordinary	2,013		
S	Page	Ordinary	2,013		
A	PARKER	Ordinary	2		
ANDREW	PARKER	Ordinary	500		
C & J	Parker	Ordinary	2,013		
c	Parselle	Ordinary	2,013		
COLIN	PARSELLE	Ordinary	5,074		
М	Parsley	Ordinary	2,013		
A	Pearce	Ordinary	2,013		
N	Реагсе	Ordinary	2,013		
N	PEARCE	Ordinary	200		
F	Pearson	Ordinary	2,013		
М	Pearson	Ordinary	2,013		
MR GEOFFREY	PECK	Ordinary	2,500		
MR G	PEDLAR	Ordinary	500		
M	Peel	Ordinary	2,013		
DAVID ALISTAIR	PENNELLS	Ordinary	1,322		
GR	PENNELLS	Ordinary	81		
JR	PENNELLS	Ordinary	81		
J	Perraton	Ordinary	2,013		
CF	PETTIT	Ordinary	19		
M	PETTIT	Ordinary	205		
MRS A L	PETTIT	Ordinary	1		
BRIAN	PHILLIPS	Ordinary	600		
G	PHILLIPS	Ordinary	4		
K	PILKINGTON	Ordinary	1,200		
MRS M ANDREW	PILKINGTON PINCHER	Ordinary	1,200		
P P		Ordinary Ordinary	2,000		
r I	Pinney Pluck	•	2,013		
NICK M	POMERY	Ordinary	2,013		
NICK M EHJ	POMERY PONT	Ordinary	321,712		
DJ	POTTER	Ordinary Ordinary	2 27		
G DJ	POTTER	Ordinary	3		
MR LEE	POWER	Ordinary	402,500		
MR N A	PRENTIS	Ordinary	402,500 402		
H H	PRICE	Ordinary	402 12		
AEL	PRIOR	Ordinary	12		
MRSCE	PRIOR	Ordinary	1		
MRC	PROCTOR	Ordinary	11,047		
M	Pullen	Ordinary	2,013		
C	PURDEW	Ordinary	10,500		
_	R Costings	Ordinary	2,013		
М	Ramsay	Ordinary	2,013		
D	Rawlings	Ordinary	2,013		
-	· · · · · · · · · · · · · · · · · · ·	Ordinary	4,013		

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
	Shareholder's Name	Class of share	Number of shares or amount of stock		Date of registration of
MR D	RAWLINGS	Ordinary	amount of stock	amount of stock	transfer
•	Ray	Ordinary	2,013		
·c	RAYNER	Ordinary	1		
м	REED	Ordinary	20		
i	REED	Ordinary	96		
AIR P O	REED	Ordinary	2		
1	RESON	Ordinary	50		
TEPHEN	REVELL	Ordinary	1,000		
	Rider	Ordinary	2,013		
OR W E	RIDOUT	Ordinary	504		
ir Tristan	RILEY-SMITH	Ordinary	1,000		
	Roberts	Ordinary	2,013		
	ROBERTSON	Ordinary	500		
	Rogers	Ordinary	2,013		
	Rogers	Ordinary	2,013		
•	Rolfe	Ordinary	2,013		
IR G	ROLLS	Ordinary	786,656		
G	ROWLEY	Ordinary	10		
1	Rushden	Ordinary	2,013		
IRS JA	RUSSELL	Ordinary	200		
IRS. H.A.	RUSSELL	Ordinary	53		
	Ryan	Ordinary	2,013		
	Ryan	Ordinary	2,013		
	Salton	Ordinary	2,013		
MR M	SAMPSON	Ordinary	20		
AR S	SAMPSON	Ordinary	27		
AUL	SANDERS	Ordinary	28		
IRS N	SANDHAM	Ordinary	402		
ENFORD	SARGENT	Ordinary	5,262,341		
OHN	SAUNDERS	Ordinary	254		
•	Saunders	Ordinary	2,013		
IARK	SAYWELL	Ordinary	2,513		
ATR.	SCHAFFERY	Ordinary	20		
	Schoepp	Ordinary	2,013		
•	Schoepp	Ordinary	2,013		
: J	SCOTT	Ordinary	100		
)	SCOTT	Ordinary	200,000		
	Sculton	Ordinary	2,013		
ARS C D	SCULLION	Ordinary	800		
1	Searle	Ordinary	2,013		
1	Searle	Ordinary	2,013		
)	Sell	Ordinary	2,013		
	Sexton	Ordinary	2,013		
	Shadbolt	Ordinary	2,013		
1	Shanahan	Ordinary	2,013		
ANCE	SHARMAN	Ordinary	12,162		
J	SHARPLIN	Ordinary	2		
	SHATFORD	Ordinary	19		
)	Shulman	Ordinary	2,013		
R	SILBERSTEIN	Ordinary	2		
IRS E A	SILK	Ordinary	2		
. јн	SILVESTER	Ordinary	2		
В	SIMMONDS	Ordinary	200		
,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Slater	Ordinary	2,013		
IR MARK	SLATER	Ordinary	4,246		
	Slater	Ordinary	2,013		
l	Slater	Ordinary	2,013		
	Smart	Ordinary	2,013		
	Smart	Ordinary	2,013		
R W	Smith	Ordinary	2,013		
)	Smith	Ordinary	2,013		

