



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oyster Quay Management Limited**

Company Number: **02237440**



Received for filing in Electronic Format on the: **18/07/2019**

X89Y61XN

Company Name: **Oyster Quay Management Limited**

Company Number: **02237440**

Confirmation **17/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	166
	GBP1	Aggregate nominal value:	166
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166
		Total aggregate nominal value:	166
		Total aggregate amount unpaid:	0

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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **W J ARSCOTT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEONARD ROBINSON & CLARIBEL MARY ROBINSON (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P J LARKMAN & LARKMAN (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TERENCE EDWARD DRAKE**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JENNIFER MARY TANSLEY**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TERENCE SOMERVILLE & PATRICIA SOMERVILLE (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **K STANTON**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **G GOODY**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DELAWARE MORTGAGE CORPORATION**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RENATE HELGA MARIANNE DODD**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J B WILKINS & WILKINS (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D C CASTELL**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A GREY & J M GROVES (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J F BOWYER**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZAHRA JIVRAJ**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A DRURY & DRURY (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN GEOFFREY AND DIANE ANDERTON**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ANDERTON & S L WHITE (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **I MCGREGOR & MCGREGOR (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M COLLINS**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN GEORGE SHIPP & GILLIAN TERESA SHIPP (JOINTLY)**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A C ALDRED & ALDRED (JOINTLY)**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P J FAIRLEY**

Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER SIDNEY CAZALET
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G E HODGKIN & E C COOK (JOINTLY)
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B H MITCHELL
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN ERNEST BAKER & SUSAN JANE BAKER (JOINTLY)
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D SAEED
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PHILLIP HAROLD MOLYNEAUX & KAREN ELIZABETH ALEXANDRA MOLYNEAUX (JOINTLY)
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN LAURENCE ROWELL
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R W PENNELLS
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R GALE & S GALE (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C R LANGDOWN
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C J BROWNE & L J FOSTER (JOINTLY)
Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PRASHANT MISTRY

Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A N MARTIN & MARTIN (JOINTLY)
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C S BARRELL
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C BARRELL
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R D HEAD
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GWENDOLINE LAURA MCINNES
Shareholding 41:	1 transferred on 2018-11-02 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S HILTON
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGINA ELIZABETH LATCHAM
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN FREDERICK SPARSHATT
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WALLBRIDGE
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	I B OWEN & S R OWEN (JOINTLY)
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CAROLE JANE BROOKS, ANDREW JOHN TUCKER & SUSAN OLIVER (JOINTLY)
Shareholding 47:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R NAISH

Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G R CURTIS & N E CURTIS (JOINTLY)
Shareholding 49:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARGARET ALICE MARSH-COLLIS
Shareholding 50:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P L JONES & JONES (JOINTLY)
Shareholding 51:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADGE IRENE BAKER
Shareholding 52:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA B MINGAY
Shareholding 53:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P S MCGENNITY & MCGENNITY (JOINTLY)
Shareholding 54:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L J SHEPHARD & SHEPHARD (JOINTLY)
Shareholding 55:	1 transferred on 2019-02-04 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SALLY MARY NEELY
Shareholding 56:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN SAUNDERS AND MARTIN JAMES SHARROCKS
Shareholding 57:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S ELLIOTT & A C ELLIOTT (JOINTLY)
Shareholding 58:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CYRIL JAMES JOSEPH HAMILL & PATRICIA HAMILL (JOINTLY)
Shareholding 59:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARY CHARLES PEED & LOUISE MARY JANE PEED (JOINTLY)

Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN JAMES SHARROCKS & LESLEY SHARROCKS (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N D SMITH
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DONNA MARIE GRAINGER
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C J MCGUINNES & W S MCGUINNES (JOINTLY)
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ACORN OAK PROPERTIES LIMITED
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J MARSHALL & MARSHALL (JOINTLY)
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GILLIAN MITCHELL
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN MICHAEL SILK
Shareholding 68:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J G G DICKSON & M E MARSHALL (JOINTLY)
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LORRAINE HUNTER DRENNAN MCGHIE
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID LOWELL & SANDRA WORKMAN (JOINTLY)
Shareholding 71:	1 transferred on 2019-01-14 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS STUART MARLOW & JULIET IGLESIA MARLOW (JOINTLY)

