



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **P.M.S. Diecasting Limited**

Company Number: **01359427**



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Company Name: **P.M.S. Diecasting Limited**

Company Number: **01359427**

Confirmation **05/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3338780</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>333878</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>303</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>30.3</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>320</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>32</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2886</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>288.6</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3408</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>340.8</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1654</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>165.4</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>128500</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>12850</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>348122</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>34812.2</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3800</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>380</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3557</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>355.7</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>160</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>300</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>
	<b>10P</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>25</b>
	<b>10P</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>191845</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>19184.5</b>
	<b>10P</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES. NOT REDEEMABLE. ENTITLED TO A DIVIDEND AND CAPITAL DISRIBUTION.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>4028725</b>
		Total aggregate nominal value:	<b>402872.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>980 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH O'KEEFE-MYRIE</b>
Shareholding 2:	<b>9902 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ADAMSON</b>
Shareholding 3:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM AISTHORPE</b>
Shareholding 4:	<b>792 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LEE AMBLER</b>
Shareholding 5:	<b>1500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE BALDOCK</b>
Shareholding 6:	<b>2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ARTUR BALTRUKIEWICZ</b>
Shareholding 7:	<b>1824 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BARROWCLIFF</b>
Shareholding 8:	<b>952 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KAROLINA BASTEK</b>
Shareholding 9:	<b>792 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BEECH</b>
Shareholding 10:	<b>300 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLACKTIN</b>
Shareholding 11:	<b>5472 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARZENA BOJARUN</b>

Shareholding 12:	<b>2736 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ BOJARUN</b>
Shareholding 13:	<b>5733 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BOLAM</b>
Shareholding 14:	<b>3500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY BRADLEY</b>
Shareholding 15:	<b>16415 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRAMHALL</b>
Shareholding 16:	<b>521 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KARLA BROWN</b>
Shareholding 17:	<b>647 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BROWN</b>
Shareholding 18:	<b>5000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BUCKLE</b>
Shareholding 19:	<b>2736 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LEIDA CAMMIDGE</b>
Shareholding 20:	<b>500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SHANNON CARLTON</b>
Shareholding 21:	<b>500 transferred on 2017-05-10 2993 transferred on 2017-08-04 25000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CHAPPELL</b>
Shareholding 22:	<b>808 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CLAYTON NORTON-CLARKE</b>
Shareholding 23:	<b>521 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CORK</b>

Shareholding 24:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COULTAS</b>
Shareholding 25:	<b>5606 transferred on 2017-11-02 0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KEYON CREESE</b>
Shareholding 26:	<b>200 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRINE CROMER</b>
Shareholding 27:	<b>1677 transferred on 2018-02-07 3532 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE CULLEN</b>
Shareholding 28:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINA CYGAL</b>
Shareholding 29:	<b>2000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EASTWOOD</b>
Shareholding 30:	<b>5658 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN EKINS</b>
Shareholding 31:	<b>790 transferred on 2017-08-04 0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ELLIS</b>
Shareholding 32:	<b>359 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>IAN EWANS</b>
Shareholding 33:	<b>47881 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES JANE FACEY</b>
Shareholding 34:	<b>271852 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH DAVID FACEY</b>
Shareholding 35:	<b>37226 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET ELIZABETH FACEY</b>

Shareholding 36: **3189 transferred on 2017-11-06**  
**980 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **THOMAS FINBOW**

Shareholding 37: **12274 transferred on 2018-02-07**  
**130000 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **ALLAN FOLLOWS**

Shareholding 38: **792 transferred on 2017-11-28**  
**0 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **DARRYL FORD**

Shareholding 39: **814 transferred on 2017-05-10**  
**1277 transferred on 2017-08-18**  
**0 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **DAVID FORD**

Shareholding 40: **808 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **SHAUN FRIER**

Shareholding 41: **2606 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **RICHARD BAKER**

Shareholding 42: **17000 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **RICHARD GREENUP FRY**

Shareholding 43: 1000 transferred on 2017-05-10  
1000 transferred on 2017-05-10  
250 transferred on 2017-05-10  
2500 transferred on 2017-05-10  
1000 transferred on 2017-05-10  
500 transferred on 2017-05-10  
750 transferred on 2017-05-10  
100 transferred on 2017-05-10  
100 transferred on 2017-05-10  
1000 transferred on 2017-05-10  
480 transferred on 2017-05-10  
500 transferred on 2017-05-10  
476 transferred on 2017-05-10  
500 transferred on 2017-05-10  
300 transferred on 2017-08-04  
3500 transferred on 2017-08-04  
500 transferred on 2017-08-04  
3000 transferred on 2017-08-04  
200 transferred on 2017-08-04  
359 transferred on 2017-08-04  
2469 transferred on 2017-08-04  
20000 transferred on 2017-08-04  
935 transferred on 2017-08-04  
1235 transferred on 2017-08-04  
6200 transferred on 2017-08-04  
500 transferred on 2017-08-04  
1000 transferred on 2017-08-04  
1235 transferred on 2017-08-04  
1234 transferred on 2017-08-04  
1000 transferred on 2017-08-04  
6173 transferred on 2017-08-04  
1000 transferred on 2017-08-04  
100 transferred on 2017-08-04  
1235 transferred on 2017-08-04  
1000 transferred on 2017-08-04  
230 transferred on 2017-08-04  
2500 transferred on 2017-08-04  
1000 transferred on 2017-08-04  
1000 transferred on 2017-11-06  
764 transferred on 2017-11-06  
1000 transferred on 2017-11-06  
980 transferred on 2017-11-06  
1000 transferred on 2017-11-06  
100 transferred on 2017-11-06  
500 transferred on 2017-11-06  
981 transferred on 2017-11-06  
1000 transferred on 2017-11-06  
981 transferred on 2017-11-06  
981 transferred on 2017-11-06  
1500 transferred on 2018-02-07  
952 transferred on 2018-02-07  
1000 transferred on 2018-02-07  
1000 transferred on 2018-02-07  
2000 transferred on 2018-02-07  
5000 transferred on 2018-02-07  
500 transferred on 2018-02-07  
952 transferred on 2018-02-07