			Shares or stock currently held	Shares or stock trans	ferred (if appropriate)
	Charabaldoro Nomo	Ol	Number of shares or	Number of shares or	Date of registration of
	Shareholder's Name	Class of share	amount of stock	amount of stock	transfer
I C	SMITH	Ordinary	20		
K	Smith	Ordinary	2,013		
L	SMITH	Ordinary	68		
MR B F W MR C R	SMITH SMITH	Ordinary	95 484		
MRDPR	SMITH	Ordinary Ordinary	20,281		
N A	SMITH	Ordinary	1,000		
P	Smith	Ordinary	2,013		
RICHARD	SMITH	Ordinary	2,013		
RICHARD J	SMITH	Ordinary	25,000		
Robert	SMITH	Ordinary	0		
	SMITH & COUSINS	Ordinary	534		
MRDCJ	SOANES	Ordinary	500		
MR. IAN	SPEED	Ordinary	1,000		
MICHAEL	SPENCER	Ordinary	500		
SJH	SPINKS	Ordinary	ı		
KIM -	SPOONER	Ordinary	500		
C	SPRAGUE	Ordinary	150		
P MIRSME	SPRING SQUIRES	Ordinary	110 40		
G G	Stalker	Ordinary Ordinary	2,013		
A	Stallan	Ordinary	2,013		
G	Stallan	Ordinary	2,013		
D	Stanley	Ordinary	2,013		
МА	STARR	Ordinary	200		
ВР	STEARN	Ordinary	2		
J	STEINBERG	Ordinary	203		
EJ	STEPNEY	Ordinary	14		
MRS A	STEPNEY	Ordinary	14		
MISS L	STEVENS	Ordinary	200		
MR NICHOLAS	STOPS	Ordinary	2,900		
MR MICHAEL	STRATTON	Ordinary	20		
MRS C	STRATION	Ordinary	400		
DAVID GARY	STROUD STROUD	Ordinary	500		
SALLY	STUBBINGS	Ordinary Ordinary	6,095 500		
MRRT	SUMMERFIELD	Ordinary	190,000		
A	Swan	Ordinary	2,013		
D	Swann	Ordinary	2,013		
AA	TABOR	Ordinary	5		
DAVID	TASSELL	Ordinary	2,013		
c	TAVENER	Ordinary	1		
MRS I M	TAVENER	Ordinary	1		
ı	TAYLOR	Ordinary	1,319		
MR COLIN	TAYLOR	Ordinary	2,000		
τ -	Taylor	Ordinary	2,013		
В	Thomas THOMPSON	Ordinary	2,013		
G T BRIAN	THOMPSON	Ordinary Ordinary	20 7,087		
MRS.ANDREA	THRUSSELL	Ordinary	500		
B	Tiplady	Ordinary	2,013		
K	Tiplady	Ordinary	2,013		
MRS M A	TOOGOOD	Ordinary	6		
RB	TOOMBS	Ordinary	22,024		
S	Toombs	Ordinary	2,013		
S	TOOMBS	Ordinary	42		
JOHN LESLIE	TRUELOVE	Ordinary	1,200		
TIM	TURNER	Ordinary	22,000		
GRAHAM	TWEED	Ordinary	507		
R	Twinn	Ordinary	2,013		
T	Twinn	Ordinary	2,013		