Shareholding 72:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	UNIVERSAL EXECUTIVE PROPERTIES LIMITED
Shareholding 73:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M A WALEWSKI
Shareholding 74:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D R BRINDLEY & S E BRINDLEY (JOINTLY)
Shareholding 75:	1 transferred on 2018-09-04 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WADDINGTON
Shareholding 76:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY MARK LUCAS AND ANDREA JAYNE LUCAS
Shareholding 77:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M J BIRCH
Shareholding 78:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STUART CHARLES PASK & TERESA DENISE MARGARET PASK (JOINTLY)
Shareholding 79:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J E PLAYER & PLAYER (JOINTLY)
Shareholding 80:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN ALAN WYNN
Shareholding 81:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	T/TEES OF E I STANLEY TRUST
Shareholding 82:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM J ARSCOTT
Shareholding 83:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CAROLE JANE BROOKS, ANDREW JOHN TUCKER & SUSAN OLIVER (JOINTLY)

Shareholding 84:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE JONES
Shareholding 85:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER DUDLEY SELLEY
Shareholding 86:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY ANDREW WOODCOCK & JENNIFER MARGARET WOODCOCK (JOINTLY)
Shareholding 87:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN QUEEN & DEBORAH EILEEN QUEEN (JOINTLY)
Shareholding 88:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P CAUDELL & M CAUDELL (JOINTLY)
Shareholding 89:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S SINANAN
Shareholding 90:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS CRITCHELL & TRACIE CRITCHELL (JOINTLY)
Shareholding 91:	1 transferred on 2019-07-05 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN CHARLES ALFRED SEATON & SEATON (JOINTLY)
Shareholding 92:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HAMILTON
Shareholding 93:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EKATERINA GENRIKHOVNA PETOUKHOVA
Shareholding 94:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M BANBURY
Shareholding 95:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DOU & DOU (JOINTLY)

Shareholding 96: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ERIC MILAD & SUSAN MAY MILAD (JOINTLY)**

Shareholding 97: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **T/TEES OF THE J R ANDREW DISCRETIONARY**

Shareholding 98: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MRS AUDREY MARY BAKER AND THE AUDREY BAKER 2007 SETTLEMENT TRUST**

Shareholding 99: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **T L KINGSBURY**

Shareholding 100: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M NAVIN**

Shareholding 101: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **B STEVENSON & U STEVENSON (JOINTLY)**

Shareholding 102: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D W TUCKER & TUCKER (JOINTLY)**

Shareholding 103: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J THAIN & THAIN (JOINTLY)**

Shareholding 104: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL DAVID HORLOCK**

Shareholding 105: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S W HOULDING & HOULDING (JOINTLY)**

Shareholding 106: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MOLLY ELIZABETH BALL**

Shareholding 107: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RAJDEEP SINGH LALY & RUPRIYA LALY (JOINTLY)**

Shareholding 108:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEVEN VINCENT
Shareholding 109:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAWN PATRICIA GALPIN
Shareholding 110:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM JUMP AND KAREN EDWINA JUMP
Shareholding 111:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R A G WILSON
Shareholding 112:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ZAHRA JIVRAJ
Shareholding 113:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN HENRY MILLINGTON
Shareholding 114:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES NISBET
Shareholding 115:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S A HARTIGAN & HARTIGAN (JOINTLY)
Shareholding 116:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID FREDERICK CLARKE & CLARKE (JOINTLY)
Shareholding 117:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAZEL MITCHELL
Shareholding 118:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M C HAGAN
Shareholding 119:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D MUKERJI