Shareholding 44:	<b>109442 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GLIDE - GIFTED SHARES</b>
Shareholding 45:	<b>2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASZ GLOWACKI</b>
Shareholding 46:	<b>2469 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM GODHARD</b>
Shareholding 47:	<b>71000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ALAN GODHARD</b>
Shareholding 48:	<b>1183 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN GRACE</b>
Shareholding 49:	<b>1370 transferred on 2017-08-04</b> <b>1236 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN GREGORY</b>
Shareholding 50:	<b>1870 transferred on 2018-02-07</b> <b>7706 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LEE GRIMLEY</b>
Shareholding 51:	<b>1004123 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GRIPPLE LTD</b>
Shareholding 52:	<b>7817 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GROAKE</b>
Shareholding 53:	<b>1303 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GULL</b>
Shareholding 54:	<b>5211 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>HUSSEIN HADRAMI</b>
Shareholding 55:	<b>7817 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN HADRAMI</b>

Shareholding 56: **2652 transferred on 2017-08-18**  
**0 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **MARK HAGLAUER**

Shareholding 57: **329801 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **ROGER HALL**

Shareholding 58: **5211 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **ANDREW HALSALL**

Shareholding 59: **5472 transferred on 2017-11-09**  
**0 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **MATTHEW HANSON**

Shareholding 60: **790 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **SIMON HARDWICK**

Shareholding 61: **521 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **STACEY HARDY**

Shareholding 62: **261 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **NICHOLAS HASKAYNE**

Shareholding 63: **2606 transferred on 2018-03-30**  
**0 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **DAMIAN HAWKSHAW**

Shareholding 64: **500 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **WILLIAM HEESE**

Shareholding 65: **261 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **JASON HEIMRICH**

Shareholding 66: **20520 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **CALVIN HIGGINBOTTOM**

Shareholding 67: **7817 ORDINARY SHARES 10P shares held as at the date of this**  
**confirmation statement**  
Name: **MICHELLE HOLMES**

Shareholding 68:	<b>952 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARIUSZ JEDRZEJCZYK</b>
Shareholding 69:	<b>1332 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE JOWETT</b>
Shareholding 70:	<b>261 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ KARY</b>
Shareholding 71:	<b>20000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SHAH NAWAZ KHAN (JOINT) &amp; NEILAM KHAN (JOINTLY)</b>
Shareholding 72:	<b>1954 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH KING</b>
Shareholding 73:	<b>1954 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE KING</b>
Shareholding 74:	<b>981 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN KONIKIEWICZ</b>
Shareholding 75:	<b>2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN KRUPA</b>
Shareholding 76:	<b>981 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTA KUPTTEL</b>
Shareholding 77:	<b>2052 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL LAKE</b>
Shareholding 78:	<b>912 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>EWA LAKOMA</b>
Shareholding 79:	<b>14312 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC LAROCHE</b>

Shareholding 80:	<b>3000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>WESTON LAWRENCE</b>
Shareholding 81:	<b>5211 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEDWOOD</b>
Shareholding 82:	<b>365 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOWANS</b>
Shareholding 83:	<b>952 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>FLORIN MACOVEI</b>
Shareholding 84:	<b>724 transferred on 2017-11-06</b> <b>0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MASHFORD</b>
Shareholding 85:	<b>792 transferred on 2017-11-27</b> <b>0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MASON</b>
Shareholding 86:	<b>876 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MCANDREW</b>
Shareholding 87:	<b>2736 transferred on 2018-03-13</b> <b>0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCMASTER</b>
Shareholding 88:	<b>2368 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE MCNAMEE</b>
Shareholding 89:	<b>1235 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS MCPHERSON</b>
Shareholding 90:	<b>26057 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MILLARD</b>
Shareholding 91:	<b>21520 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MONKS</b>

Shareholding 92: **6200 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **DAMIEN MONTAGNE**

Shareholding 93: **500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ALEX MORRIS**

Shareholding 94: **10476 transferred on 2018-02-07**  
**19532 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **TERRY MULLINS**

Shareholding 95: **832 transferred on 2018-01-12**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **JASON MYERS**