	r list 2017-18		Shares or stock	ferred (if appropriate)	
	Charabaldaria Nassa		currently held Number of shares or	Date of registration of	
	Shareholder's Name	Class of share	amount of stock	Number of shares or amount of stock	transfer
RICHARD	TYLER	Ordinary	2,030		
?	Vine	Ordinary	2,013		
Г	Waldock	Ordinary	2,013		
	WALSTON	Ordinary	60		
MRS M	WARD	Ordinary	15		
R	Ward	Ordinary	2,013		
IAMES	WARMINGTON	Ordinary	1,500		
NEIL	WATERSON	Ordinary	500		
M M	Watson	Ordinary	2,013		
₹	Watson Watson	Ordinary Ordinary	2,013		
SWDL	WEBB	Ordinary	2,013 100		
3 7 D L	WEBB	Ordinary	2		
LIONEL	WEBB	Ordinary	3,000		
R	WEBB	Ordinary	207		
. И	West	Ordinary	2,013		
·•	Weston	Ordinary	2,013		
ASHLEY	WHISKIN	Ordinary			
SALET	White	Ordinary	26,533 2,013		
J	WHITEHALL	Ordinary	2,500		
2	Whittle	Ordinary	2,013		
DEREK	WICK	Ordinary	500		
R G	WICKHAM	Ordinary	2,313		
τ	Wilby	Ordinary	2,013		
JANET	WILLIAMS	Ordinary	10,013		
F	Williamson	Ordinary	2,013		
- H	WILLIS	Ordinary	54		
I A	WILSON	Ordinary	42		
TC	WILSON	Ordinary	42		
D	Wisbey	Ordinary	2,013		
к	Wisby	Ordinary	2,013		
D	WOOR	Ordinary	6		
М	Wray	Ordinary	2,013		
J R	WYNN	Ordinary	11		
MRS R M	WYNN	Ordinary	71		
CHRISTOPHER	YARROW	Ordinary	5,277		
A W	YATES	Ordinary	9		
	Young Family	Ordinary	2,013		
мv	Z. ALDOUS	Ordinary	30		
C F	Z. BADCOCK	Ordinary	1		
A	Z. Bennett	Ordinary	2,013		
A C	Z. BLOY	Ordinary	100		
S R	Z. BRIMICOMBE MBE	Ordinary	2,400		
N	Z. BUTTRESS	Ordinary	1		
RG	Z. CASTON	Ordinary	3		
М	Z. CHAPMAN	Ordinary	20		
В	Z. COLLINS	Ordinary	10		
иwн	Z. COOPER (Deceased)	Ordinary	60		
MISS IJ	Z. CRANE	Ordinary	1		
MJ	Z. DAWSON	Ordinary	27		
w G	Z. DAY	Ordinary	4		
MRS. K	Z. ELSDEN	Ordinary	120		
L W	Z FLETCHER	Ordinary	2		
I F	Z FORDHAM	Ordinary	10		
Г	Z. GOODMAN	Ordinary	2		
w	Z. GREEN LTD	Ordinary	200		
G W	Z. HALL	Ordinary	10		
HW	Z HARRISON	Ordinary	2		
MRS V M	Z. HARRISON	Ordinary	2		
K P	z hickman	Ordinary	19		
W	Z HOLMES	Ordinary	1		

			Shares or stock Shares or stock transferred (if appropriate		
	<u></u>		currently held		,
	Shareholder's Name	Class of share	Number of shares or amount of stock	number of shares or amount of stock	Date of registration of transfer
R G	Z. HOWARD	Ordinary	amount of stock	amount of stock	uansiei
H A	Z. HOWE	Ordinary	6		
G	Z. KETCH	Ordinary	10		
R	Z. KING	Ordinary	80		
PJ	Z. MARSHALL	Ordinary	10		
FC	Z. MASON	Ordinary	6		
MRS G	Z. MASON	Ordinary	•		
		·	:		
В	Z. MCADAM	Ordinary	1		
P	Z MOORE	Ordinary	2		
	Z. MRS. CRANE	Ordinary	5		
GF	Z. NORTON	Ordinary	1		
Н	Z. NOYES	Ordinary	2		
W A	Z. NUNN	Ordinary	20		
DW	Z. PAGE	Ordinary	9		
MRS.D W.	Z. PARSONS	Ordinary	10		
Н	Z. PINK	Ordinary	10		
BS	· Z; REED	Ordinary	11		
MRS E M	Z. REED	Ordinary	11		
RC	Z. REYNOLDS	Ordinary	267		
Н	Z. SEARLE	Ordinary	2		
MR R	Z SMART	Ordinary	0		
P.G.	Z. SMITH	Ordinary	5		
JB	Z. STROUD	Ordinary	1		
BE	Z. TABOR	Ordinary	2		
В	Z. VINCENT	Ordinary	2		
HE	Z WOOTON (deceased)	Ordinary	20		
EJ	Z. WYNN	Ordinary	1		
MISS P	Z. WYNN	Ordinary	1		
MISS P A	Z. WYNN	Ordinary	1		

Total shares allocated

62,907,331