Shareholding 120:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S PATEL & K PATEL (JOINTLY)
Shareholding 121:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J E FREEMAN & S J DAVIES (JOINTLY)
Shareholding 122:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R M HAMILTON & V A HAMILTON (JOINTLY)
Shareholding 123:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ADRIAN HAIGH & CAROLE ELEANOR HAIGH (JOINTLY)
Shareholding 124:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A WILLEY
Shareholding 125:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLTON JONES
Shareholding 126:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM GEOFFREY AND PATRICIA MACE
Shareholding 127:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K W LAMBERT
Shareholding 128:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KRYSTAL-LEA SODEN
Shareholding 129:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS A WESSELMANN
Shareholding 130:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER ROY SCOTT
Shareholding 131:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JAMES SAUNDERS & SANDRA SAUNDERS (JOINTLY)

Shareholding 132: **1 transferred on 2019-04-11**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **ANTHONY ROGER FEARN & MARLYN MENDOZA FEARN (JOINTLY)**

Shareholding 133: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARLYN MENDOZA FEARN**

Shareholding 134: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **N HOWICK**

Shareholding 135: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **R STYLES**

Shareholding 136: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CARON ELIZABETH READE**

Shareholding 137: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **A DYER**

Shareholding 138: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **B ROBERTS**

Shareholding 139: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARILYN CRAWFORD, ANTHONY BRUCE CRAWFORD & OLIVER
BRUCE CRAWFORD, ELLIOTT BENJAMIN CRAWFORD (JOINTLY)**

Shareholding 140: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **COLIN JOHN PARKER & JACQUELINE ELLA PARKER (JOINTLY)**

Shareholding 141: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **PAUL ANTHONY VINEY & SUSAN PAULINE VINEY (JOINTLY)**

Shareholding 142: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **C R THOMAS & THOMAS (JOINTLY)**

Shareholding 143: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JEFFREY CHARLES OSBORNE & DEBORAH ANNE DUFFIELD
(JOINTLY)**

Shareholding 144:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID GOODLAKE & J GOODLAKE (JOINTLY)
Shareholding 145:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL FRASER DEVEREUX & JULIE ANNE DEVEREUX (JOINTLY)
Shareholding 146:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD PAUL JAY
Shareholding 147:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLAM ALAN SAYWELL & ANGELA CHRISTINE SAYWELL (JOINTLY)
Shareholding 148:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C J HAXTON
Shareholding 149:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK DAVID CHAMBERS & LESLEY DIANE CHAMBERS (JOINTLY)
Shareholding 150:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B DENNISON & DENNISON (JOINTLY)
Shareholding 151:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN ARMSTRONG WELLCOAT & CILLA CHAP KOW WELLCOAT (JOINTLY)
Shareholding 152:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID KENYON REES & MARGARET REES (JOINTLY)
Shareholding 153:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	H M HAMADEH
Shareholding 154:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHLEEN LUCY HOLLAND AND LINDA ANNE HOLLAND
Shareholding 155:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M RUSH & CO LTD

Shareholding 156:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID KENYON REES & MARGARET REES (JOINTLY)
Shareholding 157:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IRIS MARY PEAKALL
Shareholding 158:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR MAZUMDAR
Shareholding 159:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R.A.G WILSON & WILSON (JOINTLY)
Shareholding 160:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAY LILIAN WHITE
Shareholding 161:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M S VIDGEON
Shareholding 162:	1 transferred on 2019-01-14 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS STUART MARLOW & JULIET MARLOW (JOINTLY)
Shareholding 163:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	UNIVERSAL EXECUTIVE PROPERTIES LIMITED
Shareholding 164:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN ALFRED WALE
Shareholding 165:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY AUSTIN BIBBY & LINDA BIBBY (JOINTLY)
Shareholding 166:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANET BOWDERY
Shareholding 167:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARGARET ANN FIRTH

Shareholding 168: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CHARLOTTE HOLLY PILKINGTON**

Shareholding 169: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LEE ANDREW NORTON**

Shareholding 170: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **M E CURTIS**

Shareholding 171: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MR AND MRS A JONES**

Shareholding 172: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARK FUNNELL**

Shareholding 173: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MITCHELLS & BUTLERS**

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