Shareholding 96: **2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **JAIRAM NAIQUE**

Shareholding 97: **8208 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **PRACAXA NAIQUE**

Shareholding 98: **1042 transferred on 2017-08-04**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **MARK NEWBY**

Shareholding 99: **2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ROBERT JEFFERSON**

Shareholding 100: **2654 transferred on 2017-09-01**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **SINEAD O'NEILL**

Shareholding 101: **2736 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **MARIAN PAIS**

Shareholding 102: **1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **JAMES PALMER**

Shareholding 103: **35177 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN PANTER**

Shareholding 104: **23973 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE PANTER**

Shareholding 105: **16500 transferred on 2017-08-30**  
**16500 transferred on 2017-08-30**  
**16500 transferred on 2018-05-01**  
**16500 transferred on 2018-05-01**  
**1241037 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **GORDON WILSON PANTER**

Shareholding 106: **34675 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **NICOLA A/C GEORGE PANTER**

Shareholding 107: **16500 transferred on 2017-08-30**  
**16500 transferred on 2018-05-01**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **NICOLA PANTER**

Shareholding 108: **3500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ILONA BRZOZOWSKA**

Shareholding 109: **9497 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ISOBEL PARK**

Shareholding 110: **1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **MATTHEW PAYNE**

Shareholding 111: **3585 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **KEVIN PERRY**

Shareholding 112: **1235 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **PAUL PIDCOCK**

Shareholding 113: **6885 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **STEPHEN PLATTS**

Shareholding 114:	<b>2052 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PLEASANCE</b>
Shareholding 115:	<b>1485 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRIS POCINS</b>
Shareholding 116:	<b>100 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PODMORE</b>
Shareholding 117:	<b>1251 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL POOLE</b>
Shareholding 118:	<b>2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIA POREBSKA</b>
Shareholding 119:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PRESTON</b>
Shareholding 120:	<b>1973 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE PROBYN</b>
Shareholding 121:	<b>6582 transferred on 2017-08-04</b> <b>1235 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG READING</b>
Shareholding 122:	<b>2215 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD REDDISH</b>
Shareholding 123:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RHODES</b>
Shareholding 124:	<b>2605 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ROEBUCK</b>
Shareholding 125:	<b>904 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ROGERS</b>

Shareholding 126:	<b>1021 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MAISIE ROSS</b>
Shareholding 127:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>CULLEN ROSTVEIT</b>
Shareholding 128:	<b>4762 transferred on 2018-02-07</b>
	<b>3055 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RONALDS RUBENIS</b>
Shareholding 129:	<b>7817 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ALICJA RYBACZUK</b>
Shareholding 130:	<b>6173 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SALLOWS</b>
Shareholding 131:	<b>1904 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE SANDERSON</b>
Shareholding 132:	<b>952 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN SAYERS</b>
Shareholding 133:	<b>1332 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SCOTT</b>
Shareholding 134:	<b>5211 transferred on 2017-10-18</b>
	<b>0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE SCOTT</b>
Shareholding 135:	<b>1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SEAMAN</b>
Shareholding 136:	<b>792 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SILVESTER</b>
Shareholding 137:	<b>1173 transferred on 2017-05-10</b>
	<b>0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIMPSON</b>

Shareholding 138: **100 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ESTELLE SMITH**

Shareholding 139: **1235 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **MICHAEL SMITH**

Shareholding 140: **26057 transferred on 2018-03-30**  
**4039 transferred on 2018-04-12**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **OSKAR SOLVASON**

Shareholding 141: **14892 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **THOMAS SPOTSWOOD**

Shareholding 142: **13029 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ERITA SPRUDZANE**

Shareholding 143: **13680 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **SEAN STARBUCK**

Shareholding 144: **2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **EDWARD J P STUBBS**

Shareholding 145: **13680 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **ARTAN SULA**

Shareholding 146: **2606 transferred on 2017-11-28**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **LIAM SYKES**

Shareholding 147: **792 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **KALOM TIMBERLAKE**

Shareholding 148: **230 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **BERTRAND TOULEMONDE**

Shareholding 149: **3000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **PAUL TULLY**

Shareholding 150: **1500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **CARL TWIGG**

Shareholding 151: **1021 transferred on 2018-01-23**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **LUKE WADE**

Shareholding 152: **13996 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **DANIEL WAINWRIGHT**

Shareholding 153: **2606 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **TOMASZ WASILEWSKI**

Shareholding 154: **2500 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **JEROME WHYTE**

Shareholding 155: **911 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **DANNY WILLIAMS**

Shareholding 156: **521 transferred on 2017-11-24**  
**0 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **JAMES WILLIAMS**

Shareholding 157: **1000 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **HARRISON WILSON**

Shareholding 158: **1303 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **DUSTIN WOOD**

Shareholding 159: **328 transferred on 2018-02-07**  
**975 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **MARK WRIGHT**

Shareholding 160: **651 transferred on 2017-06-30**  
**15764 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**  
Name: **PETER WRIGHT**

Shareholding 161: **2085 ORDINARY SHARES 10P shares held as at the date of this confirmation statement**

Name: **LIAM YARROW**

## **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